

2005 FOR PROFIT CORPORATION ANNUAL REPORT

3/2

FILED
May 13, 2005 8:00 am
Secretary of State

03-22-2005 90015 038 ***150.00

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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		66017102	
City & State		City & State		02242005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 57-0923789	
City & State		City & State		Applied For ☐ Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN ☐ Delete MAGUIRE, DAVID E 2835 KEMET WAY SIMPSONVILLE, SC		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Delete MAGUIRE, DAVID KEMET CORPORATION P.O. BOX 5928 GREENVILLE, SC 29606		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Delete VOLPE, CHARLES E. 2835 KEMET WAY SIMPSONVILLE, SC		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / CEO ☒ Delete GRAVES, DR. JEFFREY A KEMET CORPORATION P.O. BOX 5928 GREENVILLE, SC 29606		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY / TREASURER ☐ Delete BOONE, MICHAEL W 2835 KEMET WAY SIMPSONVILLE, SC 29681		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☐ Delete MADOREY, E E 233 N. MAIN STREET GREENVILLE, SC 29601		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 3/18/05 (864) 963-6300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

#032697

66017102

CURRENT OFFICERS AND DIRECTORS
OF
KEMET CORPORATION
2005

DIRECTORS

ADDRESS

David E. Maguire

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

CHAIRMAN / DIRECTOR

2835 Kemet Way
Simpsonville, SC 29681

Charles E. Volpe

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

DIRECTOR

2835 Kemet Way
Simpsonville, SC 29681

Maureen Grzelakowski

322 Harris Avenue
Clarendon, IL 60514

DIRECTOR

E. Erwin Maddrey II

Maddrey & Associates
233 North Main Street
Greenville, SC 29601

DIRECTOR

Joseph D. Swann

Rockwell Automation Power Systems
6040 Ponders Court
Greenville, SC 29615

DIRECTOR

Frank G. Brandenburg

1589 Hickory Valley Road
Milford, MI 48380

DIRECTOR

OFFICERS

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

KEMET CORPORATION

Guy T. Williams, Jr.
Vice President, Engineering and
Facilities

J. Kelly Vogt
Vice President and Marketing

Larry C. McAdams
Vice President, Human Resources

James A. Bruorton III
Vice President, Global Distribution

John E. Schneider
Vice President, Sales Asia

John R. Warner III
Vice President, Strategy and Communications

Donald R. Aldworth
Vice President, Quality

Joseph S. Porter
Vice President, Sales Americas

Michael W. Boone
Senior Director of Finance,
Secretary & Treasurer

Dan LaMorte
Vice President and Chief Information Officer

Philip M. Lessner
Vice President, Tantalum Technology and
Technical Marketing

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Greenville, SC 29606

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