

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003643

FILED
Apr 12, 2012
Secretary of State

Entity Name: TE CONNECTIVITY NETWORKS, INC.

Current Principal Place of Business:

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

1050 WESTLAKES DRIVE
BERWYN, PA 19312 US

Current Mailing Address:

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

1050 WESTLAKES DRIVE
BERWYN, PA 19312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: LANG, JAXON D VP
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312 US

Title: PRES
Name: MITCHELL, STEPHEN C PRES
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312 US

Title: VPSD
Name: BARKSDALE, HAROLD G VPSD
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312 US

Title: VPTD
Name: CALASTRI, MARIO VPTD
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312 US

Title: DIR
Name: SUMINSKI, RICHARD J DIR
Address: 1050 WESTLAKES DRIVE
City-St-Zip: BERWYN, PA 19312 US

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: MANDELINE HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date