

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90049 017 ***150.00

DOCUMENT # 825870

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-0715562**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☐ Delete
NAME **MANCHESTER JR., ELI**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-ST-ZIP **STATESVILLE NC**

TITLE **Chairman** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCOO** ☐ Delete
NAME **SHUMAKER, WILLIAM A**
STREET ADDRESS **2700 WEST FRONT ST.**
CITY-ST-ZIP **STATESVILLE NC 28677**

TITLE **President & CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **JAMES J. ROSSI**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-ST-ZIP **STATESVILLE NC**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPEN** ☐ Delete
NAME **RINDOKS, KURT P**
STREET ADDRESS **2700 W FRONT ST**
CITY-ST-ZIP **STATESVILLE NC 28677**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPFC** ☐ Delete
NAME **PARKER, D. MICHAEL**
STREET ADDRESS **2700 W. FRONT ST.**
CITY-ST-ZIP **STATESVILLE NC**

TITLE **Senior VP-Finance/CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **RHIND, JAMES T.**
STREET ADDRESS **70 WEST MADISON ST., #3200**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.M. Parker
Senior VP-Finance/CFO 3-6-01 704-873-7202

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # 825870

C6040534

KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

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

Wiley N. Caldwell
125 Woodstock Avenue
Kenilworth, IL 60043
August 1988

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

Kingman Douglass
516 Crocker Sperry Drive
Santa Barbara, CA 93108
August 1986

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

James T. Rhind
Three First National Plaza
Suite 3300
70 West Madison Street
Chicago, IL 60602
August 1966

William A. Shumaker
2700 West Front Street
Statesville, NC 28677
February 2000

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CD040534

KEWAUNEE SCIENTIFIC CORPORATION

Executive Officers

<u>Name</u>	<u>Position</u>
Eli Manchester, Jr. 2700 West Front Street Statesville, NC 28677	Chairman of the Board August 2000 (December 1990)
William A. Shumaker 2700 West Front Street Statesville, NC 28677	President & Chief Executive Officer August 2000 (December 1993)
D. Michael Parker 2700 West Front Street Statesville, NC 28677	Senior Vice President-Finance; Chief Financial Officer Treasurer & Secretary August 2000 (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 General Manager Resin Materials Division Laboratory Products Group August 1996
Roger L. Eggena 2700 West Front Street Statesville, NC 28677	Vice President-Manufacturing August 2000
Kenneth E. Sparks 90 FM 20 Lockhart, TX 78644	Vice President and General Manager Technical Furniture Group February 2001