

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # 825870 (9)**

1. Corporation Name

**KEWAUNEE SCIENTIFIC CORPORATION**



Principal Place of Business

Mailing Address

**2700 W FRONT ST  
STATESVILLE NC 28677  
US**

**PO BOX 1842  
STATESVILLE NC 28687  
US**

3. Date Incorporated or Qualified

**03/09/1971**

3a. Date of Last Report

**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

PC  
MANCHESTER JR., ELI  
2700 W. FRONT ST.  
STATESVILLE, NC 00000

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE NAME ☒ DELETE

2.1 TITLE ☐ Change ☒ Addition

VPS  
CECCHINI, ROBERT M.  
2700 W. FRONT ST.  
STATESVILLE NC

VP Manufacturing  
Ronald D. Popiel  
2700 West Front St.  
Statesville, NC 28677

TITLE NAME ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

VP  
SHUMAKER, WILLIAM A  
2700 W. FRONT ST.  
STATESVILLE NC

James J. Rossi  
VP Human Resources  
2700 West Front St.  
Statesville, NC 28677

TITLE NAME ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

V  
GEWIN, T. R  
2700 W FRONT ST  
STATESVILLE NC

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

AS  
PARKER, D. MICHAEL  
2700 W. FRONT ST.  
STATESVILLE NC

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

D  
RHIND, JAMES T.  
70 WEST MADISON ST., #3200  
CHICAGO IL

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I 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 its 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 if changed, or on an attachment with an address.

**D. Michael Parker**

**VP Finance/CFO**

**4-19-96**

**704/873-7202**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)