

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 28687-1842
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/09/1971

3a. Date of Last Report

05/01/1996

4. FEI Number

38-0715562

Applied For

Not Applicable

5. Certificate of Status Desired

\$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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	MANCHESTER JR., ELI	
STREET ADDRESS	2700 W. FRONT ST.	
CITY-ST-ZIP	STATESVILLE, NC 00000	
TITLE	VPM	☐ DELETE
NAME	RONALD D. POPIEL	
STREET ADDRESS	2700 WEST FRONT ST.	
CITY-ST-ZIP	STATESVILLE NC	
TITLE	VP	☐ DELETE
NAME	JAMES J. ROSSI	
STREET ADDRESS	2700 W. FRONT ST.	
CITY-ST-ZIP	STATESVILLE NC	
TITLE	V	☐ DELETE
NAME	GEWIN, T. R	
STREET ADDRESS	2700 W FRONT ST	
CITY-ST-ZIP	STATESVILLE NC	
TITLE	VPFC	☐ DELETE
NAME	PARKER, D. MICHAEL	
STREET ADDRESS	2700 W. FRONT ST.	
CITY-ST-ZIP	STATESVILLE NC	
TITLE	D	☐ DELETE
NAME	RHIND, JAMES T.	
STREET ADDRESS	70 WEST MADISON ST., #3200	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VP & General Manager LPG
6.3 STREET ADDRESS	William A. Shumaker
6.4 CITY-ST-ZIP	2700 West Front Street Statesville, NC 28677

14. I do 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 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 if changed or on an attachment with an address.

SIGNATURE:

D. M. Parker

VP Finance/CFO

4-25-97

704/873-7202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

Margaret Barr Bruemmer
1556 East Goodrich Lane
Milwaukee, WI 53217-2951
February 1995

Wiley N. Caldwell
5215 Old Orchard Road
Suite 930
Skokie, IL 60077
August 1988

John C. Campbell, Jr.
600 Steamboat Court
Arlington, TX 76006
August 1973

Kingman Douglass
330 Asegra Road
Summerland, CA 93067
August 1986

Eli Manchester, Jr.
2700 West Front Street
Statesville, NC 28677
December 1990

Thomas F. Pyle
3500 Corben Court
Madison, WI 53704
August 1987

James T. Rhind
Three First National Plaza
Suite 3200
70 West Madison Street
Chicago, IL 60602
August 1966

KEWAUNEE SCIENTIFIC CORPORATION

Executive Officers

<u>Name</u>	<u>Position</u>
Eli Manchester, Jr. 2700 West Front Street Statesville, NC 28677	President & Chief Executive Officer December 1990
D. Michael Parker 2700 West Front Street Statesville, NC 28677	Vice President-Finance; Treasurer; Secretary; & Chief Financial Officer August 1995
Ronald D. Popiel 2700 West Front Street Statesville, NC 28677	Vice President-Manufacturing January 1996
James J. Rossi 2700 West Front Street Statesville, NC 28677	Vice President-Human Resources January 1996
William A. Shumaker 2700 West Front Street Statesville, NC 28677	Vice President and General Manager Laboratory Products Group December 1993
Kurt P. Rindoks 2700 West Front Street Statesville, NC 28677	Vice President , Engineering and New Product Development August 1996
T. Ronald Gewin 901 FM 20 Lockhart, TX 78644	Vice President-Operations, Technical Products Group December 1992 (Statesville) January 1996 (Lockhart)