

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 825870 (9)

1. Corporation Name:

KEWAUNEE SCIENTIFIC CORPORATION

Principal Place of Business:

**2700 W FRONT ST
STATESVILLE NC 28677
US**

Mailing Address:

**PO BOX 1842
STATESVILLE NC 28687
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified: **03/09/1971**

3a. Date of Last Report: **05/01/1994**

4. FCI Number: **38-0715562**

Applied For
Not Applicable

5. Certificate of Status Expired: ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 195.032
Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Organization:

21

State: Apt. #

2a. Mailing Address:

26

State: Apt. #

22

City & State

27

City & State

23

City & State

28

City & State

24

City & State

City & State

29

City & State

City & State

City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name:

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City:

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(1) and 607.15(1)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, if hereby accepted the appointment as registered agent, in compliance with and except the interpretations of Sections 607.01(1)(b) Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS	
12a	PC MANCHESTER JR, ELI 2700 W. FRONT ST. STATESVILLE, NC 00000
12b	VPS CECCHINI, ROBERT M. 2700 W. FRONT ST. STATESVILLE NC
12c	VP SHUMAKER, WILLIAM A 2700 W. FRONT ST. STATESVILLE NC
12d	V GEWIN, T. R 2700 W FRONT ST STATESVILLE NC
12e	AS PARKER, D. MICHAEL 2700 W. FRONT ST. STATESVILLE NC
12f	D BRUEMMER, JOHN L. 150 PINEKNEY ST., #410 MADISON WI

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
13a	☐ Change ☐ Addition
13b	☐ Change ☐ Addition
13c	☐ Change ☐ Addition
13d	☐ Change ☐ Addition
13e	☐ Change ☐ Addition
13f	☒ Change ☐ Addition
13g	☐ Change ☐ Addition
13h	☐ Change ☐ Addition
13i	☐ Change ☐ Addition
13j	☐ Change ☐ Addition
13k	☐ Change ☐ Addition
13l	☐ Change ☐ Addition
13m	☐ Change ☐ Addition
13n	☐ Change ☐ Addition
13o	☐ Change ☐ Addition
13p	☐ Change ☐ Addition
13q	☐ Change ☐ Addition
13r	☐ Change ☐ Addition
13s	☐ Change ☐ Addition
13t	☐ Change ☐ Addition
13u	☐ Change ☐ Addition
13v	☐ Change ☐ Addition
13w	☐ Change ☐ Addition
13x	☐ Change ☐ Addition
13y	☐ Change ☐ Addition
13z	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply for this corporation stated in Sections 199.02(3)(b) Florida Statutes. I further certify that the information is based on the annual report or supplemental annual 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 12 or Block 13 of this report or in an attachment with an address.

SIGNATURE:

D. Michael Parker
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**D. Michael Parker
Assistant Secretary**

4-24-95

704/873-7202