


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90209 010 ***158.75

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
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DO NOT WRITE IN THIS SPACE

01192006 No Chg-P CR2E034 (11/05)

4. FEI Number 38-0715562	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MANCHESTER JR., ELI 2700 W. FRONT ST. STATESVILLE, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SHUMAKER, WILLIAM A 2700 WEST FRONT ST. STATESVILLE, NC 28677
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAHLGREN, DANA L 2700 W. FRONT ST. STATESVILLE, NC 28677
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPEN RINDOKS, KURT P 2700 W FRONT ST STATESVILLE, NC 28677
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFC PARKER, D. MICHAEL 2700 W. FRONT ST. STATESVILLE, NC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHIND, JAMES T. 70 WEST MADISON ST., #3200 CHICAGO, IL

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 	D. M. Parker Senior VP Finance CFO	4-18-06	704-873-7202
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

ATTACHMENT 40081117
#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 (August 1999; 1998)
D. Michael Parker 2700 West Front Street Statesville, NC 28677	Senior Vice President-Finance; Chief Financial Officer Treasurer & Secretary August 2000 (August 1995)
K. Bain Black 2700 West Front Street Statesville, NC 28677	Vice President & General Manager Technical Furniture Group June 2005
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
Keith D. Smith 2700 West Front Street Statesville, NC 28677	Vice President-Manufacturing June 2005
Sudhir K. Vadehra 194 Pandan Loop, #06-22 Pantech Industrial Complex Singapore 128 383	Vice President-International Operations June 2004

ATTACHMENT

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#825870

KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

	<u>Term Expires</u>
Margaret Barr Bruemmer 4806 Batz Road Westport, WI 53597 February 1995	August 2007
Wiley N. Caldwell 125 Woodstock Avenue Kenilworth, IL 60043 August 1988	August 2005
John C. Campbell, Jr. 600 Steamboat Court Arlington, TX 76006 August 1973	August 2006
Silas Keehn 707 Skokie Blvd. Suite 600 Northbrook, IL 60062 May 2001	August 2005
Eli Manchester, Jr. 2700 West Front Street Statesville, NC 28677 December 1990	August 2007
James T. Rhind Three First National Plaza Suite 3300 70 West Madison Street Chicago, IL 60602 August 1966	August 2006
William A. Shumaker 2700 West Front Street Statesville, NC 28677 February 2000	August 2006