

No. 100810

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

BERG ELECTRONICS, INC.

101 S HANLEY RD STE 300

ST LOUIS

MO 63105

ISSUED: 11-01-1994
2. Registered Agent and Office NOT A P.O. BOXC T CORPORATION SYSTEM
300 N 5TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of

DE

NO: 100810

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business
Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Joseph Catanzaro

Date

Title

10/17/94

Vice President

BERG ELECTRONICS, INC.

A Delaware Corporation

FEIN #75-2451902

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>SSN</u>	<u>ADDRESS</u>
<u>OFFICERS:</u>			
James N. Mills	Chairman of the Board		101 S. Hanley, Clayton, MO 63105
Robert N. Mills	President and Chief Executive Officer		101 S. Hanley, Clayton, MO 63105
David M. Sindelar	Senior Vice President		101 S. Hanley, Clayton, MO 63105
Timothy L. Conlon	Senior Vice President & Chief Operating Officer		101 S. Hanley, Clayton, MO 63105
Barry L. Brigman	Senior Vice President Americas		101 S. Hanley, Clayton, MO 63105
Ron Hull	Senior Vice President Operations		101 S. Hanley, Clayton, MO 63105
William J. Kriss	Senior Vice President Europe		Heltheuvelweg 11 5222 AV's-Hertogenbosch The Netherlands
Paul E. Whybrow	Senior Vice President Asia/Pacific		Apartment 0197, Tower 18 Hong Kong Parkview 88 Tai Tam Reservoir, Hong Kong
Larry S. Bacon	Senior Vice President Human Resources		101 S. Hanley, Clayton, MO 63105
Jack D. Furst	Vice President and Assistant Secretary		200 Crescent Ct., Dallas, TX 75201
Joseph Catanzaro	Vice President, Chief Financial Officer and Treasurer		101 S. Hanley, Clayton, MO 63105
W. Thomas McGhee	Secretary		101 S. Hanley, Clayton, MO 63105
Ellen Lipsitz	Assistant Secretary		101 S. Hanley, Clayton, MO 63105
<u>DIRECTORS:</u>			
James N. Mills	Chairman		101 S. Hanley, Clayton, MO 63105
Thomas O. Hicks			200 Crescent Ct., Dallas, TX 75201
Charles W. Tate			200 Crescent Ct., Dallas, TX 75201
Richard W. Vieser			41 School St., Keene, NH 03431

Updated 4/15/94