

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825870

FILED
Apr 16, 2009
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 28677

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 28677

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change () Addition
Name: SHUMAKER, WILLIAM A
Address: 2700 WEST FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

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

Title: VP (X) Change () Addition
Name: RINDOKS, KURT P
Address: 2700 W FRONT ST
City-St-Zip: STATESVILLE, NC 28677

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

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

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

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date

825870
4-16-09

KEWAUNEE SCIENTIFIC CORPORATION - Doc. # 825870

Board of Directors

	<u>Term Expires</u>
Margaret B. Pyle 4806 Batz Road Westport, WI 53597 February 1995	August 2010
Wiley N. Caldwell 125 Woodstock Avenue Kenilworth, IL 60043 August 1988	August 2011
John C. Campbell, Jr. 600 Steamboat Court Arlington, TX 76006 August 1973	August 2009
Silas Keehn 707 Skokie Blvd. Suite 600 Northbrook, IL 60062 May 2001	August 2011
Eli Manchester, Jr. 2700 West Front Street Statesville, NC 28677 December 1990	August 2010
David S. Rhind 10 South Wacker Drive Suite 2600 Chicago, IL 60606 April 2008	August 2011
James T. Rhind Three First National Plaza Suite 3300 70 West Madison Street Chicago, IL 60602 August 1966	August 2009
William A. Shumaker 2700 West Front Street Statesville, NC 28677 February 2000	August 2009

KEWAUNEE SCIENTIFIC CORPORATION - Doc # 825-870**Executive Officers**

<u>Name</u>	<u>Position</u>
William A. Shumaker 2700 West Front Street Statesville, NC 28677	President & Chief Executive Officer August 2000 (August 1999; 1998)
D. Michael Parker 2700 West Front Street Statesville, NC 28677	— Senior Vice President-Finance; — Chief Financial Officer — Treasurer & Secretary August 2000 (August 1995)
K. Bain Black 2700 West Front Street Statesville, NC 28677	Vice President & General Manager Technical Furniture Group June 2005
Dana L. Dahlgren 2700 West Front Street Statesville, NC 28677	Vice President-Sales and Marketing Laboratory Products Group June 2004
David M. Rausch 2700 West Front Street Statesville, NC 28677	Vice President-Construction Services June 2007
Kurt P. Rindoks 2700 West Front Street Statesville, NC 28677	Vice President-Engineering and Product Development August 1996
Keith D. Smith 2700 West Front Street Statesville, NC 28677	Vice President-Manufacturing June 2005
Sudhir K. Vadehra 194 Pandan Loop, #06-22 Pantech Industrial Complex Singapore 128 383	Vice President-International Operations June 2004