

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90044 022 \*\*\*158.75

DOCUMENT # 840154

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

4. FEI Number  
38-0819050

Applied For  
Not Applicable

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

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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 VP ☐ DELETE

NAME BALLARD, ROBERT A SR  
STREET ADDRESS 2611 52ND STREET SE  
CITY-ST-ZIP KENTWOOD MI 49508

TITLE VP ☐ DELETE

NAME BESSLER, ADOLPH  
STREET ADDRESS D2319 MEADOWGLEN DRIVE  
CITY-ST-ZIP GRAND RAPIDS MI 59505

TITLE VP ☐ DELETE

NAME BLACK, ROBERT W  
STREET ADDRESS 2526 ASHWOOD COURT SE  
CITY-ST-ZIP ADA MI 49301

TITLE T ☐ DELETE

NAME BRENNER, FRED W JR  
STREET ADDRESS 3931 CLEARVIEW NE  
CITY-ST-ZIP GRAND RAPIDS MI 49546

TITLE VP ☐ DELETE

NAME BURCH, ROBERT P  
STREET ADDRESS 8180 RUM CREEK TRAIL  
CITY-ST-ZIP ROCKFORD MI 49341

TITLE SVP ☐ DELETE

NAME CARR, EDWARD J  
STREET ADDRESS F1360 BALLY UNION COURT SE  
CITY-ST-ZIP GRAND RAPIDS MI 49546

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/17/99 (616) 247-2613

CR25034 11/98

DOC-840154  
247045-90044-22

STEELCASE INC.  
OFFICERS AND DIRECTORS

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Mark Baker  
Vice President, Product Marketing  
901 44th Street SE  
Grand Rapids, MI 49508

Robert A. Ballard, Sr.  
Executive Vice President, Business Operations  
901 44th Street SE  
Grand Rapids, MI 49508

Adolph Bessler  
Vice President, Wood Operations  
901 44th Street SE  
Grand Rapids, MI 49508

Robert W. Black  
Vice President, Marketing  
901 44th Street SE  
Grand Rapids, MI 49508

Jon D. Botsford  
General Counsel & Secretary  
901 44th Street SE  
Grand Rapids, MI 49508

Fred W. Brenner, Jr.  
Assistant Treasurer  
901 44th Street SE  
Grand Rapids, MI 49508

Robert P. Burch  
Vice President, Manufacturing Operations  
901 44th Street SE  
Grand Rapids, MI 49508

Edward J. Carr  
Senior Vice President, Administrative Services  
901 44th Street SE  
Grand Rapids, MI 49508

Jack C. Cottrell  
Vice President, New Product Development  
901 44th Street SE  
Grand Rapids, MI 49508

William P. Crawford\*  
Senior Vice President, SDP & Ventures  
901 44th Street SE  
Grand Rapids, MI 49508

Sheila C. Dayton  
Assistant Secretary  
901 44th Street SE  
Grand Rapids, MI 49508

Glenn Dunn  
Vice President, Central Sales Area  
901 44th Street SE  
Grand Rapids, MI 49508

Joseph Erba  
Vice President, Sourcing & Material Management  
901 44th Street SE  
Grand Rapids, MI 49508

Kim Gilpin  
Vice President, California Operations  
901 44th Street SE  
Grand Rapids, MI 49508

Pablo Gonzalez  
Vice President, Distribution & Logistics  
901 44th Street SE  
Grand Rapids, MI 49508

Mark T. Greiner  
Vice President, Chief Information Officer  
901 44th Street SE  
Grand Rapids, MI 49508

James P. Hackett\*  
President & Chief Executive Officer  
901 44th Street SE  
Grand Rapids, MI 49508

Nancy W. Hickey  
Vice President, Dealer & Customer Alliances  
901 44th Street SE  
Grand Rapids, MI 49508

James Humphries  
Vice President, Worldwide Alliances  
901 44th Street SE  
Grand Rapids, MI 49508

David D. Hunting, Jr.\*  
901 44th Street SE  
Grand Rapids, MI 49508

Ann C. Jarvis  
Vice President, Advanced Concepts & Design  
901 44th Street SE  
Grand Rapids, MI 49508

James Keane  
Vice President, Corporate Strategy  
& Development  
901 44th Street SE  
Grand Rapids, MI 49508

\* indicates director

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STEELCASE INC.  
OFFICERS AND DIRECTORS

David M. Kelley  
Vice President, Technical Discovery  
& Innovation  
901 44th Street SE  
Grand Rapids, MI 49508

Edward A. Ketterer  
Assistant Secretary  
901 44th Street SE  
Grand Rapids, MI 49508

Lawrence F. Leete, Jr.  
Senior Vice President, Sales  
901 44th Street SE  
Grand Rapids, MI 49508

Michael F. Lobbstaef  
Vice President, Product Development & Launch  
901 44th Street SE  
Grand Rapids, MI 49508

James C. Macaulay  
Vice President, Corporate Controller  
901 44th Street SE  
Grand Rapids, MI 49508

Gary Malburg  
Asst. Treasurer & Director Investor Relations  
901 44th Street SE  
Grand Rapids, MI 49508

Frank H. Merlotti\*  
Chairman, Executive Committee  
901 44th Street SE  
Grand Rapids, MI 49508

William Miller  
Vice President, Research & Development  
901 44th Street SE  
Grand Rapids, MI 49508

John Morris  
Vice President, South Central Sales Area  
901 44th Street SE  
Grand Rapids, MI 49508

Steven Morrow  
Vice President, Western Sales Area  
901 44th Street SE  
Grand Rapids, MI 49508

Robert C. Pew\*  
Chairman  
901 44th Street SE  
Grand Rapids, MI 49508

Robert C. Pew III\*  
901 44th Street SE  
Grand Rapids, MI 49508

Alwyn Rougier-Chapman  
Senior Vice President, Finance, CFO & Treasurer  
901 44th Street SE  
Grand Rapids, MI 49508

John L. Stasiw  
Vice President & General Manager,  
Steelcase International  
901 44th Street SE  
Grand Rapids, MI 49508

James R. Stelter  
Senior Vice President, Sales/Marketing  
& Dealer Alliances  
901 44th Street SE  
Grand Rapids, MI 49508

Howard Sutton  
Vice President, Corporate Relations  
901 44th Street SE  
Grand Rapids, MI 49508

Peter M. Wege\*  
Vice Chairman  
901 44th Street SE  
Grand Rapids, MI 49508

Peter M. Wege II\*  
901 44th Street SE  
Grand Rapids, MI 49508

P. Craig Welch, Jr.\*  
901 44th Street SE  
Grand Rapids, MI 49508

Daniel Wiljanen  
Vice President, Corporate Human Resources  
901 44th Street SE  
Grand Rapids, MI 49508

Richard B. Yeates  
Vice President & General Sales Manager  
901 44th Street SE  
Grand Rapids, MI 49508

David Bing\*  
901 44th Street SE  
Grand Rapids, MI 49508

Earl D. Holton\*  
901 44th Street SE  
Grand Rapids, MI 49508

\* indicates director