

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/09/1971	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-0715562	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	☐ Change ☐ Addition
NAME	MANCHESTER JR., ELI	1.2 NAME	
STREET ADDRESS	2700 W. FRONT ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	STATESVILLE, NC 00000	1.4 CITY-ST-ZIP	
TITLE	VPM	2.1 TITLE	VP & General Manager-LPG ☐ Change ☒ Addition
NAME	RONALD D. POPIEL	2.2 NAME	William A. Shumaker
STREET ADDRESS	2700 WEST FRONT ST.	2.3 STREET ADDRESS	2700 West Front Street
CITY-ST-ZIP	STATESVILLE NC	2.4 CITY-ST-ZIP	Statesville, NC 28677
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	JAMES J. ROSSI	3.2 NAME	
STREET ADDRESS	2700 W. FRONT ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	STATESVILLE NC	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	VP & General Manager-TPG ☒ Change ☐ Addition
NAME	GEWIN, T. R	4.2 NAME	
STREET ADDRESS	2700 W FRONT ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	STATESVILLE NC	4.4 CITY-ST-ZIP	
TITLE	VPFC	5.1 TITLE	☐ Change ☐ Addition
NAME	PARKER, D. MICHAEL	5.2 NAME	
STREET ADDRESS	2700 W. FRONT ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	STATESVILLE NC	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	RHIND, JAMES T.	6.2 NAME	
STREET ADDRESS	70 WEST MADISON ST., #3200	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

14. 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 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.

D.M. Parker

VP Finance/CEO

4-27-98

704-872-7800

CP2E034 (10/97)

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

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