

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90005 003 ***150.00

DOCUMENT # P13953

1. Corporation Name

AMPHENOL CORPORATION



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1987

4. FEI Number

22-2785165

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LOEFFLER, M. H.
STREET ADDRESS 58 NORTH STAR DRIVE
CITY-ST-ZIP SOUTHLINGTON CT

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CHAIRMAN, PRESIDENT & CEO

☒ Change

☐ Addition

TITLE V
NAME JEPSEN, EDWARD G.
STREET ADDRESS 14 GALE ROAD
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
NAME WETMORE, E.C.
STREET ADDRESS 4 SHELTON TERRACE
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
NAME REARDON, DIANA G.
STREET ADDRESS 25 FREEDOM WAY
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
NAME DURHAM, G. ROBERT
STREET ADDRESS 943 SEDDON COVE WAY
CITY-ST-ZIP TAMPA FL 33602

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

DIRECTOR

☒ Change

☐ Addition

TITLE SVP
NAME COHANE, T.F.
STREET ADDRESS 65 PINE BROOK CT
CITY-ST-ZIP CHESHIRE CT

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

Edward C. Wetmore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/99

Date

203/265-8634

Daytime Phone #

CR2E034 (11/98)

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AMPHENOL CORPORATION

DIRECTORS

<u>Name</u>	<u>Home Address</u>
Martin H. Loeffler	187 East Shore Road Morris, CT 06763
Michael W. Michelson	c/o Kohlberg Kravis Roberts & Co. L.P. ("KKR") 2800 Sand Hill Rd.-Suite 200 Menlo Park, CA 94025
George R. Roberts	c/o KKR 2800 Sand Hill Rd.-Suite 200 Menlo Park, CA 94025
G. Robert Durham	244 Carlyle Lake Drive Creve Couer, MO 63141
Henry R. Kravis	c/o KKR 9 West 57th St.-Suite 4200 New York, NY 10019
Marc S. Lipschultz	c/o KKR 9 West 57th St.-Suite 4200 New York, NY 10019
Andrew W. Clarkson	328 Greenley Road New Canaan, CT 06840

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OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Martin H. Loeffler	Chairman, President & CEO	187 East Shore Road Morris, CT 06763
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 J. Jositas	Assistant Treasurer	180 Shelton Road Trumbull, CT 06611
Plinio Perez	Assistant Secretary	240 Crest Terrace Fairfield, CT 06432
Vincent Miceli	Assistant Controller	333 Neill Drive Watertown, CT 06795