

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002377

FILED
Jan 07, 2009
Secretary of State

Entity Name: AVX USA CORPORATION

Current Principal Place of Business:

801 17TH AVE S
MYRTLE BEACH, SC 295780867

New Principal Place of Business:

Current Mailing Address:

PO BOX 867
MYRTLE BEACH, SC 295780867

New Mailing Address:

FEI Number: 33-0379007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GILBERTSON, JOHN S
Address: 801 17TH AVE SOUTH
City-St-Zip: MYRTLE BEACH, SC 295780867

Title: VPTS () Delete
Name: CUMMINGS, KURT P
Address: 801 17TH AVE S
City-St-Zip: MYRTLE BEACH, SC 295780867

Title: CFO () Delete
Name: CUMMINGS, KURT P
Address: 801 17TH AVE S
City-St-Zip: MYRTLE BEACH, SC 295780867

Title: VP () Delete
Name: CHAN, SM
Address: 801 17TH AVE S
City-St-Zip: MYRTLE BEACH, SC 295780867

Title: VP () Delete
Name: EGGERDING, CARL
Address: 801 17TH AVE S
City-St-Zip: MYRTLE BEACH, SC 295780867

Title: VP () Delete
Name: JACKSON, C MARSHALL
Address: 801 17TH AVE S
City-St-Zip: MYRTLE BEACH, SC 295780867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT P. CUMMINGS

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date