

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: KEWAUNEE SCIENTIFIC CORPORATION
Company ID: 0497597
State of origin: Delaware
Formation date: 7/12/2000 12:00:00 AM
date filed: 6/4/2009 10:52:41 AM
Fee: \$15.00

Principal Office

2700 WEST FRONT ST
STATESVILLE, NC 28677

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	William A Shumaker	2700 W. Front St., Statesville, NC 28677
CFO	D Michael Parker	2700 W. Front St., Statesville, NC 28677
President	William A Shumaker	2700 W. Front St., Statesville, NC 28677
Secretary	D Michael Parker	2700 W. Front St., Statesville, NC 2877
Treasurer	D Michael Parker	2700 W. Front St., Statesville, NC 28677
Vice President	Dana L Dahlgren	2700 W. Front St., Statesville, NC 28677
Vice President	Kurt P Rindoks	2700 W. Front St., Statesville, NC 28677
Vice President	K Bain Black	2700 W. Front St., Statesville, NC 28677
Vice President	Keith D Smith	2700 W. Front St., Statesville, NC 28677
Vice President	David M Rausch	2700 W. Front St., Statesville, NC 28677
Vice President	Sudhir K Vadehra	2700 W. Front St., Statesville, NC 28677

Directors

Director	William A Shumaker	2700 West Front Street, Satesville, NC 28677
Director	James T Rhind	70 W. Madison St. #3100, Chicago, IL 60602
Director	Eli Manchester, Jr.	83 Atlantic Ave., Cohasset, MA 02024
Director	Silas Keehn	707 Skokie Blvd., #600, Northbrook, IL 60062
Director	John C Campbell, Jr.	600 Steamboat Court, Arlington, TX 76006
Director	Wiley N Caldwell	125 Woodstock Ave., Kenilworth, IL 60043
Director	Margaret Bruemmer Pyle	4806 Batz Road, 53597
Director	David S. Rhind	10 S. Wacker Drive, #2600, Chicago, IL 60606

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Received and Filed

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ARP

Director

Patrick L. McCrory

1963 Maryland Ave., Charlotte, NC 28209

Signatures

Signature

Title

D. Michael Parker

Senior VP Finance/CFO/Secretary/Treasurer

