2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # F06000002377 1. Entity Name 04-09-2007 90047 029 ***150.00 **AVX USA CORPORATION** Principal Place of Business Mailing Address PO BOX 867 MYRTLE BEACH SC 29578-0867 801 17TH AVE S **MYRTLE BEACH SC 29578-0867** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 33-0379007 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP ши X Delete 1111 X Change ☐ Addition GILBERTSON, KURT P NAM Gilbertson, John S. 801 17TH AVE \$ STREET ADDRESS STREET ADDRESS 801 17th Ave. S. MYRTLE BEACH SC 29578-0867 CITY ST 7IP CITY ST /IP Myrtle Beach, SC 29578-0867 VPTS HILE ☐ Delete ☐ Change Addition CUMMINGS, KURT P NAME 801 17TH AVE S STREET ADORESS STREET ADDRESS. MYRTLE BEACH SC 29578-0867 CITY-ST-7IP CHY ST 7IP 11111 ☐ Delete 11111 ☐ Change Addition NAME CUMMINGS, KURT P NAME STREET ADDRESS 801 17TH AVE S STREET ADDRESS MYRTLE BEACH SC 29578-0867 CHY-SL ZIP CITY ST 7IP HHE ☐ Delete ☐ Change Addition CHAN, SM NAME 801 17TH AVE S STREET ADDRESS STREET ADDRESS. MYRTLE BEACH SC 29578-0867 CHY-ST ZIP CHY ST 702 THUE ☐ Delete Change Addition EGGERDING, CARL NAME NAM 801 17TH AVE S STREET ADDRESS STREE! ADDRESS MYRTLE BEACH SC 29578-0867 CITY - ST - ZIP CHY SI 7P HILE ☐ Delete IIIII Change Addition JACKSON, C MARSHALL NAME NAME 801 17TH AVE S STREET ADDRESS STREET ADDRESS MYRTLE BEACH SC 29578-0867 CHY-ST-ZIP CHY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Kurt P. Cummings

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #