

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825870

1. Entity Name

KEWAUNEE SCIENTIFIC CORPORATION

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90077 032 ***150.00

Principal Place of Business

Mailing Address

2700 W FRONT ST
STATESVILLE NC 28677
US

PO BOX 1842
STATESVILLE NC 28687-1842
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-0715562

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☐ Delete
NAME MANCHESTER JR., ELI
STREET ADDRESS 2700 W. FRONT ST.
CITY-ST-ZIP STATESVILLE, NC 00000

TITLE Chairman & CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPC ☐ Delete
NAME SHUMAKER, WILLIAM A
STREET ADDRESS 2700 WEST FRONT ST.
CITY-ST-ZIP STATESVILLE NC 28677

TITLE President & COO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE VPGM ☒ Delete
NAME GEWIN, T. R
STREET ADDRESS 2700 W FRONT ST
CITY-ST-ZIP STATESVILLE NC

TITLE VP Engineering/New Product ☐ Change ☒ Addition
NAME Kurt P. Rindoks Dev.
STREET ADDRESS 2700 West Front St.
CITY-ST-ZIP Statesville, NC 28677

TITLE VPFC ☐ Delete
NAME PARKER, D. MICHAEL
STREET ADDRESS 2700 W. FRONT ST.
CITY-ST-ZIP STATESVILLE NC

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

TITLE D ☐ Delete
NAME RHIND, JAMES T.
STREET ADDRESS 70 WEST MADISON ST., #3200
CITY-ST-ZIP CHICAGO IL

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

13. 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 11 or Block 12 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

4-5-00

704-873-7202

Date

Daytime Phone #

CR2E034 (9/99)

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KEWAUNEE SCIENTIFIC CORPORATION

Executive Officers

<u>Name</u>	<u>Position</u>
Eli Manchester, Jr. 2700 West Front Street Statesville, NC 28677	Chairman & Chief Executive Officer August 1999 (December 1990)
William A. Shumaker 2700 West Front Street Statesville, NC 28677	President & Chief Operating Officer August 1999 (December 1993)
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

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KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

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
516 Crocker Sperry Drive
Santa Barbara, CA 93108
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

William A. Shumaker
2700 West Front Street
Statesville, NC 28677
February 2000