

# 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

#### **MONTEITH JEROME**

CIK: **1276462**  
Type: **4** | Act: **34** | File No.: **001-10879** | Film No.: **05792327**

Business Address  
227 GREEN HILL ROAD  
MADISON CT 06443  
2032452437

# FORM 4

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

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### OMB APPROVAL

OMB Number: 3235-0287  
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### 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>MONTEITH JEROME</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) <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below) <b>VICE PRESIDENT HUMAN RESOURCES</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 <input type="checkbox"/> Form Filed by More than One Reporting Person	
227 GREEN HILL ROAD			4. If Amendment, Date Original Filed(Month/Day/Year)			
(Street) <b>MADISON, CT 06443</b>						
(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	Title	Amount or Number of Shares				
Stock Option	\$8							10/26/2003	10/26/2008	Class A Common Stock	1,008		1,008	D	
Stock Option	\$9.5469							04/22/2004	04/22/2009	Class A Common Stock	2,400		2,400	D	
Stock Option	\$20.09							04/15/2004	04/15/2013	Class A Common Stock	18,000		18,000	D	
Stock Option	\$20.615							04/25/2004	04/25/2011	Class A Common Stock	14,000		14,000	D	

Stock Option	\$21.905						05/02/2004	05/02/2012	Class A Common Stock	21,000		21,000	D	
Stock Option	\$24.7813						06/06/2004	06/06/2010	Class A Common Stock	38,000		38,000	D	
Stock Option	\$30.15						04/16/2005	04/16/2014	Class A Common Stock	17,500		17,500	D	
Stock Option	\$36.79	04/12/2005		<u>A</u>		17,500	04/12/2006 <sup>(1)</sup>	04/12/2015	Class A Common Stock	17,500	\$ 0	17,500	D	

**Explanation of Responses:**

- 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.**