## 2006 FOR PROFIT CORPORATION

### May 02, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P32097 05-02-2006 90160 046 \*\*\*150.00 1. Entity Name **KEMÉT CORPORATION** Principal Place of Business Mailing Address 2835 KEMET WAY ATTN: CORP TAX DEPT. SIMPSONVILLE, SC 29681 2835 KEMET WAY SIMPSONVILLE, SC 29681 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 57-0923789 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHAILMAN TITLE ₩ Delete TITLE ☐ Change Addition MAGUIRE, DAVID E NAME NAME SEE ATTACHED STREET ADDRESS 2835 KEMET WAY STREET ADDRESS CITY-ST-ZIP SIMPSONVILLE, SC CITY-ST-ZIP DIRECTOR TITLE Delete TITLE ☐ Channe Addition MAGUIRE, DAVID NAME NAME STREET ADDRESS KEMET CORPORATION P.O. BOX 5928 STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29606 CITY-ST-ZIP DIFECTOR TITLE ☐ Delete TITLE ☐ Change ☐ Addition VOLPE, CHARLES E. NAME NAME STREET ADDRESS 2835 KEMET WAY STREET ADDRESS CITY-ST-7IP SIMPSONVILLE, SC CITY-ST-ZIP DIRECTOR /CEO TITLE Delete TITLE ☐ Change ☐ Addition GRAVES, DR. JEFFREY A NAME NAME STREET ADDRESS KEMET CORPORATION P.O. BOX 5928 STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29606 CITY-ST-ZIP ST SECRETARY / TREASURER TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOONE, MICHAEL W NAME NAME STREET ADDRESS 2835 KEMET WAY STREET ADDRESS CITY-ST-ZIP SIMPSONVILLE, SC 29681 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachpent with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

DIRECTOR

MADDREY, E.E.

233 N. MAIN STREET

GREENVILLE, SC 29601

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

☐ Delete

☐ Change

Addition

**FILED** 

### **ATTACHMENT**

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# CURRENT OFFICERS AND DIRECTORS OF KEMET CORPORATION

2006

**DIRECTORS** 

Charles E. Volpe

DIRECTOR

Maureen E. Grzelakowski

DIRECTOR

E. Erwin Maddrey II

DIRECTOR

Joseph D. Swann

DIRECTOR

Frank G. Brandenberg

DIRECTOR

Per-Olof Loof

CHAIRMAN / SRECTOR /CEO

**ADDRESS** 

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

2835 Kemet Way Simpsonville, SC 29681

322 Harris Avenue Clarendon, IL 60514

Maddrey & Associates 233 North Main Street Greenville, SC 29601

Rockwell Automation Power Systems 6040 Ponders Court Greenville, SC 29615

1589 Hickory Valley Road Milford, MI 48380

P. O. Box 5928 Greenville, SC 29606

**OFFICERS** 

Per-Olof Loof Chief Executive Officer

CEO

P. O. Box 5928 Greenville, SC 29606

David E. Gable *CFo*Senior Vice President and Chief Financial
Officer

P. O. Box 5928 Greenville, SC 29606

J. Kelly Vogt Senior Vice President, Marketing and Sales P. O. Box 5928 Greenville, SC 29606

Larry C. McAdams
Vice President, Human Resources

P. O. Box 5928 Greenville, SC 29606

### KEMET CORPORATION

### ATTACHMENT

James A. Bruorton III Vice President, Channel Marketing P. O. Box 5928 Greenville, SC 29606

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John E. Schneider Vice President, Sales Asia P. O. Box 5928 Greenville, SC 29606

Donald R. Aldworth Vice President, Quality

P. O. Box 5928 Greenville, SC 29606

Joseph S. Porter

Vice President, Sales and Marketing
Administration

P. O. Box 5928 Greenville, SC 29606

Michael W. Boone Senior Director of Fina P. O. Box 5928

Senior Director of Finance, Secretary & Treasurer Greenville, SC 29606

Dan LaMorte

Vice President and Chief Information Officer

P. O. Box 5928 Greenville, SC 29606

Philip M. Lessner

Vice President, Tantalum Technology and Technical Marketing

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Chuck Meeks

Vice President, Ceramic Business Unit

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Conrado Hinojosa

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Greenville, SC 29606

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Aziz Tajuddin

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Calvin Williams

Vice President, Product Management -

P. O. Box 5928

Tantalum

Greenville, SC 29606

John Powers

Vice President, Product Management -

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Ceramic