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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **825870** **(9)**

1. Corporation Name
KEWAUNEE SCIENTIFIC CORPORATION

Principle Place of Business	Mailing Address
2700 W FRONT ST STATESVILLE NC 28677 US	PO BOX 1842 STATESVILLE NC 28687 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/09/1971**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. # or P.O. Box — 22:
Suite, Apt. # or P.O. Box — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **38-0715562** ☐ Applied For ☐ Not Applicable

5. Certificate of Status (Issued) ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.1005, and/or 617.1905 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each changed registered office and/or registered agent, if any, is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
Title	PC	Title	☐ Change ☐ Addition
Name	MANCHESTER JR., ELI	Name	
Street Address	2700 W. FRONT ST.	Street Address	
City-State-Zip	STATESVILLE, NC 00000	City-State-Zip	
Title	VPS	Title	☐ Change ☐ Addition
Name	CECCHINI, ROBERT M.	Name	
Street Address	2700 W. FRONT ST.	Street Address	
City-State-Zip	STATESVILLE NC	City-State-Zip	
Title	VP	Title	☐ Change ☐ Addition
Name	SHUMAKER, WILLIAM A	Name	
Street Address	2700 W. FRONT ST.	Street Address	
City-State-Zip	STATESVILLE NC	City-State-Zip	
Title	V	Title	☐ Change ☐ Addition
Name	GEWIN, T. R	Name	
Street Address	2700 W FRONT ST	Street Address	
City-State-Zip	STATESVILLE NC	City-State-Zip	
Title	AS	Title	☐ Change ☐ Addition
Name	PARKER, D. MICHAEL	Name	
Street Address	2700 W. FRONT ST.	Street Address	
City-State-Zip	STATESVILLE NC	City-State-Zip	
Title	D	Title	D ☒ Change ☐ Addition
Name	~~BRUEMMER, JOHN L.~~	Name	James T. Rhind
Street Address	~~1 SO. PINCKNEY ST., #410~~	Street Address	70 West Madison St., #3200
City-State-Zip	~~MADISON WI~~	City-State-Zip	Chicago, IL 60602

14. I/We hereby certify that this information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I/We further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: D M Parker — D. Michael Parker, Assistant Secretary — 4-24-95 — 704/873-7202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0380268 FP