


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90102 034 ***158.75

DOCUMENT # 825870 1. Entity Name KEWAUNEE SCIENTIFIC CORPORATION	
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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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40076841



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04132007 Chg-P CR2E034 (12/06)

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		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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		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 DAHLGREN, DANA L 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	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 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
4-20-07 704-873-7202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40076841

#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

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~~# 825870~~
KEWAUNEE SCIENTIFIC CORPORATION

Board of Directors

Term Expires

Margaret B. Pyle
4806 Batz Road
Westport, WI 53597
February 1995

August 2007

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

August 2008

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

August 2009

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

August 2008

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 2009

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

August 2009