

1.) CORPORATION NAME:

Tyco Electronics Corporation

DUE DATE: **6/30/2011**

SCC ID NO: **F1004771**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1050 WESTLAKES DRIVE

CITY/ST/ZIP: BERWYN, PA 19312-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS JAMES LYNCH
TITLE: CEO
ADDRESS: 1050 WESTLAKES DRIVE
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER DIRECTOR

NAME: RICHARD JAMES SUMINSKI
TITLE: VP/ASST SEC/CCO
ADDRESS: 1050 WESTLAKES DRIVE
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER DIRECTOR

NAME: LUKE F. WHITEBREAD
TITLE: VP/ASST TREAS
ADDRESS: 1050 WESTLAKES DRIVE
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER DIRECTOR

NAME: MARIO CALASTRI
TITLE: SVP/TREASURER
ADDRESS: 1050 WESTLAKES DRIVE
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER DIRECTOR

NAME: HAROLD G. BARKSDALE
TITLE: VP/CCC/SEC
ADDRESS: 1050 WESTLAKES DRIVE
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LUKE F. WHITEBREAD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LUKE F. WHITEBREAD, VP/ASST TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>5/10/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.