

AMPHENOL CORP /DE/  
Form 4  
July 23, 2008

**FORM 4**

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

OMB APPROVAL

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**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 \*  
REARDON DIANA G

(Last) (First) (Middle)  
25 FREEDOM WAY  
(Street)  
GLASTONBURY, CT 06033  
(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)  
07/21/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
\_X\_ Officer (give title below) \_\_\_ Other (specify below)  
SR VP CFO

6. Individual or Joint/Group Filing (Check Applicable Line)  
\_X\_ 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 or Price		
Class A Common Stock	07/21/2008		M		5,040 A \$ 4.7735	5,040	D
Class A Common Stock	07/21/2008		M		2,960 A \$ 10.3075	8,000	D
Class A Common Stock	07/21/2008		M		92,000 A \$ 12.3907	100,000	D
Class A Common	07/21/2008		S		100,000 D \$ 50.7672	0	D

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Stock					(1)		
Class A Common Stock	07/22/2008	M	27,648	A	\$ 10.3075	27,648	D
Class A Common Stock	07/22/2008	M	46,000	A	\$ 10.9525	73,648	D
Class A Common Stock	07/22/2008	S	73,648	D	\$ 49.8884	0	D
					(2)		

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)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Stock Option	\$ 4.7735	07/21/2008		M	5,040	04/22/2004 <sup>(3)</sup> 04/21/2009	Class A Common Stock 5,040
Stock Option	\$ 10.3075	07/21/2008		M	2,960	04/25/2006 <sup>(3)</sup> 04/25/2011	Class A Common Stock 2,960
Stock Option	\$ 12.3907	07/21/2008		M	92,000	06/06/2005 <sup>(3)</sup> 06/06/2010	Class A Common Stock 92,000
Stock Option	\$ 10.3075	07/22/2008		M	27,648	04/25/2006 <sup>(3)</sup> 04/25/2011	Class A Common Stock 27,648
Stock Option	\$ 10.9525	07/22/2008		M	46,000	05/02/2007 <sup>(3)</sup> 05/02/2012	Class A Common Stock 46,000

