

2000 UNIFORM BUSINESS REPORT (UBR)

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

03-15-2000 90087 046 ***150.00

DOCUMENT # P13953

1. Entity Name
AMPHENOL CORPORATION

Principal Place of Business

Mailing Address

358 HALL AVE.
 P.O. BOX 384
 WALLINGFORD CT 06492-7384

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

822355



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2785165**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 State

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

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 3/08/00 203/265-8634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
EDWARD C. WETMORE, SECRETARY

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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