

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:04

DOCUMENT # 840154 (9)

1. Corporation Name
STEELCASE, INC.

Principal Place of Business
901 44TH STREET S.E.
P.O. BOX 1967 (ATTN: TAX DEPT.)
GRAND RAPIDS MI 49501

Mailing Address
901 44TH STREET S.E.
P.O. BOX 1967 (ATTN: TAX DEPT.)
GRAND RAPIDS MI 49501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/07/1978 3a. Date of Last Report 04/05/1994
4. FEI Number 38-0819050 Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPGM	1.1 TITLE	☐ Change ☐ Addition
NAME	BALLAD, ROBERT A SR	1.2 NAME	
STREET ADDRESS	2121 SOUTH SHORE DR #201	1.3 STREET ADDRESS	
CITY- ST- ZIP	KENTWOOD MI	1.4 CITY- ST- ZIP	See attached list
TITLE	PCE	2.1 TITLE	☐ Change ☐ Addition
NAME	MYERS, JERRY K	2.2 NAME	
STREET ADDRESS	1410 BALLY BUNION CT	2.3 STREET ADDRESS	
CITY- ST- ZIP	GRAND RAPIDS MI	2.4 CITY- ST- ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	PEW, ROBERT C III	3.2 NAME	
STREET ADDRESS	2805 BONNELL SE	3.3 STREET ADDRESS	
CITY- ST- ZIP	GRAND RAPIDS MI	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BELL, FRED A.	4.2 NAME	
STREET ADDRESS	3134 MANHATTAN LANE, SE	4.3 STREET ADDRESS	
CITY- ST- ZIP	GRAND RAPIDS MI	4.4 CITY- ST- ZIP	
TITLE	VIS	5.1 TITLE	☐ Change ☐ Addition
NAME	HUBLING, ROBERT E.	5.2 NAME	
STREET ADDRESS	9503 RAVINE RIDGE DRIVE	5.3 STREET ADDRESS	
CITY- ST- ZIP	CALEDONIA MI	5.4 CITY- ST- ZIP	
TITLE	VS	6.1 TITLE	☐ Change ☐ Addition
NAME	LEETE, LAWRENCE F. JR	6.2 NAME	
STREET ADDRESS	1850 MONT RUE S.E.	6.3 STREET ADDRESS	
CITY- ST- ZIP	GRAND RAPIDS MI	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David S. Fry*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David S. Fry
V.P. - Secretary

1/26/95

Florida Form 8

**STEELCASE INC.
OFFICERS AND DIRECTORS**

Robert A. Ballard, Sr.
Senior Vice President & General Manager-
Systems Furniture
2121 South Shore Drive #201
Kentwood MI 49508

John J. Grulzenga
Senior Vice President,
Quality & Technical Services
9124 Twin Oaks Lane Pvt.
Ada MI 49301

Fred A. Bell *
3134 Manhattan Lane SE
Grand Rapids MI 49506

James P. Hackett
President & Chief Executive Officer
1810 Inson Court SE
Grand Rapids MI 49506

Robert P. Burch
Vice President, Distribution
8180 Rum Creek Trail
Rockford MI 49341

Gerard J. Hekker
Senior Vice President & General Manager
Seating
7165 Camino Del Rey NE
Rockford MI 49341

Edward S. Carr
Vice President, Corporate Services
1360 Bally Bunton Court SE
Grand Rapids MI 49546

Robert A. Hoogterp
Senior Vice President & General Manager
Filing & Caseloads
1947 Wilmont SE
Kentwood MI 49508

Roger L. Choquette
Executive Vice President, Sales & Marketing
10 Seasons Way SE
Ada MI 49301

David D. Hunting, Jr. *
3120 Manhattan Lane SE
Grand Rapids MI 49506

William P. Crawford *
Executive Vice President,
Steelcase Design Partnership
7091 Conservation Road
Ada MI 49301

Lawrence F. Leete, Jr.
Senior Vice President, Sales
1650 Mont Rue SE
Grand Rapids MI 49506

David S. Fry
Vice President,
General Counsel & Secretary
5925 Tesoro Drive
Rockford MI 49341

James Macaulay
Vice President, Controller
2232 Breton SE
Grand Rapids MI 49456

Roger L. Martin
Vice President, Community Relations
10150 Rivershore Drive SE
Caledonia MI 49316

Peter M. Wege *
Vice Chairman
2754 Pioneer Club Road, SE
Grand Rapids MI 49506

Frank H. Merlotti *
Chairman, Executive Committee
6270 Heathmoor Court SE
Grand Rapids MI 49506

Peter M. Wege II *
Nine Purling Place
Don Mills Ontario
Canada M3B 1V4

Robert C. Pew *
Chairman
11307 Old Harbour Road
Lost Tree Village
North Palm Beach FL 33408

P. Craig Welch, Jr. *
2465 Cascade Springs SE
Grand Rapids MI 49506

Robert C. Pew III *
2805 Bonnell SE
Grand Rapids MI 49506

Richard B. Yeates
Vice President & General Manager,
Steelcase International
7748 Whitburn Drive
Ada MI 49301

Alwyn S. Rougier-Chapman
Senior Vice President, Treasurer
2018 San Lue Rae Drive SE
Grand Rapids MI 49506

James R. Stelter
Senior Vice President & General Manager,
Wood Furniture
2933 Bonnell Avenue SE
Grand Rapids MI 49506

Gino Uguecloni
President, Steelcase Asia Pacific
Admiralty Center Tower 1
Room 2601
18 Harcourt Road
Hong Kong

* Indicates Director
1/26/95