

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED
Apr 15, 2010
Secretary of State

Entity Name: KRAFT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3520 KRAFT ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3520 KRAFT ROAD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-1530885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, KEVIN P
3520 KRAFT ROAD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: KOENIG, ROBERT
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: VPS
Name: DEAN, BILL
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: DPCE
Name: PEZESHKAN, F. FRED
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: DVC
Name: ROONEY, FRANCIS
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: DEVP
Name: MOORE, KEVIN P
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: EMPRIC, THOMAS
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN P MOORE

DEVP

04/15/2010

Electronic Signature of Signing Officer or Director

Date

KEWAUNEE SCIENTIFIC CORPORATION
Board of Directors

	<u>Term Expires</u>
Margaret B. Pyle 4806 Batz Road Westport, WI 53597 February 1995	August 2010
Wiley N. Caldwell 125 Woodstock Avenue Kenilworth, IL 60043 August 1988	August 2011
John C. Campbell, Jr. 600 Steamboat Court Arlington, TX 76006 August 1973	August 2012
Silas Keehn 707 Skokie Blvd., Suite 600 Northbrook, IL 60062 May 2001	August 2011
Eli Manchester, Jr. 83 Atlantic Avenue Cohasset, MA 02024 December 1990	August 2010
Patrick L. McCrory 1643 Maryland Avenue Charlotte, NC 28208 May 2009	August 2010
James T. Rhind Three First National Plaza, Suite 3100 70 West Madison Street Chicago, IL 60602 August 1966	August 2012
David S. Rhind 10 South Wacker Drive, Suite 2600 Chicago, IL 60606 April 2008	August 2011
William A. Shumaker 2700 West Front Street Statesville, NC 28677 February 2000	August 2010

04-22-10

09:44am From-KRAFT CONSTRUCTION

T-835 P.002/003 F-748

450600

4-15-10

Attention: Sean Toner - Fax (850) 245-6017

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Officers/Directors to add as an attachment to our filing

Name And Address #7

Title	VP
Name (Last, First, Middle, Title)	Wulber, Keith
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Name And Address #8

Title	VP
Name (Last, First, Middle, Title)	Tuffo, Pete
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Name And Address #9

Title	VP
Name (Last, First, Middle, Title)	Hudson, Mark
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Name And Address #10

Title	VP
Name (Last, First, Middle, Title)	Donathan, Terry
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Name And Address #11

Title	VP
Name (Last, First, Middle, Title)	Morgan, Keith
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Name And Address #12

Title	VP
Name (Last, First, Middle, Title)	Pressler, Joe
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

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Name And Address #13

Title	VP
Name (Last, First, Middle, Title)	Pezeshkan, KP
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Name And Address #14

Title	VP
Name (Last, First, Middle, Title)	Hutchison, Mike
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Contact: Sue Guertin-Accounting Manager
Phone (239)280-2616 FAX (239) 643-3848