

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32097

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEMET CORPORATION

Current Principal Place of Business:

2835 KEMET WAY
SIMPSONVILLE, SC 29681

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-0923789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEDI, GURMINDER S
Address: 1010 SEAGROVE LANE, BEACH HOUSE 1
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: KNOX, DAVID
Address: 2835 KEMET WAY
City-St-Zip: SIMPSONVILLE, SC 29681

Title: D
Name: MADDREY, E E
Address: 233 N. MAIN STREET
City-St-Zip: GREENVILLE, SC 29601

Title: D
Name: PAUL, ROBERT G
Address: 20 VIA TIBERIUS WAY
City-St-Zip: HENDERSON, NV 89011

Title: D
Name: BRANDENBERG, FRANK
Address: 1589 HICKORY VALLEY RD.
City-St-Zip: MILFORD, MI 48380

Title: D
Name: SWANN, JOSEPH D
Address: 22 CRAIGWOOD COURT
City-St-Zip: GREENVILLE, SC 29607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KNOX

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date