

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0587767

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

**Annual Report
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ARP

Company: TYCO ELECTRONICS (US) INC.
Company ID: 0587767
State of origin: Nevada
Formation date: 6/8/2004 12:00:00 AM
Date filed: 5/17/2010 7:01:30 PM
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Principal Office

9 ROSZEL ROAD
PRINCETON, NJ 08543

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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