

F13000002391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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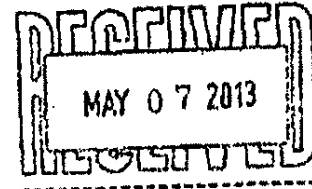
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -3 2:11:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations



April 30, 2013

BETH KASTLER
KEMET ELECTRONICS CORPORATION
2835 KEMET WAY
GREENVILLE, SC ~~29606~~ 29681

SUBJECT: KEMET ELECTRONICS CORPORATION
Ref. Number: W13000025287

We have received your document for KEMET ELECTRONICS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 713A00010353

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KEMET ELECTRONICS CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BETH KASTLER

Name of Person

KEMET ELECTRONICS CORPORATION

Firm/Company

2835 KEMET WAY

Address

GREENVILLE, SC 29606

City/State and Zip code

bethkastler@kemet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL RICHEY

at (864) 963-6300

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **KEMET ELECTRONICS CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **06-1198308**

(FEI number, if applicable)

4. **03/23/1987**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **1/1/2013**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2835 KEMET WAY, SIMPSONVILLE, SC 29681**

(Principal office address)

P.O. BOX 5928, GREENVILLE, SC 29606

(Current mailing address)

8. **MANUFACTURING AND SALES OF ELECTRONICS COMPONENTS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida

33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FRANK G. BRANDENBERG

Address: 1589 HICKORY VALLEY RD
MILFORD, MI 48380

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PER-OLOF LOOF

Address: 2835 KEMET WAY
SIMPSONVILLE, SC 29681

Vice President: BETH KASTLER

Address: 2835 KEMET WAY
SIMPSONVILLE, SC 29681

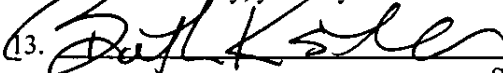
Secretary: R. JAMIE ASSAF

Address: 2835 KEMET WAY, SIMPSONVILLE, SC 29681

Treasurer: MICHAEL W. BOONE

Address: 2835 KEMET WAY, SIMPSONVILLE, SC 29681

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. BETH KASTLER VICE PRESIDENT, TAX

(Typed or printed name and capacity of person signing application)

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Board of Director Listing

Frank G. Brandenburg, Chairman
1589 Hickory Valley Road
Milford, MI 48380

Per-Olof Loof
KEMET Corporation
2835 Kemet Way
Simpsonville, SC 29681

E. Erwin Maddrey, II
Maddrey & Associates
233 North Main St., Suite 200
Greenville, SC 29601

Joseph D. Swann
22 Craigwood Court
Greenville, SC 29607

Gurminder S. Bedi
1010 Seagrove Lane, Beach House 1
Siesta Key, FL 34242

Robert G. Paul
20 Via Tiberius Way
Henderson, NV 89011

Dr. Wilfried Backes
28 Eagle Drive
Newmarket, NH 03857-1741
603-292-5290 (Home)

Joseph V. Boruso
c/o AOEM Consultants, LLC
74 W. Long Lake Rd., Ste. 103
Bloomfield Hills, MI 48304

Jacob Kotzubei
2891 Wallingford Dr.
Beverly Hills, CA 90210

Corporate Officer's Listing

Name _____

Per-Olof Loof
 William M. Lowe, Jr.
 Charles C. Meeks Jr.
 Marc Kotelen
 Conrado Hinojosa
 Robert R. Arguelles
 Dr. Philip M. Lessner
 Michael W. Boone
 Susan B. Barkai
 R. James Assaf
 Dr. Daniel F. Persbo
 T. Beth Kastler
 John Drabik
 Jim Piller
 Johnny Boan

● 附

Chief Executive Officer and Director
Executive Vice President and Chief Financial Officer
Executive Vice President, Ceramic Business Group
Senior Vice President Sales - Global Sales
Executive Vice President, Tantulum Business Group
Senior Vice President, Operational Excellence and Quality
Senior Vice President and Chief Technology Officer
Vice President and Treasurer
Vice President, Corporate Quality and Chief Compliance Officer
Vice President, General Counsel and Secretary
Vice President, Strategic Marketing and Business Development
Vice President, Tax
Vice President Sales Americas
Vice President, Tantulum Specialty Business Unit
Vice President, Business Development

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEMET ELECTRONICS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2013.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0438598

DATE: 05-16-13