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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13953 (5)

1. Corporation Name
AMPHENOL CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 358 HALL AVE.<br>P.O. BOX 384<br>WALLINGFORD CT 06492-7384 | 358 HALL AVE.<br>P.O. BOX 384<br>WALLINGFORD CT 06492-7006 |

3. Date Incorporated or Qualified: 04/07/1987
3a. Date of Last Report: 03/29/1996

2. Principal Place of Business: 21 / Suite, Apt #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address: 26 / Suite, Apt #, etc. 27 / City & State 28 / Zip 29 / Country 30

4. FEI Number: 22-2785165 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (SEE ATTACHED SHEET FOR ALL OFFICERS/DIRECTORS) DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|---|
| TITLE: PD<br>NAME: LOEFFLER, M. H.<br>STREET ADDRESS: 58 NORTH STAR DRIVE<br>CITY-ST-ZIP: SOUTHINGTON CT | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP ☐ Change ☐ Addition |
| TITLE: V<br>NAME: JEPSEN, EDWARD G.<br>STREET ADDRESS: 14 GALE ROAD<br>CITY-ST-ZIP: BLOOMFIELD CT | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition |
| TITLE: S<br>NAME: WETMORE, E.C.<br>STREET ADDRESS: 4 SHELTON TERRACE<br>CITY-ST-ZIP: TRUMBULL CT | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition |
| TITLE: TC<br>NAME: REARDON, DIANA G.<br>STREET ADDRESS: 25 FREEDOM WAY<br>CITY-ST-ZIP: GLASTONBURY CT | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition |
| TITLE: D<br>NAME: DEGEORGE, L.J.<br>STREET ADDRESS: 176 SPYGLASS LANE<br>CITY-ST-ZIP: JUPITER FL | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition |
| TITLE: DV<br>NAME: COHANE, T.F.<br>STREET ADDRESS: 65 PINE BROOK CT<br>CITY-ST-ZIP: CHESHIRE CT | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition |

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward C. Wetmore 3/18/97 203/265-8634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Edward C. Wetmore, Secretary Date Daytime Phone #
0002017

AMPHENOL CORPORATION

OFFICERS:

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

DIRECTORS:

| Name | Home Address |
|---|---|
| Lawrence J. DeGeorge | 176 Spyglass Lane<br>Jupiter, FL 33477 |
| Timothy F. Cohane | 65 Pine Brook Court<br>Cheshire, CT 06410 |
| Edward G. Jepsen | 14 Gale Road<br>Bloomfield, CT 06002 |
| Martin H. Loeffler | 58 North Star Drive<br>Southington, CT 06489 |
| Florence A. DeGeorge | 176 Spyglass Lane<br>Jupiter, FL 33477 |
| Marcia A. Savage | 45 Root Lane<br>Sheffield, MA 01257 |
| A. Henry Morgan | Arrowhead at Vail<br>0101 East Wild Flower Place<br>Edwards, CO 81632 |