

AMPHENOL CORP /DE/  
Form 4  
April 27, 2005

**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 \*  
**TWAALFHOVEN MARK**

(Last) (First) (Middle)

**1912 CONVENTION PLAZA  
APTS.-1 HARBOUR RD**

(Street)

**WANCHAI, HONG KONG**

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
(Month/Day/Year)  
**04/25/2005**

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)  
**SR VP & GGM COMM CONNECTORS**

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	04/25/2005		M		50	A	\$ 6.5
Class A Common Stock	04/25/2005		M		50	A	\$ 8
Class A Common Stock	04/25/2005		M		50	A	\$ 9.5469
Class A Common	04/25/2005		M		50	A	\$ 12.8594

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Stock							
Class A Common Stock	04/25/2005	M	32,000	A	\$ 24.7813	32,200	D
Class A Common Stock	04/25/2005	M	4,400	A	\$ 20.615	36,600	D
Class A Common Stock	04/25/2005	M	6,200	A	\$ 20.09	42,800	D
Class A Common Stock	04/25/2005	S	42,800	D	\$ 39.7715	0	D
Class A Common Stock	04/26/2005	M	50	A	\$ 6.5	50	D
Class A Common Stock	04/26/2005	M	50	A	\$ 9.5469	100	D
Class A Common Stock	04/26/2005	M	50	A	\$ 12.8594	150	D
Class A Common Stock	04/26/2005	M	12,000	A	\$ 24.7813	12,150	D
Class A Common Stock	04/26/2005	M	6,300	A	\$ 30.15	18,450	D
Class A Common Stock	04/26/2005	M	50	A	\$ 8	18,500	D
Class A Common Stock	04/26/2005	S	18,500	D	\$ 40.1624	0	D

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

**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 control number.**

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

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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)	
					V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 6.5	04/25/2005		M		50	05/19/2002	05/19/2007	Class A Common Stock	50
Stock Option	\$ 6.5	04/26/2005		M		50	05/19/2002	05/19/2007	Class A Common Stock	50
Stock Option	\$ 8	04/25/2005		M		50	10/26/2003	10/26/2008	Class A Common Stock	50
Stock Option	\$ 8	04/26/2005		M		50	10/26/2003	10/26/2008	Class A Common Stock	50
Stock Option	\$ 9.5469	04/25/2005		M		50	04/22/2004	04/22/2009	Class A Common Stock	50
Stock Option	\$ 9.5469	04/26/2005		M		50	04/22/2004	04/22/2009	Class A Common Stock	50
Stock Option	\$ 12.8594	04/25/2005		M		50	10/01/2004	10/01/2009	Class A Common Stock	50
Stock Option	\$ 12.8594	04/26/2005		M		50	10/01/2004	10/01/2009	Class A Common Stock	50
Stock Option	\$ 20.09	04/25/2005		M		6,200	04/15/2004	04/15/2013	Class A Common Stock	6,200
Stock Option	\$ 20.615	04/25/2005		M		4,400	04/25/2004	04/25/2011	Class A Common Stock	4,400
Stock Option	\$ 21.905						05/02/2004	05/02/2012	Class A Common Stock	19,400
Stock	\$ 24.7813	04/25/2005		M		32,000	06/06/2004	06/06/2010	Class A	32,000

