

COHANE TIMOTHY F
Form 4
October 28, 2004

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 *
COHANE TIMOTHY F

(Last) (First) (Middle)

65 PINE BROOK COURT

(Street)

CHESHIRE, CT 06410

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
10/26/2004

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)

Senior Vice President

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	10/26/2004		M		700	A	\$ 6.5 700
Class A Common Stock	10/26/2004		S		700	D	\$ 34.3 0
Class A Common Stock	10/27/2004		M		99,300	A	\$ 6.5 99,300
Class A Common	10/27/2004		S		99,300	D	\$ 34.2146 0

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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	\$ 6.5	10/26/2004		M	700	05/19/2002 05/18/2007	Class A Common Stock 700
Stock Option	\$ 6.5	10/27/2004		M	99,300	05/19/2002 05/18/2007	Class A Common Stock 99,300
Stock Option	\$ 9.5469					04/22/2000 04/21/2009	Class A Common Stock 40,000
Stock Option	\$ 14.5					04/08/1999 04/07/2008	Class A Common Stock 28,000
Stock Option	\$ 20.09					04/15/2004 04/15/2013	Class A Common Stock 30,000
Stock Option	\$ 20.615					04/25/2002 04/25/2011	Class A Common Stock 40,000
Stock Option	\$ 21.905					05/02/2003 05/02/2012	Class A Common Stock 60,000
Stock Option	\$ 24.7813					06/06/2001 06/06/2010	Class A Common Stock 234,000
	\$ 30.15					04/16/2005 04/16/2014	22,500

Stock
Option

Class A
Common
Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
COHANE TIMOTHY F 65 PINE BROOK COURT CHESHIRE, CT 06410			Senior Vice President	

Signatures

Timothy F
Cohane

10/28/2004

 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).

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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