


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90185 037 ***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 - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

00000103



04172008 Chg-P CR2E034 (12/06)

| | | | |
|---|--|--|-------------|
| 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 reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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 | D BEDI, GURMINDER S 1010 SEAGROVE LANE, BEACH HOUSE 1 SARASOTA, FL 34242 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | ① FRANK BRANDENBERG <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1589 HICKORY VALLEY RD MILFORD, MI 48380 |
| 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 | SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D MADDREY, E E 233 N. MAIN STREET GREENVILLE, SC 29601 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D PAUL, ROBERT G 20 VIA TIBERIUS WAY HENDERSON, NV 89011 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D GRZELAKOWSKI, MAUREEN E 322 HARRIS AVENUE CLARENDON, IL 60514 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D SWANN, JOSEPH D 6040 PONDERS COURT GREENVILLE, SC 29615 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-08 864-963-6300
Date Daytime Phone #

KEMET Corporation
KEMET Electronics Corp
2008 Corporate Officers

ATTACHMENT

60035764
#P32097

| Name | Title |
|----------------------|--|
| | |
| | |
| Per-Olof Loof | Chief Executive Officer and Director |
| David E. Gable | Executive Vice President and Chief Financial Officer |
| Conrado Hinojosa | Senior Vice President, Tantalum Business Group |
| Charles C. Meeks Jr. | Senior Vice President, Ceramic Business Group |
| Kirk D. Shockley | Vice President, Film and Electrolytic Business Group |
| Larry C. McAdams | Vice President, Human Resources |
| Daniel E. LaMorte | Vice President and Chief Information Officer |
| Philip M. Lessner | Vice President and Chief Technology Officer |
| Daniel F. Persico | Vice President, Strategic Marketing and Business Development |
| John E. Schneider | Vice President, Sales-Asia/Pacific |
| Marc Kotelon | Vice President, Sales-EMEA |
| John J. Drabik | Vice President, Sales-Americas |
| Michael W. Boone | Vice President and Corporate Secretary |
| David S. Knox | Vice President and Corporate Controller |
| R. James Assaf | Vice President and General Counsel |