2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000002377 1. Entity Name

Principal Place of Business

AVX USA CORPORATION

801 17TH AVE S MYRTLE BEACH, SC 29578-0867 Mailing Address

PO BOX 867

MYRTLE BEACH, SC 29578-0867

FILED Feb 08, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 33-0379007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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					
0.0.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Signature, typed or printed name of registered agent and little	il applicable (NOTE Registered	Agent signature	required when reinstating)	DATE .
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000820908 02/19/08-80002-018 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP GILBERTSON, JOHN S 801 17TH AVE SOUTH MYRTLE BEACH, SC 295780867				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS CUMMINGS, KURT P 801 17TH AVE S MYRTLE BEACH, SC 295780867				
TITLE NAME STREET ADDRESS Off 1-31-21P	CFO CUMMINGS, KURT P 801 17TH AVE S MYRTLE BEACH, SC 295780867		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAN, SM 801 17TH AVE S MYRTLE BEACH, SC 295780867		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EGGERDING, CARL 801 17TH AVE S MYRTLE BEACH, SC 295780867				
TITLE	VD		I		

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 oath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

JACKSON, C MARSHALL

MYRTLE BEACH, SC 295780867

801 17TH AVE S

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Kurt P. Cummings

1/21/08

843-946-0444