

# SECURITIES AND EXCHANGE COMMISSION

## FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: **2005-05-02** | Period of Report: **2005-04-12**  
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### ISSUER

#### **AMPHENOL CORP /DE/**

CIK: **820313** | IRS No.: **222785165** | State of Incorporation: **DE** | Fiscal Year End: **1231**  
SIC: **3678** Electronic connectors

Business Address  
358 HALL AVE  
WALLINGFORD CT 06492  
2032658900

### REPORTING OWNER

#### **COHANE TIMOTHY F**

CIK: **1259716**  
Type: **4** | Act: **34** | File No.: **001-10879** | Film No.: **05792308**

Mailing Address  
65 PINE BROOK COURT  
CHESHIRE CT 06410

# FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### OMB APPROVAL

OMB Number: 3235-0287  
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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

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

1. Name and Address of Reporting Person <b>COHANE TIMOTHY F</b>			2. Issuer Name and Ticker or Trading Symbol <b>AMPHENOL CORP/DE/ [APH]</b>		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) ____ Director _____ 10% Owner <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) <b>Executive Vice President</b>	
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) <b>04/12/2005</b>		6. Individual or Joint/Group Filing (Check applicable line) <input checked="" type="checkbox"/> Form Filed by One Reporting Person ____ Form Filed by More than One Reporting Person	
65 PINE BROOK COURT (Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			
CHESHIRE, CT 06410 (City) (State) (Zip)						

**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	(A) or (D)	Price			

**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 Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date					
Stock Option	\$9.5469							04/22/2000	04/21/2009	Class A Common Stock	40,000	40,000	D	
Stock Option	\$14.5							04/08/1999	04/07/2008	Class A Common Stock	28,000	28,000	D	
Stock Option	\$20.09							04/15/2004	04/15/2013	Class A Common Stock	30,000	30,000	D	
Stock Option	\$20.615							04/25/2002	04/25/2011	Class A Common Stock	40,000	40,000	D	

Stock Option	\$21.905						05/02/2003	05/02/2012	Class A Common Stock	60,000		60,000	D	
Stock Option	\$24.7813						06/06/2001	06/06/2010	Class A Common Stock	234,000		234,000	D	
Stock Option	\$30.15						04/16/2005	04/16/2014	Class A Common Stock	22,500		22,500	D	
Stock Option	\$36.79	04/12/2005		<u>A</u>		50,000	04/12/2006 <sup>(1)</sup>	04/12/2015	Class A Common Stock	50,000	\$ 0	50,000	D	

**Explanation of Responses:**

1. Date Exercisable: 20% per year over a five-year period commencing on the first anniversary of date of grant.

**Signatures**

Edward C. Wetmore, POA

\*\* Signature of Reporting Person

05/02/2005

Date

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

\* 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).

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.**