

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825870

FILED
Feb 13, 2012
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SHUMAKER, WILLIAM A
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

Title: CFO
Name: PARKER, D. M
Address: 2700 WEST FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

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

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

Title: VP
Name: PHILLIPS, ELIZABETH D
Address: 2700 W. FRONT ST.
City-St-Zip: STATESVILLE, NC 28677

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

I hereby 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 all other like empowered.

SIGNATURE: D. M. PARKER

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date