

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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:

1 AVX BOULEVARD
FOUNTAIN INN, SC 29644 US

Current Mailing Address:

PO BOX 867
MYRTLE BEACH, SC 295780867

New Mailing Address:

1 AVX BOULEVARD
FOUNTAIN INN, SC 29644 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GILBERTSON, JOHN
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

Title: V
Name: CUMMINGS, KURT
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

Title: CFO
Name: CUMMINGS, KURT
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

Title: V
Name: LAWING, JOHN
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

Title: V
Name: EGGERDING, CARL
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

Title: V
Name: JACKSON, MARSHALL
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

I hereby 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 all other like empowered.

SIGNATURE: KURT CUMMINGS

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date