

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1978	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-0819050	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Zip	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New 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	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BALLARD, ROBERT A	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	2611 52ND STREET SE	1.3 STREET ADDRESS	
CITY-ST-ZIP	KENTWOOD MI	1.4 CITY-ST-ZIP	
TITLE	☒ DELETE	2.1 TITLE	
NAME	GILPIN, KIM	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	1878 HILLSBORO SE	2.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI	2.4 CITY-ST-ZIP	
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GREINER, MARK T	3.2 NAME	
STREET ADDRESS	1336 KING CROSSING DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	CALEDONIA MI	3.4 CITY-ST-ZIP	
TITLE	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BLACK, ROBERT W	4.2 NAME	
STREET ADDRESS	2526 ASHWOOD COURT SE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ADA MI 49301	4.4 CITY-ST-ZIP	
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	COTTRELL, JACK C	5.2 NAME	
STREET ADDRESS	1801 FLOWERS MILL DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI 49505	5.4 CITY-ST-ZIP	
TITLE	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LEETE, LAWRENCE F. JR	6.2 NAME	
STREET ADDRESS	1650 MONT RUE S.E.	6.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI	6.4 CITY-ST-ZIP	

14. I 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 W. Brenner* **F. BRENNER**
ASST. TREAS. &

616-247-3235

CR2E034 (10/97)

**STEELCASE INC.
OFFICERS AND DIRECTORS**

--- UPDATED 1/5/98

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

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

Robert W. Black
Vice President, Marketing
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 Bunion Court SE
Grand Rapids MI 49546

Jack C. Cottrell
Vice President, New Product Development
1801 Flowers Mill Drive
Grand Rapids MI 49505

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

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

Lawrence F. Leete, Jr.
Senior Vice President, Sales
1049 Fifth Avenue
New York, NY 10028

Pablo Gonzalez
Vice President, Distribution & Logistics
7365 Thomapple Pines S.E.
Grand Rapids, MI 49546

Mark T. Greiner
Vice President, Chief Information Officer
1336 King Crossing Drive
Caledonia MI 49316

James P. Hackett *
President & Chief Executive Officer
1810 Linson Court SE
Grand Rapids MI 49546

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

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

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

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

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

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

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

Glenn Dunn
Vice President, Central Sales Area
7919 Red Clover Court
Ada, MI 49301

Frank H. Merlotti *
Chairman, Executive Committee
7515 Pelican Bay Blvd. Unit 8D
Naples FL 34108

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

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

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

James Keane
Vice President, Corporate
Strategy & Development
537 Greenwood - Apt. F
Grand Rapids, MI 49506

Jon D. Botsford
Assistant Secretary
9288 100th Street
Alto, MI 49302

Edward Ketterer
Assistant Secretary
6700 Tricklewood Ct. SE
Grand Rapids, MI 49546

John L. Stasiw
Vice President & General Manager,
Steelcase International
3648 Goodwood Drive SE
Grand Rapids MI 49546

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

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

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

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

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

Richard B. Yeates
Vice President & General Sales Manager
7748 Whitburn Drive
Ada MI 49301

William Miller
Vice President, Research & Development
7944 Whitburn Drive S.E.
Ada, MI 49301

Howard Sutton
Vice President, Corporate Relations
3120 Brentwood SE
Grand Rapids MI 49506

Kim Gilpin
Vice President, California Operations
22531 Wakefield
Mission Viejo, CA 92690

Sheila Dayton
Assistant Secretary
5925 Tesoro Drive
Rockford, MI 49341

*Indicates Director