



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 001665456

2. Name of Corporation TE Connectivity Phoenix Optix Inc.

3. Street Address Principal Business Office:

No. and Street: 1050 WESTLAKES DRIVE
City or Town: BERWYN

State: PA Zip: 19312 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

335000

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	DAVID S MILLER	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA
VICE PRESIDENT	DONALD SITES	1050 WESTLAKES DRIVE

		BERWYN, PA 19312 USA
VICE PRESIDENT	DRISCOLL A NINA	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA
VICE PRESIDENT	J. WILLIAM MCARTHUR	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA
ASSISTANT SECRETARY	KRIS BLOCK	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA
VICE PRESIDENT, REAL ESTATE	LEE ZIMMERMAN	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA
ASSISTANT VICE PRESIDENT	MICHAEL WASHLICK	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA
PRESIDENT/SECRETARY/DIRECTOR	HAROLD G BARKSDALE	501 OAKSIDE AVENUE REDWOOD CITY, CA 94063 USA
VP/ TREASURER/DIRECTOR	MARIO CALASTRI	501 OAKSIDE AVENUE REDWOOD CITY, CA 94063 USA
VP, TAX/DIRECTOR	ERIC J RESCH	501 OAKSIDE AVENUE REDWOOD CITY, CA 94063 USA
VICE PRESIDENT	DAVID GINGERICH	1050 WESTLAKES DRIVE BERWYN, PA 19312 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2018 at 11:10:47 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HAROLD G. BARKSDALE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07