

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90702 025 ***150.00

0623681
AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **57-0923789**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **C** ☐ Delete
NAME **MAGUIRE, DAVID E**
STREET ADDRESS **2835 KEMET WAY**
CITY-ST-ZIP **SIMPSONVILLE SC**

TITLE ☐ Change ☒ Addition
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KOHL, STEWART A.**
STREET ADDRESS **50 PUBLIC SQUARE, STE. 3200**
CITY-ST-ZIP **CLEVELAND OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VOLPE, CHARLES E.**
STREET ADDRESS **2835 KEMET WAY**
CITY-ST-ZIP **SIMPSONVILLE SC**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CASH, D RAY**
STREET ADDRESS **2835 KEMET WAY**
CITY-ST-ZIP **SIMPSONVILLE SC 29681**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **BOONE, MICHAEL W**
STREET ADDRESS **2835 KEMET WAY**
CITY-ST-ZIP **SIMPSONVILLE SC 29681**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MADDREY, E E**
STREET ADDRESS **233 N. MAIN STREET**
CITY-ST-ZIP **GREENVILLE SC 29601**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED D. Ray Cash

864-963-6300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
#D32097-11037126
**CURRENT OFFICERS AND DIRECTORS
OF
KEMET CORPORATION
2003**

DIRECTORS

ADDRESS

David E. Maguire

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

2835 Kemet Way
Simpsonville, SC 29681

Charles E. Volpe

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

2835 Kemet Way
Simpsonville, SC 29681

Stewart A. Kohl

The Riverside Company
The Terminal Tower
50 Public Square, Suite 3200
Cleveland, OH 44113

E. Erwin Maddrey II

Delta Woodside Industries, Inc.
Hammond Square, Suite 200
233 North Main Street
Greenville, SC 29601

Paul C. Schorr IV

Citibank Venture Capital, Ltd.
399 Park Avenue, 14th Floor
New York, NY 10043

OFFICERS

David E. Maguire
Chairman and Chief Executive
Officer

P. O. Box 5928
Greenville, SC 29606

Jeffery A. Graves
President and Chief Operating Officer

P.O. Box 5928
Greenville, SC 29606

Harris L. Crowley
Senior Vice President, Technology
and Engineering

P. O. Box 5928
Greenville, SC 29606

KEMET CORPORATION

D. Ray Cash
Senior Vice President and Chief
Financial Officer

Attachment
#032097-11037126
P. O. Box 5928
Greenville, SC 29606

C. Ross Patterson
Vice President and Chief Information
Officer

P. O. Box 5928
Greenville, SC 29606

William W. Johnson
Vice President, Sales Worldwide

P. O. Box 5928
Greenville, SC 29606

Larry W. Sheppard
Vice President, Human Resources

P. O. Box 5928
Greenville, SC 29606

James A. Bruorton III
Vice President, Sales Worldwide
Distribution

P. O. Box 5928
Greenville, SC 29606

Eugene J. DiCianni
Vice President, Sales Americas

Three Civic Plaza, Suite 240
Newport Beach, CA 92660

Derek Payne
Vice President/Managing
Director, Europe

15 Chemin des Mines
CH-1211 Geneva 20
Switzerland

Ravi G. Sastry
Vice President/Managing Director, Asia

101 Thomson Road
#23-03, United Square
Singapore 307591

James P. McClintock
Vice President, U.S. Ceramic
Operations

P. O. Box 5928
Greenville, SC 29606

Rick Rickenbach
Vice President, U.S. Tantalum
Operations

P. O. Box 5928
Greenville, SC 29606

Manuel A. Cappella
Vice President/Managing Director,
Mexico, Tantalum

1900 Billy Mitchell Blvd.
Brownsville, TX 78521

Larry A. Mann
Vice President of Ceramic
Technology

P. O. Box 5928
Greenville, SC 29606

Michael W. Boone
Director of Finance,
Secretary & Treasurer

P. O. Box 5928
Greenville, SC 29606