

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40190

FILED
Apr 04, 2009
Secretary of State

Entity Name: TYCO ELECTRONICS CORPORATION

Current Principal Place of Business:

2901 FULLING MILL ROAD
MIDDLETOWN, PA 170573163

New Principal Place of Business:

1050 WESTLAKES DRIVE
BERWYN, PA 19312

Current Mailing Address:

2901 FULLING MILL ROAD
MIDDLETOWN, PA 170573163

New Mailing Address:

1050 WESTLAKES DRIVE
BERWYN, PA 19312

FEI Number: 23-0332575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LYNCH, THOMAS JAMES
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

Title: VP () Delete
Name: MCARTHUR, JR., WILLIAM J
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

Title: TRSR () Delete
Name: CALASTRI, MARIO
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

Title: CFO () Delete
Name: CURTIN, TERRENCE
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

Title: SVP () Delete
Name: LEIPOLD, JANE
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

Title: DIR () Delete
Name: RESCH, ERIC J
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LYNCH, THOMAS JAMES
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: VPAT (X) Change () Addition
Name: WHITEBREAD, LUKE F
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: SVPT (X) Change () Addition
Name: CALASTRI, MARIO
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: DS (X) Change () Addition
Name: BARKSDALE, HAROLD G
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: DAT (X) Change () Addition
Name: RESCH, ERIC J
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: DVP (X) Change () Addition
Name: SUMINSKI, RICHARD JAMES
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date