

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90057 041 ***150.00

DOCUMENT # P13953

1. Entity Name

AMPHENOL CORPORATION

Principal Place of Business

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

Mailing Address

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

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, 2001 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 SHEETS FOR ALL OFFICERS

11. OFFICERS AND DIRECTORS

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

TITLE **CPCE** ☐ Delete
NAME **LOEFFLER, M. H.**
STREET ADDRESS **18 EAST SHORE ROAD**
CITY-ST-ZIP **MORRIS CT 06763**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ 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-ZIP

TITLE **S** ☐ Delete
NAME **WETMORE, E.C.**
STREET ADDRESS **4 SHELTON TERRACE**
CITY-ST-ZIP **TRUMBULL CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TC** ☐ Delete
NAME **REARDON, DIANA G.**
STREET ADDRESS **25 FREEDOM WAY**
CITY-ST-ZIP **GLASTONBURY CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DURHAM, G. ROBERT**
STREET ADDRESS **244 CARLYLE LAKE DR**
CITY-ST-ZIP **CREVE COEUR MO 63141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

3/21/01

203/265-8634

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDWARD C. WETMORE, SECRETARY

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

#P13953

D0029010

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
Scott Nuttall	c/o KKR 9 West 57 th 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

Attachment
#D13953
DO029010

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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