

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212523829

1.) CORPORATION NAME:

Tyco Electronics Corporation

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1004771**

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.

<p>NAME: Thomas James Lynch TITLE: CEO ADDRESS: 1050 Westlakes Drive CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Harold G. Barksdale TITLE: VP/Secretary ADDRESS: 1050 Westlakes Drive CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Mario Calastri TITLE: TREASURER ADDRESS: 1050 Westlakes Drive CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Eric J. Resch TITLE: ASST TREASURER ADDRESS: 1050 Westlakes Drive CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Luke F. Whitebread TITLE: VP/Asst. TREA ADDRESS: 1050 Westlakes Drive CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ Luke F.Whitebread	Luke F.Whitebread,	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.