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AMPHENOL CORPORATION

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Lawrence J. DeGeorge	Chairman	176 Spyglass Lane Jupiter, FL 33477
Martin H. Loeffler	President & Chief Operating Officer	58 North Star Drive Southington, CT 06489
Edward G. Jepsen	Executive Vice President & Chief Financial Officer	14 Gale Road Bloomfield, CT 06002
Timothy F. Cohane	Senior Vice President	65 Pine Brook Court Cheshire, CT 06410
Diana G. Reardon	Treasurer & Controller	25 Freedom Way Glastonbury, CT 06033
Edward C. Wetmore	Secretary & General Counsel	4 Shelton Terrace Trumbull, CT 06611
David K. Hartford	Director of Taxes	99 Old Field Lane Milford, CT 06460
David J. Jositas	Assistant Treasurer	180 Shelton Road Trumbull, CT 06611
Plinio Perez	Assistant Secretary	240 Crest Terrace Fairfield, CT 06430
Vincent Miceli	Assistant Controller	333 Neill Drive Watertown, CT 06795

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AMPHENOL CORPORATION

DIRECTORS:

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Lawrence J. DeGeorge	176 Spyglass Lane Jupiter, FL 33477
Timothy F. Cohane	65 Pine Brook Court Cheshire, CT 06410
Edward G. Jepsen	14 Gale Road Bloomfield, CT 06002
Martin H. Loeffler	58 North Star Drive Southington, CT 06489
Florence A. DeGeorge	176 Spyglass Lane Jupiter, FL 33477
Marcia A. Savage	265 Westchester Avenue Pound Ridge, NY 10576
A. Henry Morgan	123A Peaceable Street West Redding, CT 06896