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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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J. Shivers APR 17 2006

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

* File First !

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 04-03-06

REF. #: 0638.50041

CORP. NAME: AVX CORPORATION

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME
(XX) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) OTHER:

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TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 516765 FOR $ 70.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

______________________________ **COST LIMIT: $**__________

PLEASE RETURN:

( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AVX Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

AVX USA Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. ______
(FEI number, if applicable)

4. 9/19/1989
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578-0867
(Principal office address)

same
(Current mailing address)

05 APR 14 AM 11:03
TALLAHASSEE, FLORIDA
FILED

8. All acts and activities for which corporations may be authorized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research

Office Address: 515 East Park Avenue

Tallahassee (City), Florida 32301 (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

National Corporate Research

By: ______ Kevin R. Roberts
(Registered agent's signature) as Agent for NCR

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attachment

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. √KPC [signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Kurt P. Cummings, Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

P:/Users/Acctg/Tax/Legal Entities & Basis/Qualifications & Withdrawals/AVX Officers & Directors as of 3-31-06.doc

<u>AVX Corporation</u>

Officers

John S. Gilbertson	CEO & President	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Kurt P. Cummings	VP,CFO,Treas&Sec	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
S.M. Chan	VP Marketing & Sales-Asia	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Carl Eggerding	VP of Technology	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
C. Marshall Jackson	Exec VP of Sales/Marketing	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Keith Thomas	VP of KDP	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Peter Collis	VP of Tantalum	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Peter Venuto	VP of NA Sales	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
John Lawing	VP of Advanced Products	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
John Sarvis	VP of Ceramic Products	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578

Directors

Kazuo Inamori	Chairman Emeritus	6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan
Benedict P. Rosen	Chairman	801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Kensuke Itoh		6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan
Yasuo Nishiguchi		6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan
Rodney N. Lanthorne		8611 Balboa Drive, San Diego, CA 92123
Masahiro Umemura		6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan
John S. Gilbertson		801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Yuzo Yamamura		6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan
Richard E. Tressler		801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578
Donald B. Christiansen		261 Bamberg Drive, Bluffton, SC 29910
Joseph Stach		801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVX CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2208098 8300

AUTHENTICATION: 4626928

060294389

DATE: 03-28-06