

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825870

FILED
Apr 10, 2008
Secretary of State

Entity Name: KEWAUNEE SCIENTIFIC CORPORATION

Current Principal Place of Business:

2700 W FRONT ST
STATESVILLE, NC 28677 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1842
STATESVILLE, NC 28687 US

New Mailing Address:

FEI Number: 38-0715562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MANCHESTER JR., ELI,
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC

Title: PCD () Delete
Name: SHUMAKER, WILLIAM A
Address: 2700 WEST FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

Title: VP () Delete
Name: DAHLGREN, DANA L
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

Title: VPEN () Delete
Name: RINDOKS, KURT P
Address: 2700 W FRONT ST
City-St-Zip: STATESVILLE, NC 28677

Title: VPFC () Delete
Name: PARKER, D. MICHAEL,
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC

Title: D () Delete
Name: RHIND, JAMES T.
Address: 70 WEST MADISON ST., #3200
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MANCHESTER JR., ELI,
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPFC (X) Change () Addition
Name: PARKER, D. MICHAEL,
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

Title: D (X) Change () Addition
Name: RHIND, JAMES T.
Address: 70 WEST MADISON ST., #3200
City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. MICHAEL PARKER

VPFC

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date