### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

#### Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P32097 04-03-2007 90006 038 \*\*\*150 00 KEMÉT CORPORATION Mailing Address Principal Place of Business 40048663 ATTN: CORP TAX DEPT. 2835 KEMET WAY 2835 KEMET WAY SIMPSONVILLE, SC 29681 SIMPSONVILLE, SC 29681 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 57-0923789 Not Applicable Zip Country Country Zip \$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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE X Delete TITLE SEE ATTACHED VOLPE, CHARLES E. NAME NAME 2835 KEMET WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMPSONVILLE, SC CITY-ST-ZIP ST 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-7IP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME MADDREY, E.E. NAME STREET ADDRESS 233 N. MAIN STREET STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

DAVID E. GABLE

FILED

(864) 963-6300

H0048(do3) #P32097

## CURRENT OFFICERS AND DIRECTO OF KEMET CORPORATION 2007

**DIRECTORS** 

Gurminder S. Bedi

DIRECTOR

Robert G. Paul

DIRECTOR

Maureen E. Grzelakowski

BIRECTOR

E. Erwin Maddrey II

DIRECTOR

Joseph D. Swann

DIRECTOR

Frank G. Brandenberg

DIRECTOR

Per-Olof Loof

CHAIRMAN DIRECTOR /CEO

<u>ADDRESS</u>

1010 Seagrove Lane, Beach House 1

Siesta Key, FL 34242

20 Via Tiberius Way

Henderson, NV 89011

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

Greenville, SC 29606

David E. Gable

Senior Vice President and Chief Financial

Officer

CFO

J. Kelly Vogt

Senior Vice President, Global Sales

P. O. Box 5928 Greenville, SC 29606

P. O. Box 5928

Larry C. McAdams

Vice President, Human Resources

P. O. Box 5928 Greenville, SC 29606

#### KEMET CORPORATION

James A. Bruorton III Vice President, Channel Marketing

John E. Schneider Vice President, Sales - Asia

Donald R. Aldworth Vice President, Quality

Joseph S. Porter Vice President, Sales and Marketing Administration

Michael W. Boone Senior Director of Finance & Secretary

Dan LaMorte
Vice President and Chief Information Officer

Philip M. Lessner
Vice President, Chief Technology Officer and
Chief Scientist

Chuck Meeks Vice President, Ceramic Business Unit

Conrado Hinojosa
Vice President, Tantalum Business Unit

Dennis Constantine Senior Vice President & Chief of Staff

Bruce Meyer Vice President, Sales - Americas

Calvin Williams
Vice President, Product Management –
Tantalum

John Powers
Vice President, Product Management –
Ceramic

Aziz Tajuddin Vice President, Ceramic Technology ATTACHMENT

P. O. Box 5928 Greenville, SC 29606

# KEMET CORPORATION ATTACHMENT

# V32097

Alfred Karlstetter
Vice President, Sales – KEMET Global
Accounts

P. O. Box 5928 Greenville, SC 29606

Marc Kotelon Vice President, Sales – EMEA P. O. Box 5928 Greenville, SC 29606

Charles Nichols Treasurer P. O. Box 5928 Greenville, SC 29606

Kirk D. Shockley Vice President, Business Integration

P. O. Box 5928 Greenville, SC 29606

Werner Lohwasser Vice President, General Manager - Evora P. O. Box 5928 Greenville, SC 29606