

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840154 (9)

1. Corporation Name
STEELCASE, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/07/1978

3a. Date of Last Report

02/01/1995

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPGM
NAME BALLAD, ROBERT A SR
STREET ADDRESS 3121 SOUTH SHORE DR #201
CITY-ST-ZIP KENTWOOD MI
TITLE PCE
NAME MYERS, JERRY K
STREET ADDRESS 1410 BALLY BUNION CT
CITY-ST-ZIP GRAND RAPIDS MI
TITLE P
NAME PEW, ROBERT C III
STREET ADDRESS 2805 BONNELL SE
CITY-ST-ZIP GRAND RAPIDS MI
TITLE D
NAME BELL, FRED A.
STREET ADDRESS 3134 MANHATTAN LANE, SE
CITY-ST-ZIP GRAND RAPIDS MI
TITLE VTS
NAME HUBLING, ROBERT E.
STREET ADDRESS 9503 RAVINE RIDGE DRIVE
CITY-ST-ZIP CALEDONIA MI
TITLE VS
NAME LEETE, LAWRENCE F. JR
STREET ADDRESS 1650 MONT RUE S.E.
CITY-ST-ZIP GRAND RAPIDS MI

☐ DELETE

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☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

See Attached List

2 1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4 1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

7 1 TITLE
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

8 1 TITLE
82 NAME
83 STREET ADDRESS
84 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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

A. Rougier-Chapman

A. ROUGIER-CHAPMAN
CHIEF FINANCIAL OFFICER

1/31/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Division/Office #

CR2E034 (12/95)

**STEELCASE INC.
OFFICERS AND DIRECTORS**

Robert A. Ballard, Sr.
Senior Vice President, Operations
2611 52nd Street SE
Kentwood MI 49508

Kim Gilpin
Vice President, North Central Sales Area
1878 Hillsboro SE
Grand Rapids MI 49546

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

Mark T. Greiner
Vice President, Corporate Marketing,
Communications & Media Technologies
1336 King Crossing Drive
Caledonia MI 49316

Robert W. Black
Vice President, Corporate Strategy &
Development
2526 Ashwood Court SE
Ada MI 49301

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

Robert P. Burch
Vice President, Product Development &
Launch
8180 Rum Creek Trail
Rockford MI 49341

Nancy W. Hickey
Vice President, Dealer Alliances
640 Cambridge Blvd. SE
Grand Rapids MI 49506

Edward S. Carr
Senior Vice President, Administrative Services
1360 Bally Bunion Court SE
Grand Rapids MI 49546

Robert A. Hoogterp
Vice President, Distribution & Logistics
1947 Wilmont SE
Kentwood MI 49508

Jack C. Cottrell
Vice President, Architectural Products
7792 Whitburn Drive SE
Ada MI 49301

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

William P. Crawford *
Senior Vice President, SDP & Ventures
7091 Conservation Road
Ada MI 49301

Ann C. Jarvis
Vice President, Product Marketing & Design
1771 Asbury SE
Grand Rapids MI 49506

David S. Fry
Vice President, General Counsel &
Secretary
7101 Armadale Court NE
Belmont MI 49306

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

Michael F. Lobbestael
Vice President, Worldwide Alliances
1080 Idema Street SE
Grand Rapids MI 49506