

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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 2700 W FRONT ST STATESVILLE NC 28677 US | Mailing Address PO BOX 1842 STATESVILLE NC 28687 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/09/1971 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 38-0715562 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 | |
| | | | | 85 Zip Code FL | |

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

| | | | | | | | |
|----------------------------|----------------------------|--|--|---|---|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | PC | <input type="checkbox"/> DELETE | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | MANCHESTER JR., ELI | | | 1.2 NAME | | | |
| STREET ADDRESS | 2700 W. FRONT ST. | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | STATESVILLE, NC 00000 | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | VPM | <input checked="" type="checkbox"/> DELETE | | 2.1 TITLE | VP & General Manager-LPG | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | RONALD D. POPIEL | | | 2.2 NAME | William A. Shumaker | | |
| STREET ADDRESS | 2700 WEST FRONT ST. | | | 2.3 STREET ADDRESS | 2700 West Front Street | | |
| CITY-ST-ZIP | STATESVILLE NC | | | 2.4 CITY-ST-ZIP | Statesville, NC 28677 | | |
| TITLE | VP | <input type="checkbox"/> DELETE | | 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | JAMES J. ROSSI | | | 3.2 NAME | | | |
| STREET ADDRESS | 2700 W. FRONT ST. | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | STATESVILLE NC | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | V | <input type="checkbox"/> DELETE | | 4.1 TITLE | VP & General Manager-TPG | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | GEWIN, T. R | | | 4.2 NAME | | | |
| STREET ADDRESS | 2700 W FRONT ST | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | STATESVILLE NC | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | VPFC | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PARKER, D. MICHAEL | | | 5.2 NAME | | | |
| STREET ADDRESS | 2700 W. FRONT ST. | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | STATESVILLE NC | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | D | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | RHIND, JAMES T. | | | 6.2 NAME | | | |
| STREET ADDRESS | 70 WEST MADISON ST., #3200 | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CHICAGO IL | | | 6.4 CITY-ST-ZIP | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 if changed or on an attachment with an address.

D.M. Parker

VP Finance/CEO

4-27-98

704-872-7800

CP2E034 (10/97)

KEWAUNEE SCIENTIFIC CORPORATION

Executive Officers

| <u>Name</u> | <u>Position</u> |
|--|--|
| Eli Manchester, Jr. 2700 West Front Street Statesville, NC 28677 | President & Chief Executive Officer December 1990 |
| William A. Shumaker 2700 West Front Street Statesville, NC 28677 | Vice President and General Manager Laboratory Products Group December 1993 |
| T. Ronald Gewin 901 FM 20 Lockhart, TX 78644 | Vice President and General Manager Technical Products Group December 1992 (Statesville) January 1996 (Lockhart) |
| D. Michael Parker 2700 West Front Street Statesville, NC 28677 | Vice President-Finance; Treasurer; Secretary; & Chief Financial Officer August 1995 |
| James J. Rossi 2700 West Front Street Statesville, NC 28677 | Vice President-Human Resources January 1996 |
| Kurt P. Rindoks 2700 West Front Street Statesville, NC 28677 | Vice President , Engineering and New Product Development Laboratory Products Group August 1996 |

KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

Margaret Barr Bruemmer
1556 East Goodrich Lane
Milwaukee, WI 53217-2951
February 1995

Wiley N. Caldwell
5215 Old Orchard Road
Suite 930
Skokie, IL 60077
August 1988

John C. Campbell, Jr.
600 Steamboat Court
Arlington, TX 76006
August 1973

Kingman Douglass
330 Asegra Road
Summerland, CA 93067
August 1986

Eli Manchester, Jr.
2700 West Front Street
Statesville, NC 28677
December 1990

Thomas F. Pyle
3500 Corben Court
Madison, WI 53704
August 1987

James T. Rhind
Three First National Plaza
Suite 3200
70 West Madison Street
Chicago, IL 60602
August 1966