Edgar Filing: KEWAUNEE SCIENTIFIC CORP /DE/ - Form 4

KEWAUNEE SCIENTIFIC CORP /DE/

Form 4

November 29, 2007

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number:

Expires:

3235-0287 January 31,

2005

0.5

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average

OMB APPROVAL

response...

5. Relationship of Reporting Person(s) to

burden hours per

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

Common

Common

Common

Stock

Stock

Stock

11/28/2007

11/28/2007

11/28/2007

(Print or Type Responses)

1. Name and Address of Reporting Person *

Smith Keith D	Symbol KEWAUNEE SCIENTIFIC CORP /DE/ [KEQU]	Issuer (Check all applicable)
(Last) (First) (Middle) 2700 WEST FRONT STREET	3. Date of Earliest Transaction (Month/Day/Year) 11/28/2007	Director 10% Owner _X_ Officer (give title Other (specify below) VP - Manufacturing
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person
STATESVILLE, NC 28677-2927		Form filed by More than One Reporting Person
(City) (State) (Zip)	Table I - Non-Derivative Securities Acc	quired, Disposed of, or Beneficially Owned
(Instr. 3) any (Month/	emed 3. 4. Securities Acquired on Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Day/Year) (Instr. 8) (A) or Code V Amount (D) Price	5. Amount of Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4) Transaction(s) (Instr. 3 and 4)
Common Stock 11/28/2007	M 500 A \$12	500 D

600

600

450

1,100

1,700

2,150

10.375

\$ 9.55

\$ 9.1

A

D

D

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 \mathbf{M}

M

M

Edgar Filing: KEWAUNEE SCIENTIFIC CORP /DE/ - Form 4

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

> 8. P Der Sec (Ins

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Deri Secu Acqu (A) o Disp of (I	osed D) r. 3, 4,	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy	\$ 12	11/28/2007		M		500	08/26/1998	08/26/2008	Common Stock	500
Option to Buy	\$ 10.375	11/28/2007		M		600	08/25/1999	08/25/2009	Common Stock	600
Option to Buy	\$ 9.55	11/28/2007		M		600	08/22/2001	08/22/2011	Common Stock	600
Option to Buy	\$ 9.1	11/28/2007		M		450	08/28/2002	08/28/2012	Common Stock	450

Reporting Owners

Reporting Owner Name / Address		Relationships	

Director 10% Owner Officer Other

Smith Keith D 2700 WEST FRONT STREET STATESVILLE, NC 28677-2927

VP - Manufacturing

Signatures

/s/ Keith D. 11/29/2007 Smith

**Signature of Date
Reporting Person

Reporting Owners 2

Edgar Filing: KEWAUNEE SCIENTIFIC CORP /DE/ - Form 4

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Employee stock option granted under Employee Stock Option Plan under Rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.