

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KEWAUNEE SCIENTIFIC CORPORATION
Company ID: 0497597
State of origin: Delaware
Formation date: 7/12/2000 12:00:00 AM
Date filed: 7/21/2010 10:31:24 AM
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Principal Office

2700 WEST FRONT ST
STATESVILLE, NC 28677

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Vice President	Elizabeth D Phillips	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
Director	Patrick L. McCrory	1963 Maryland Ave., Charlotte, NC	28209
Director	Ross W McCanless	120 East Council St., Salisbury, NC	28144

Signatures

Signature	D. Michael Parker
Title	Senior VP Finance/CFO