

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40190

FILED
Apr 13, 2010
Secretary of State

Entity Name: TYCO ELECTRONICS CORPORATION

Current Principal Place of Business:

1050 WESTLAKES DRIVE
BERWYN, PA 19312

New Principal Place of Business:

Current Mailing Address:

1050 WESTLAKES DRIVE
BERWYN, PA 19312

New Mailing Address:

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: PRES
Name: COUGHLAN, DAVID R PRES
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: VDAS
Name: SUMINSKI, RICHARD JAMES VPASDIR
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: CEO
Name: LYNCH, THOMAS JAMES CEO
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: SVPT
Name: CALASTRI, MARIO SVPTREA
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: SECD
Name: BARKSDALE, HAROLD G SECDIR
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

Title: DSVP
Name: RESCH, ERIC J DSVPAT
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date