

1.) CORPORATION NAME: THOMAS & BETTS CORPORATION	DUE DATE: 4/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1291428						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>250,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	250,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	250,000,000						
PREFER	1,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: TN							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8155 T&B Boulevard CITY/ST/ZIP: Memphis, TN 38125	
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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: DOMINIC J. PILEGGI TITLE: DIRECTOR ADDRESS: 8155 T&B Boulevard CITY/ST/ZIP/CO: Memphis, TN 38125	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: W. DAVID SMITH JR. TITLE: SECRETARY ADDRESS: 8155 T&B Boulevard CITY/ST/ZIP/CO: Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CHARLES L. TREADWAY TITLE: CEO ADDRESS: 8155 T&B Boulevard CITY/ST/ZIP/CO: Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: WILLIAM E. WEAVER JR. TITLE: CFO ADDRESS: 8155 T&B Boulevard CITY/ST/ZIP/CO: Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: J. N. RAINES TITLE: DIRECTOR ADDRESS: 8155 T&B Boulevard CITY/ST/ZIP/CO: Mail Code: 4D-56 Memphis, TN 38125	<input type="checkbox"/> OFFICER	<input checked="" 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/ W. DAVID SMITH JR.	W. DAVID SMITH JR., SECRETARY	3/11/2014
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.