

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1016201

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: Amphenol Thermometrics, Inc.
Company ID: 1016201
State of origin: Pennsylvania
Formation date: 3/28/2018 12:00:00 AM
Date filed: 4/27/2019 1:52:39 PM
Fee: \$15.00

Principal Office

358 HALL AVENUE
WALLINGFORD, CT 06492

Registered Agent Name/Address

CT Corporation
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | R. Adam Norwitt | 358 Hall Avenue, Wallingford, CT, 06492 |
| Secretary | Lance E. D'Amico | 358 Hall Avenue, Wallingford, CT, 06492 |
| Treasurer | Mark Turner | 358 Hall Avenue, Wallingford, CT, 06492 |
| Vice President | Mark Turner | 358 Hall Avenue, Wallingford, CT, 06492 |

Directors

| | | |
|----------|-----------------|---|
| Director | Craig A. Lampo | 358 Hall Avenue, Wallingford, CT, 06492 |
| Director | R. Adam Norwitt | 358 Hall Avenue, Wallingford, CT, 06492 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |