## **2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F24000002756

**Entity Name: AMPHENOL CORPORATION** 

**Current Principal Place of Business:** 

358 HALL AVENUE

WALLINGFORD, CT 06492

**Current Mailing Address:** 

358 HALL AVENUE

WALLINGFORD, CT 06492 US

FEI Number: 22-2785165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Mar 24, 2025

Secretary of State

4063581963CC

Officer/Director Detail:

Title PRESIDENT & CEO Title SENIOR VICE PRESIDENT

NameNORWITT, R. ADAMNameLAMPO, CRAIG A.Address358 HALL AVENUEAddress358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492

Title CFO Title SENIOR VP, HUMAN RESOURCES

NameLAMPO, CRAIG A.NameSILVERMAN, DAVIDAddress358 HALL AVENUEAddress358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492

Title VP Title CONTROLLER

Name IVAS, MICHAEL R. Name IVAS, MICHAEL R. Address 358 HALL AVENUE Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492

Title SENIOR VICE PRESIDENT Title ASSISTANT SECRETARY
Name D'AMICO, LANCE E. Name DORROUGH, STEPHEN

Address 358 HALL AVENUE Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492

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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: LANCE E. D'AMICO

SENIOR VICE PRESIDENT 03/24/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR Name NORWITT, R. ADAM Name FALCK, DAVID P. Address 358 HALL AVENUE Address 358 HALL AVENUE City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492 Title **DIRECTOR** Title **DIRECTOR** Name LOEFFLER, MARTIN H. JEPSEN, EDWARD G. Name Address 358 HALL AVENUE 358 HALL AVENUE Address City-State-Zip: WALLINGFORD CT 06492 WALLINGFORD CT 06492 City-State-Zip: Title VP, INTERNAL AUDIT VP, GROUP GENERAL MANAGER, MOBILE Title CONSUMER PRODUCTS LAY, PEDRO Name GU, RICHARD Name Address 358 HALL AVENUE Address 358 HALL AVENUE WALLINGFORD CT 06492 City-State-Zip: City-State-Zip: WALLINGFORD CT 06492 Title ٧P Title **TREASURER** Name TURNER, MARK Name TURNER, MARK Address 358 HALL AVENUE Address 358 HALL AVENUE City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492 Title SECRETARY Title VP, BUSINESS DEVELOPMENT Name D'AMICO, LANCE E. Name GILLARD, PATRICK Address 358 HALL AVENUE Address 358 HALL AVENUE WALLINGFORD CT 06492 City-State-Zip: City-State-Zip: WALLINGFORD CT 06492 Title VP, TAX GENERAL COUNSEL Title Name VOCCIO, GARY Name D'AMICO, LANCE E. 358 HALL AVENUE Address Address 358 HALL AVENUE City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492 Title DIRECTOR Title **DIRECTOR** Name LANE, RITA S. LIVINGSTON, ROBERT A. Name Address 358 HALL AVENUE 358 HALL AVENUE Address City-State-Zip: WALLINGFORD CT 06492 WALLINGFORD CT 06492 City-State-Zip: Title DIRECTOR Title VP, STRATEGY AND INVESTOR RELATIONS Name ALTOBELLO, NANCY A. Name SCRIBNER, SHERRI Address 358 HALL AVENUE Address 358 HALL AVENUE City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492 Title PRESIDENT, AMPHENOL COMMUNICATIONS SOLUTIONS VP, IT Title DIVISIONS Name CHAN, LINDA DOHERTY, WILLIAM Name Address 358 HALL AVENUE Address 358 HALL AVENUE City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492 Title VP, ENVIRONMENTAL, HEALTH, SAFETY AND Title VP, HUMAN RESOURCES SUSTAINABILITY Name MAO, LILY HOBEN, JULIE BARRETT Name 358 HALL AVENUE Address Address 358 HALL AVENUE City-State-Zip: WALLINGFORD CT 06492 City-State-Zip: WALLINGFORD CT 06492 **DIRECTOR** 

Title

Name

CLARKE WOLFF, ANNE

PRESIDENT, AMPHENOL HARSH ENVIRONMENT

SOLUTIONS DIVISION

Title

Name WALTER, LUC
Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492

Title VICE PRESIDENT AND DIVISION CONTROLLER

FOR AMPHENOL COMMUNICATIONS SOLUTIONS

DIVISION

Name NADEAU, URSULA Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492

Title VICE PRESIDENT AND DIVISION CONTROLLER

FOR AMPHENOL INTERCONNECT AND SENSOR

SYSTEMS DIVISION

Name ABBOTT, DAVID
Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492

Title DIRECTOR

Name SINGH, PRAHLAD Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492

Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492

Title PRESIDENT, AMPHENOL

INTERCONNECT AND SENSOR

SYSTEMS DIVISION

Name STRAUB, PETER

Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492

Title VICE PRESIDENT AND DIVISION

CONTROLLER FOR AMPHENOL HARSH ENVIRONMENT SOLUTIONS

DIVISION

Name LANTIN, PHILIPPE JOHN

Address 358 HALL AVENUE

City-State-Zip: WALLINGFORD CT 06492