

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004511

Entity Name: THOMAS & BETTS CORPORATION

Current Principal Place of Business:

8155 T&B BOULEVARD
MEMPHIS, TN 38125

Current Mailing Address:

8155 T&B BOULEVARD
MEMPHIS, TN 38125 US

FEI Number: 22-1326940

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

Officer/Director Detail :

Title PRESIDENT AND CEO
Name TREADWAY, CHARLES L.
Address 8155 T&B BOULEVARD
City-State-Zip: MEMPHIS TN 38125

Title SECRETARY
Name SMITH, JR., W. DAVID
Address 8155 T&B BOULEVARD
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR
Name SCHEU, GREG
Address 12040 REGENCY PARKWAY
 SUITE 200
City-State-Zip: CARY NC 27518

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: W. DAVID SMITH, JR.

SECRETARY

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date