

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P13953**

1. Entity Name

AMPHENOL CORPORATION**FILED**
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90087 046 ***150.00

822355

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

358 HALL AVE.
P.O. BOX 384
WALLINGFORD CT 06492-7384358 HALL AVE.
P.O. BOX 384
WALLINGFORD CT 06492-7006

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2785165**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**
(SEE ATTACHED SHEET FOR ALL OFFICERS)

11. OFFICERS AND DIRECTORS

12. DIRECTORS) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **LOEFFLER, M. H.**
STREET ADDRESS **58 NORTH STAR DRIVE**
CITY-ST-ZIP **SOUTHINGTON CT**TITLE **CHAIRMAN, PRESIDENT & CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS **187 EAST SHORE ROAD**
CITY-ST-ZIP **MORRIS, CT 06763**TITLE **V** ☐ Delete
NAME **JEPSEN, EDWARD G.**
STREET ADDRESS **14 GALE ROAD**
CITY-ST-ZIP **BLOOMFIELD CT**TITLE **EVP/CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **WETMORE, E.C.**
STREET ADDRESS **4 SHELTON TERRACE**
CITY-ST-ZIP **TRUMBULL CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TC** ☐ Delete
NAME **REARDON, DIANA G.**
STREET ADDRESS **25 FREEDOM WAY**
CITY-ST-ZIP **GLASTONBURY CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **DURHAM, G. ROBERT**
STREET ADDRESS **943 SEDDON COVE WAY**
CITY-ST-ZIP **TAMPA FL 33602**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **244 CARLYLE LAEK DRIVE**
CITY-ST-ZIP **CREVE COUER, MO 63141**TITLE **SVP** ☐ Delete
NAME **COHANE, T.F.**
STREET ADDRESS **65 PINE BROOK CT**
CITY-ST-ZIP **CHESHIRE CT**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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
EDWARD C. WETMORE, SECRETARY

3/08/00

203/265-8634

Date

Daytime Phone #

P13953

822355

AMPHENOL CORPORATION

DIRECTORS

Name

Home Address

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