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TALLAHASSEE, FL 222-1173	32301
FILING COVER S ACCT. #FCA-14	TRICIA TADLOCK TRICIA TADLOCK
CONTACT:	TRICIA TADLOCK
DATE:	<u>04-03-06</u>
REF. #:	<u>0638.50041</u>
CORP. NAME:	AVX CORPORATION
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() ARTICLES OF INCO	PRPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK () FICTITIOUS NAME
(XX) FOREIGN QUALI	IFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT	() MERGER () WITHDRAWAL
() CERTIFICATE OF C	ANCELLATION
() OTHER:	
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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.

AVX Corporation							
		ATED,'	" "COMPANY,"	' "CORPORATION	·,"		
AVX USA Cor (If name unavailabl	poration e in Florida, enter alternate corporat	e name :	adopted for the p	urpose of transactin	g business in F	lorida)	
Delaware		3.					
(State or country und	der the law of which it is incorporate	;d)	(FEI number, if appl	licable)		
9/19/1989		5.	perpetual				
(Date of	incorporation)		(Duration: Yea	r corp. will cease to	exist or "perpe	tual")	
Upon qualification							
					ty)		
801 17th Avenue Sc	outh, PO Box 867, Myrtle Beach, SC	29578-	0867				
	(Principal off	ice addr	ress)			3	
same					Ì.>		~
	(Current mail	ing addr	ess)		<i>₹</i>	- , ,	eres e
All acts and activiti	es for which corporations may be au	thorized	i		[]	-	3
(Purpose(s) o	f corporation authorized in home sta	te or co	untry to be carrie	d out in state of Flo	rida)		***
Name and street a	ddress of Florida registered agen	t: (P.O	Box NOT acc	ceptable)	will).	30:1	
Name:	National Corporate Resea	ch			_	ω	
ffice Address:	515 East Park Avenue						
_	Tallahassee		, Florida_	32301			
	(City)			(Zip code)			
aving been named signated in this ap rther agree to com	as registered agent and to accep plication, I hereby accept the ap ply with the provisions of all sta	pointm tutes re	ent as registere lative to the pr	ed agent and agree oper and complete	e to act in this	s capacity. I	
	(Enter name of corp "Inc.," "Co.," "Corp AVX USA Corr (If name unavailable Delaware (State or country una 9/19/1989 (Date of Upon qualification 801 17th Avenue Scane All acts and activiti (Purpose(s) or Name and street a Name: Inc.," "Co.," "Corp AVX USA Corr (If name unavailable pelaware (State or country unavailable pelaware (Parpose) Name Scane Name: Comparison of the second pelaware agree to come available pelaware to come pelaware agree to come pelaware pelaware agree to come pelaware pelaware agree to come pelaware pelawar	(Enter name of corporation; must include "INCORPOR" "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp.") AVX USA Corporation (If name unavailable in Florida, enter alternate corporate Delaware (State or country under the law of which it is incorporate 9/19/1989 (Date of incorporation) Upon qualification (Date first transacted bus (SEE SECTIONS 607.1501 & 801 17th Avenue South, PO Box 867, Myrtle Beach, SC (Principal off same (Current mailification) All acts and activities for which corporations may be au (Purpose(s) of corporation authorized in home state Name and street address of Florida registered agent Name: Name: National Corporate Resear Name: 515 East Park Avenue Tallahassee (City) Registered agent's acceptance: aving been named as registered agent and to accept the apprixed agent this application, I hereby accept the apprixed in this application, I hereby accept the apprixed in an familiar with and accept the obligations of all states and I am familiar with and accept the obligations of	(Enter name of corporation; must include "INCORPORATED," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") AVX USA Corporation (If name unavailable in Florida, enter alternate corporate name Delaware (State or country under the law of which it is incorporated) 9/19/1989 (Date of incorporation) Upon qualification (Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578- (Principal office address are (Current mailing address of Florida registered agent: (P.O.) Name: National Corporate Research S15 East Park Avenue Tallahassee (City) Registered agent's acceptance: aving been named as registered agent and to accept services signated in this application, I hereby accept the appointmental of the obligations of my positive and I am familiar with and accept the obligations of my positive and I am familiar with and accept the obligations of my positive and I am familiar with and accept the obligations of my positive and I am familiar with and accept the obligations of my positive and I am familiar with and accept the obligations of my positive accept accept accept the accept the obligations of my positive accept accept accept the accept the obligations of my positive accept	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "Inc.," "Co.," "Corp.," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") AVX_USA_Corporation (If name unavailable in Florida, enter alternate corporate name adopted for the pDelaware [State or country under the law of which it is incorporated) [Oute of incorporation] [Oute first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Principal office address) [Oute first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Principal office address) [Oute first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Principal office address) [Oute first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Principal office address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.S., to deter (Outer address) [Outer first transacted business in Florida, if prior (SEE SECTIONS 607.1501 & 607.1502, F.	(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 transactin Delaware 3. (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability (Principal office address) same (Current mailing address) 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 and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: National Corporate Research 515 East Park Avenue Tallahassee (City) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated signated in this application. I hereby accept the appointment as registered agent and agree of the agree to comply with the provisions of all statutes relative to the proper and complete and I am familiar with and accept the obligations of my position as registered agent.	(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 F Delaware (State or country under the law of which it is incorporated) 9/19/1989 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578-0867 (Principal office address) 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) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: National Corporate Research 13. Current mailing address Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Tallahassee (City) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation as signated in this application, I hereby accept the appointment as registered agent and agree to act in this rither agree to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obaligations of my position as registered agent.	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") AUX_USA_Corporation (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 3. (State or country under the law of which it is incorporated) (PEI number, if applicable) 9/19/1989 5. perpetual (Duration: Year corp. will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578-0867 (Principal office address) same (Current mailing address) 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) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: 1515 East Park Avenue Tallahassee Tallahassee of the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I rither agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutie and I am familiar with and accept the obligations of my position as registered agent.

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:		
		<u></u>
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
-		
B. OFFICERS	F	ိုင္ပ
President: See Attachment		
Address:		
		# #*** !: 3
Vice President:		
Address;		.03
Mulcos,		
Secretary:		
Address:		
Freasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional	al officers and/or directo	rs.
(Signature of Director or Officer listed in number 12 of the app	olication)	
Vivet D. Cummings, Vice President and Chief Financial Officer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(Typed or printed name and capacity of person signing applic	cation)	

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

AVX Corporation

Officers

John S. Gilbertson Kurt P. Cummings S.M. Chan Carl Eggerding C. Marshall Jackson Keith Thomas Peter Collis Peter Venuto John Lawing John Sarvis

Directors

Kazuo Inamori Benedict P. Rosen Kensuke Itoh Yasuo Nishiguchi Rodney N. Lanthorne Masahiro Umemura John S. Gilbertson Yuzo Yamamura Richard E. Tressler Donald B. Christiansen Joseph Stach CEO & President
VP,CFO,Treas&Sec
VP Marketing & Sales-Asia
VP of Technology
Exec VP of Sales/Marketing
VP of KDP
VP of Tantalum
VP of NA Sales
VP of Advanced Products
VP of Ceramic Products

Chairman Emeritus Chairman 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578

6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan 6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan 8611 Balboa Drive, San Diego, CA 92123 6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 6 Takeda Tobadono-cho, Fushimi-ku, Kyoto 612-8501, Japan 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578 261 Bamberg Drive, Bluffton, SC 29910 801 17th Avenue South, PO Box 867, Myrtle Beach, SC 29578

Delaware

PAGE 1

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.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4626928

DATE: 03-28-06

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