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Feb 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
801 44TH STREET S.E.
P.O. BOX 1967 (ATTN: TAX DEPT.)
GRAND RAPIDS MI 49501

Mailing Address
801 44TH STREET S.E.
P.O. BOX 1967 (ATTN: TAX DEPT.)
GRAND RAPIDS MI 49501-1967



3. Date Incorporated or Qualified 03/07/1978
3a. Date of Last Report 02/06/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
38-0819050

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24 Zip Country

29 Zip Country

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SVP	☐ DELETE
NAME	BALLARD, ROBERT A	
STREET ADDRESS	2811 52ND STREET SE	
CITY - ST - ZIP	KENTWOOD MI	
TITLE	VP	☐ DELETE
NAME	GILPIN, KM	
STREET ADDRESS	1878 HILLSBORO SE	
CITY - ST - ZIP	GRAND RAPIDS MI	
TITLE	VP	☐ DELETE
NAME	GREINER, MARK T	
STREET ADDRESS	1336 KING CROSSING DR	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	D	☐ DELETE
NAME	BELL, FRED A.	
STREET ADDRESS	3134 MANHATTAN LANE, SE	
CITY - ST - ZIP	GRAND RAPIDS MI	
TITLE	VTS	☐ DELETE
NAME	HUBLING, ROBERT E.	
STREET ADDRESS	9503 RAVINE RIDGE DRIVE	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	VS	☐ DELETE
NAME	LEETE, LAWRENCE F. JR	
STREET ADDRESS	1650 MONT RUE S.E.	
CITY - ST - ZIP	GRAND RAPIDS MI	

11 TITLE	☐ Change ☐ Addition
12 NAME	See Attached List
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	TS 2/7
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	600002084056 -02/11/97--01105--042 ***173.75
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Fred A. Bell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. BRENNER
ASST. TREAS.

1/27/97 (616) 247-3235
Date Daytime Phone #

CR2E034 (9/96)

**STEELCASE INC.
OFFICERS AND DIRECTORS**

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

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

Adolph Bessler
Vice President, Manufacturing Operations
2319 Meadowglen Drive
Grand Rapids MI 49505

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

Fred W. Brenner, Jr.
Assistant Treasurer
3931 Clearview NE
Grand Rapids MI 49546

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

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

Jack C. Cottrell
Vice President, Architectural Products
1801 Flowers Mill Drive
Grand Rapids MI 49505

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

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

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

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

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

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

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

James W. Humphries
Vice President, Worldwide Alliances
5687 Forest Glen Drive SE
Ada MI 49301

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

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

David M. Kelley
Vice President,
Technical Discovery & Innovation
45 Robles
Woodside CA 94062

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

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

Robert C. Pew III *
180 Cross Creek Road
Fletcher NC 28732

James C. Macaulay
Vice President, Corporate Controller
4981 Winter Ridge
Ada MI 49301

Alwyn S. Rougler-Chapman
Senior Vice President
Finance, CFO & Treasurer
2018 San Lue Roe Drive SE
Grand Rapids MI 49506

Gary P. Malburg
Assistant Treasurer
5821 Blaine SE
Kentwood MI 49508

John L. Stasiw
Vice President, Sourcing
3648 Goodwood Drive SE
Grand Rapids MI 49546

Roger L. Martin
Vice President, Community Relations
12599 Lakeshore Avenue
Grand Haven MI 49417

James R. Stettler
Senior Vice President, Wood Furniture
2933 Bonnell Avenue SE
Grand Rapids MI 49506

Frank H. Merlotti *
Chairman, Executive Committee
7515 Pelican Bay Blvd
Naples FL 33963

Peter M. Wege*
Vice Chairman
P.O. Box 6388
Grand Rapids MI 49506

James G. Mitchell
Senior Vice President, Sales/Marketing &
Dir. Alliances
6501 Bridlewood Court NE
Ada MI 49301

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

John Morris
Vice President, South Central Sales Area
30 Asheworth Court
Atlanta GA 30327

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

Steven Morrow
Vice President, Western Sales Area
4 Night Star
Irvine CA 92715

Daniel Wiljanen
Vice President, Corporate Human Resources
3400 Navaho Street SW
Grandville MI 49418

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

*Indicates Director

6/6/96