

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 10, 2004 8:00 am
Secretary of State

08-10-2004 90001 003 ***550.00

DOCUMENT # P32097

1. Entity Name
KEMET CORPORATION



Principal Place of Business
**2835 KEMET WAY
SIMPSONVILLE, SC 29681**

Mailing Address
**ATTN: CORP TAX DEPT.
2835 KEMET WAY
SIMPSONVILLE, SC 29681 US**

34067647



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07162004

Chg-P

CR2E034 (10/03)

4. FEI Number
57-0923789

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MAGUIRE, DAVID E 2835 KEMET WAY SIMPSONVILLE, SC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOHL, STEWART A. 50 PUBLIC SQUARE, STE. 3200 CLEVELAND, OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLPE, CHARLES E. 2835 KEMET WAY SIMPSONVILLE, SC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CASH, D RAY 2835 KEMET WAY SIMPSONVILLE, SC 29681	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOONE, MICHAEL W 2835 KEMET WAY SIMPSONVILLE, SC 29681	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADDREY, E E 233 N. MAIN STREET GREENVILLE, SC 29601	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

David E. Gable
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/04
Date

(864) 963-6300
Daytime Phone #

Attachment
Doc. # P32097

**CURRENT OFFICERS AND DIRECTORS
OF
KEMET CORPORATION
2004**

DIRECTORS

ADDRESS

David E. Maguire

KEMET Corporation
P. O. Box 5928
Greenville, SC 29606

2835 Kemet Way
Simpsonville, SC 29681

Dr. Jeffrey A. Graves

KEMET Corporation
P. O. Box 5928
Greenville, SC 29606

2835 Kemet Way
Simpsonville, SC 29681

Charles E. Volpe

KEMET Corporation
P. O. Box 5928
Greenville, SC 29606

2835 Kemet Way
Simpsonville, SC 29681

E. Erwin Maddrey II

Delta Woodside Industries, Inc.
Hammond Square, Suite 200
233 North Main Street
Greenville, SC 29601

Joseph D. Swann

Rockwell Automation Power Systems
6040 Ponders Court
Greenville, SC 29615

Frank G. Brandenburg

1589 Hickory Valley Road
Milford, MI 48380

KEMET CORPORATION

Attachment
Dr. # 132097

OFFICERS

Dr. Jeffrey A. Graves Chief Executive Officer	P. O. Box 5928 Greenville, SC 29606
James P. McClintock President and Chief Operating Officer	P.O. Box 5928 Greenville, SC 29606
David E. Gable Vice President and Chief Financial Officer	P. O. Box 5928 Greenville, SC 29606
Ravi G. Sastry Vice President, Marketing	P. O. Box 5928 Greenville, SC 29606
Guy T. Williams, Jr. Vice President, Engineering and Facilities	P. O. Box 5928 Greenville, SC 29606
Richard C. Rickenbach Vice President, Global Manufacturing	P. O. Box 5928 Greenville, SC 29606
J. Kelly Vogt Vice President, Sales Worldwide	P. O. Box 5928 Greenville, SC 29606
Larry C. McAdams Vice President, Human Resources	P. O. Box 5928 Greenville, SC 29606
James A. Bruorton III Vice President, Channel Sales Global	P. O. Box 5928 Greenville, SC 29606
John E. Schneider Vice President, Sales-Asia	P. O. Box 5928 Greenville, SC 29606
Thomas F. Broderick Vice President, Product Development	P. O. Box 5928 Greenville, SC 29606
John R. Warner III Vice President, Strategy and Communications	P. O. Box 5928 Greenville, SC 29606
Manuel A. Cappella Vice President/Managing Director, Tantalum & Aluminum Mfg Mexico	1900 Billy Mitchell Blvd. Brownsville, TX 78521
Donald R. Aldworth Vice President, Quality	P. O. Box 5928 Greenville, SC 29606