

AMPHENOL CORP /DE/  
Form 4  
April 26, 2010

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Perrotta Alessandro

(Last) (First) (Middle)  
12 MAKEPEACE ROAD  
(Street)

SINGAPORE, U0 228637

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
AMPHENOL CORP /DE/ [APH]

3. Date of Earliest Transaction  
(Month/Day/Year)  
04/23/2010

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
Vice President & GGM, MCP

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount  | (D)  | Price   |
| Class A Common Stock            | 04/23/2010                           |  | M                              |   | 1,600   | A  | \$ 15.075 1,600                                       |
| Class A Common Stock            | 04/23/2010                           |  | M                              |   | 4,000   | A  | \$ 18.395 5,600                                       |
| Class A Common Stock            | 04/23/2010                           |  | M                              |   | 6,000   | A  | \$ 26.805 11,600                                      |
| Class A Common                  | 04/23/2010                           |  | M                              |   | 7,600   | A  | \$ 34.55 19,200                                       |

Stock

|         |            |  |   |        |    |                       |     |
|---------|------------|--|---|--------|----|-----------------------|-----|
| Class A |            |  |   |        | \$ |                       |     |
| Common  | 04/23/2010 |  | S | 19,200 | D  | 46.7514               | 0 D |
| Stock   |            |  |   |        |    | <u>(1)</u> <u>(2)</u> |     |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
|  |  |                                      |  | Code V (A) (D)                 |   | Date Exercisable Expiration Date                         | Title   |                            |
| Stock Option                               | \$ 15.075  | 04/23/2010                           |  | M                              | 1,600   | 04/16/2009 <sup>(3)</sup> 04/15/2014                     | Class A Common Stock  | 1,600                      |
| Stock Option                               | \$ 18.395  | 04/23/2010                           |  | M                              | 4,000   | 04/12/2009 <sup>(3)</sup> 04/11/2015                     | Class A Common Stock  | 4,000                      |
| Stock Option                               | \$ 26.805  | 04/23/2010                           |  | M                              | 6,000   | 05/24/2008 05/23/2016                                    | Class A Common Stock  | 6,000                      |
| Stock Option                               | \$ 34.55   | 04/23/2010                           |  | M                              | 7,600   | 05/24/2008 05/23/2017                                    | Class A Common Stock  | 7,600                      |

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Perrotta Alessandro  
12 MAKEPEACE ROAD  
SINGAPORE, U0 228637

Vice President & GGM, MCP

## Signatures

Edward C.  
Wetmore, POA

04/26/2010

\_\_Signature of Reporting  
Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

The price reported above reflects the weighted average sales price. The reporting person hereby undertakes to provide upon request to the

- (1) SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.
- (2) This transaction was executed in multiple trades at prices ranging from \$46.75 to \$46.76.
- (3) 100% Vested

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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