

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002377

Entity Name: AVX USA CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1 AVX BOULEVARD
FOUNTAIN INN, SC 29644 US

New Principal Place of Business:

Current Mailing Address:

1 AVX BOULEVARD
FOUNTAIN INN, SC 29644 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/27/2012

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: TSEC
Name: CUMMINGS, KURT P
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: VP
Name: LAWING, JOHN
Address: 1 AVX BOULEVARD
City-St-Zip: FOUNTAIN INN, SC 29644 US

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

Title: EVP
Name: JACKSON, C. 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 P. CUMMINGS

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date