(9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # 825870 **ነ**. Entity Name 04-08-2002 90074 042 ***158.75 KEWAUNEE SCIENTIFIC CORPORATION Principal Place of Business Mailing Address 2700 W FRONT ST PO BOX 1842 STATESVILLE NC 28677 STATESVILLE NC 28687 ШS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-0715562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD ☐ Delete TITLE Addition NAME MANCHESTER JR., ELI NAME STREET ADDRESS 2700 W. FRONT ST. STREET ADDRESS CITY-ST-ZIP STATESVILLE NC CITY-ST-ZIP TITLE **PCD** ☐ Delete TITLE ☐ Change ☐ Addition NAME SHUMAKER, WILLIAM A NAME STREET ADDRESS 2700 WEST FRONT ST. STREET ADDRESS CITY-ST-ZIP STATESVILLE NC 28677 CITY-ST-ZIP TITLE ☐ Delete TITLE **VP** ☐ Change ☐ Addition NAME JAMES J. ROSSI STREET ADDRESS 2700 W. FRONT ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STATESVILLE NC TITLE VPEN ☐ Delete TITLE ☐ Change ■ Addition NAME RINDOKS, KURT P NAME STREET ADDRESS 2700 W FRONT ST STREET ADDRESS CITY-ST-ZIP STATESVILLE NC 28677 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME PARKER, D. MICHAEL STREET ADDRESS 2700 W. FRONT ST. STREET ADDRESS CITY-ST-ZIP STATESVILLE NC CITY-ST-ZIP TITLE □ Delete Change ■ Addition NAME RHIND, JAMES T. NAME STREET ADDRESS 70 WEST MADISON ST., #3200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 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 visited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter in the corporation of the corporation of the corporation of the corporation of the receiver of visited empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Senior VP Finance/CFO