

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0587767

Trey Grayson
Secretary of State

Received and Filed

5/11/2009 1:13:43 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: TYCO ELECTRONICS (US) INC.
Company ID: 0587767
State of origin: Nevada
Formation date: 6/8/2004 12:00:00 AM
date filed: 5/11/2009 1:13:43 PM
Fee: \$15.00

Principal Office

9 ROSZEL ROAD
PRINCETON, NJ 08543

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------------|--|
| President | Richard James Suminski | 304 Constitution Drive, Menlo Park, California 94025 |
| Secretary | Harold G. Barksdale | 304 Constitution Drive, Menlo Park, California 94025 |
| Treasurer | Thomas G. Ernst | 304 Constitution Drive, Menlo Park, California 94025 |
| Vice President | Harold G. Barksdale | 304 Constitution Drive, Menlo Park, California 94025 |

Directors

| | | |
|----------|------------------------|--|
| Director | Richard James Suminski | 304 Constitution Drive, Menlo Park, California 94025 |
| Director | Harold G. Barksdale | 304 Constitution Drive, Menlo Park, California 94025 |
| Director | Eric J. Resch | 304 Constitution Drive, Menlo Park, California 94025 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |