

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90152 001 ***158.75

40067150



01112005 Chg-P CR2E034 (10/03)

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 <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MANCHESTER JR., ELI 2700 W. FRONT ST. STATESVILLE, NC <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SHUMAKER, WILLIAM A 2700 WEST FRONT ST. STATESVILLE, NC 28677 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES J. ROSSI 2700 W. FRONT ST. STATESVILLE, NC <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Sales & Marketing Dana L. Dahlgren 2700 West Front Street Statesville, NC 28677 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPEN RINDOKS, KURT P 2700 W FRONT ST STATESVILLE, NC 28677 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFC PARKER, D. MICHAEL 2700 W. FRONT ST. STATESVILLE, NC <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHIND, JAMES T. 70 WEST MADISON ST., #3200 CHICAGO, IL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Senior VP Finance/CFO 4-14-05 704-873-7202		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					

ATTACHMENT

40067150

#825870

KEWAUNEE SCIENTIFIC CORPORATION

Executive Officers

<u>Name</u>	<u>Position</u>
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)
Dana L. Dahlgren 2700 West Front Street Statesville, NC 28677	Vice President-Sales and Marketing Laboratory Products Group June 2004
Kurt P. Rindoks 2700 West Front Street Statesville, NC 28677	Vice President-Engineering and Product Development August 1996
Sudhir K. Vadehra 194 Pandan Loop, #06-22 Pantech Industrial Complex Singapore 128 383	Vice President-International Operations June 2004

ATTACHMENT

40067150
825870

KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

Margaret Barr Bruemmer
4806 Batz Road
Westport, WI 53597
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

Silas Keehn
707 Skokie Blvd.
Suite 600
Northbrook, IL 60062
May 2001

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