

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825870

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 047 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1971

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 ~~VP~~ ☐ DELETE
NAME SHUMAKER, WILLIAM A
STREET ADDRESS 2700 WEST FRONT ST.
CITY-ST-ZIP STATESVILLE NC 28677

TITLE VP ☐ DELETE
NAME JAMES J. ROSSI
STREET ADDRESS 2700 W. FRONT ST.
CITY-ST-ZIP STATESVILLE NC

TITLE VPGM ☐ 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 **EXECUTIVE VP & COO**
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
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.M. PARKER
VP FINANCE/CFO

Date

4-21-99

Daytime Phone #

704-873-7202

CR2E034 (11/98)

KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

545-479-90043-47

Doc# 825870

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

Wiley N. Caldwell
125 Woodstock Avenue
Kenilworth, IL 60043
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 3300
70 West Madison Street
Chicago, IL 60602
August 1966

KEWAUNEE SCIENTIFIC CORPORATION

545479-90043-47

Executive Officers

Doc# 825870

<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	Executive Vice President & Chief Operating Officer 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 General Manager Resin Materials Division Laboratory Products Group August 1996