

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 17, 2003 8:00 am**  
**Secretary of State**

03-17-2003 90699 035 \*\*\*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**

☐ CHECK HERE IF MAKING CHANGES

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

**(SEE ATTACHED SHEETS FOR  
ALL OFFICERS & DIRECTORS)**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE LOEFFLER, M. H. 18 EAST SHORE ROAD MORRIS CT 06763	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JEPSEN, EDWARD G. 14 GALE ROAD BLOOMFIELD CT	<input type="checkbox"/> Delete
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	TC REARDON, DIANA G. 25 FREEDOM WAY GLASTONBURY CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARKSON, ANDREW W 328 GREENLEY ROAD NEW CANAAN CT 06840	<input type="checkbox"/> Delete
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Edward G. Wetmore*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/03

203/265-8634

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

**AMPHENOL CORPORATION**

60014415

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**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
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 <sup>th</sup> 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
Dean H. Secord	87 Dingletown Road Greenwich, CT 06830

Attachment

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601445

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**OFFICERS:**

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