2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P13953 **DOCUMENT #**

1. Entity Name

AMPHENOL CORPORATION



FILED
Mar 17, 2003 8:00 am
Secretary of State
03-17-2003 90699 035 ***150.00

03-17-2003 90099 03
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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				\$ (BEI(BEI 101 14000 14110 14101 01100 141		,.		
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & State		City & State		4. 1	4. FEI Number 22-2785165			plied For t Applicable		
Zip	Country	Zíp	Count	гу	5.	5. Certificate of Status Desired		\$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent			7. 1	Name and Address of New Regis				
		فسيه مد ساله ۱۸۰۰ و المديد		Name						
	RATION SYSTEM			Street Address (F		Box Number is Not Acceptable)			-	
	NE ISLAND ROAD ON FL 33324		-							
LANIANO)(1 1 L 00024		<u>-</u>	City		· · · · · · · · · · · · · · · · · · ·	FL	Zip Code	9	
	named entity submits this statement fo ons of registered agent.	r the purpose of changing its	registere	d office or re	egistered ag	gent, or both, in the State of Florida		niliar with, a	and accept	
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered	Agent signature	required when re	einstating)	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 ATTACHEI ALL OFFICERS						Election Campaign Financ Trust Fund Contribution.	cing		0 May Be I to Fees	
10,	OFFICERS AND	DIRECTORS	11.		ΑE	DDITIONS/CHANGES TO OFFICE	RS AND E	DIRECTORS		
NAME STREET ADDRESS	CPCE LOEFFLER, M. H. 18 EAST SHORE ROAD MORRIS CT 06763	☐ Delete				÷	[Change	☐ Addition	
TITLE NAME STREET ADDRESS	EVP JEPSEN, EDWARD G. 14 GALE ROAD BLOOMFIELD CT	☐ Delete					ſ	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS	S WETMORE, E.C. 4 SHELTON TERRACE TRUMBULL CT	☐ Delete						☐ Change	Addition	
TITLE NAME	TC REARDON, DIANA G. 25 FREEDOM WAY GLASTONBURY CT	☐ Delete	TITLE NAME STREE					☐ Change	☐ Addition	
	D CLARKSON, ANDREW W 328 GREENLEY ROAD NEW CANAAN CT 06840	☐ Delete		- 1			·	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COHANE, T.F. 65 PINE BROOK CT CHESHIRE CT certify that the information supplied with	Delete	CITY	ET ADDRESS -ST-ZIP	d in Section	119.07(3)(i), Florida Statutes. I fui		Change fy that the in	Addition Addition	

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 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:

3/12/03 Date

203/265-8634

Daytime Phone #

Attachment

AMPHENOL CORPORATION

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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

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

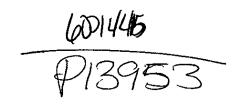
Dean H. Secord

87 Dingletown Road

Greenwich, CT 06830

Attachment

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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