2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am **DOCUMENT # P13953 Secretary of State** AMPHENOL CORPORATION 03-27-2001 90057 041 ***150.00 Principal Place of Business Mailing Address 358 HALL AVE. 358 HALL AVE. P.O. BOX 384 P.O. BOX 384 WALLINGFORD CT 06492-7384 WALLINGFORD CT 06492-7384 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 22-2785165 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - CT-CORPORATION-SYSTEM - -Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State O DEPARTMENT OF STATE (SEE ATTACHED SHEETS FOR ALL OFFICERS 12. & DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CPCE CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOEFFLER, M. H. NAME NAME 18 EAST SHORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRIS CT 06763 CITY-ST-7IP EVP EVP/CFO TITLE Delete TITLE XIX Change Addition JEPSEN, EDWARD G. NAME NAME STREET ADDRESS 14 GALE ROAD STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD CT** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition WETMORE, E.C. NAME NAME STREET ADDRESS **4. SHELTON TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TRUMBULL CT ☐ Change ☐ Addition TITLE Delete TITLE REARDON, DIANA G. NAME NAME STREET ADDRESS 25 FREEDOM WAY STREET ADDRESS **GLASTONBURY CT** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition DURHAM, G. ROBERT NAME NAME 244 CARLYLE LAEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CREVE COUER MO 63141** SVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition COHANE, T.F. NAME NAME

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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

65 PINE BROOK CT

CHESHIRE CT

STREET ADDRESS

CITY-ST-ZIP

Edward C. Wetmore

3/21/01

203/265-8634

Daytime Phone #

Affachment #P13953 T0029010 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

Scott Nuttall

c/o KKR

9 West 57th St.-Suite 4200

New York, NY 10019

Andrew W. Clarkson

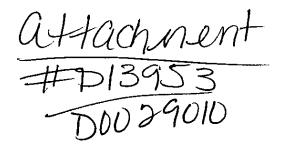
328 Greenley Road

New Canaan, CT 06840

Andrew E. Lietz

47 Spring Road

Rye, NH 03870



OFFICERS:

<u>Name</u>	<u>Title</u>	Home Address
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

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