

AMPHENOL CORP /DE/
Form 4
May 03, 2007

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 *
MONTEITH JEROME

(Last) (First) (Middle)
227 GREEN HILL ROAD

(Street)

MADISON, CT 06443

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
05/02/2007

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 HUMAN RESOURCES

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 | 05/02/2007 | | M | | 14,400 | A | \$ 10.045 |
| Class A Common Stock | 05/02/2007 | | M | | 5,600 | A | \$ 10.3075 |
| Class A Common Stock | 05/02/2007 | | M | | 16,800 | A | \$ 10.9525 |
| Class A Common | 05/02/2007 | | S | | 36,800 | D | \$ 0 |
| | | | | | | | 35.6579 |

Stock

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

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(9-02)

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) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option | \$ 15.075 | | | | | 04/16/2005 | 04/16/2014 | Class A Common Stock | 35,000 |
| Stock Option | \$ 18.395 | | | | | 04/12/2006 | 04/12/2015 | Class A Common Stock | 35,000 |
| Stock Option | \$ 26.805 | | | | | 05/24/2007 | 05/24/2016 | Class A Common Stock | 36,000 |
| Stock Option | \$ 10.045 | 05/02/2007 | | M | 14,400 | 04/15/2007 ⁽¹⁾ | 04/15/2013 | Class A Common Stock | 14,400 |
| Stock Option | \$ 10.3075 | 05/02/2007 | | M | 5,600 | 04/25/2006 ⁽²⁾ | 04/25/2011 | Class A Common Stock | 5,600 |
| Stock Option | \$ 10.9525 | 05/02/2007 | | M | 16,800 | 05/02/2007 ⁽²⁾ | 05/02/2012 | Class A Common Stock | 16,800 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

VICE PRESIDENT HUMAN RESOURCES

MONTEITH JEROME
227 GREEN HILL ROAD
MADISON, CT 06443

Signatures

Edward C.
Wetmore, POA

05/03/2007

 **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).

- (1) Date Exercisable: 20% per year over a five-year period commencing on the first anniversary of date of grant.
- (2) 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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