

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840154

1. Entity Name

STEELCASE, INC.

**FILED**  
**Mar 03, 2000 8:00 am**  
**Secretary of State**

03-03-2000 90018 023 \*\*\*158.75

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 49501-1967

00024128



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-0819050

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE PRESIDENT  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS 2319 MEADOWGLEN DRIVE  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE SENIOR VICE PRESIDENT  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE VICE PRESIDENT-TAX  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS 9630 Summit  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE SVP  
NAME CARR, EDWARD J  
STREET ADDRESS F1360 BALLY BUNION COURT SE  
CITY-ST-ZIP GRAND RAPIDS MI 49546 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 1360 BALLY BUNION COURT SE  
CITY-ST-ZIP ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRED W. BRENNER, JR.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED W. BRENNER, JR. 2-18-00 616-247-2613

Date

Daytime Phone #

CR2E034 (9/99)

840154

CONFIDENTIAL

C002412p

STEELCASE INC.  
OFFICERS AND DIRECTORS

David M. Kelley (283-48-0434)  
Vice President, Technical Discovery & Innovation  
45 Robles  
Woodside, CA 94062

Robert C. Pew III\* (371-46-0103) +1/31/51  
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Alwyn Rougier-Chapman (364-62-0685) +2/19/39  
Senior Vice President, Finance, CFO & Treasurer  
2018 San Lu Roe Drive SE  
Grand Rapids, MI 49506

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Senior Vice President, Sales/Marketing & Dealer Alliances  
2933 Bonnell Avenue SE  
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Lawrence F. Leete, Jr. (004-42-3219)  
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1650 Mont Rue SE  
Grand Rapids, MI 49506

Howard Sutton (485-68-2160)  
Vice President, Corporate Relations  
3120 Brentwood SE  
Grand Rapids, MI 49506

Paul Lehmann (335-46-1794)  
Vice President, Finance & Business Operations  
3963 Bridgestone NE  
Grand Rapids, MI 49546+A29

William Wallace (565-56-6153)  
Vice President Western Sales Area  
60 Black Fox Way  
Woodside, CA 94062

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Vice President, Product Development & Launch  
2055 Robinson Road, SE  
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Peter M. Wege\* (379-28-1702) +2/19/20  
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Canada M3B 1V4

Gary Malburg (371-54-9147)  
Assistant Treasurer & Director Investor Relations  
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Chairman, Executive Committee  
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Naples, FL 33963

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Dean, Global Learning and Development  
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Richard B. Yeates (307-74-5635) +1/29/60  
Vice President & General Sales Manager  
7748 Whitburn Drive  
Ada, MI 49301

John Morris (283-42-2554)  
Vice President, South Central Sales Area  
30 Asheworth Court  
Atlanta, GA 30327

Steven Morrow (280-44-7890)  
Vice President, Worldwide Alliance  
4 Night Star  
Irvine, CA 92715

Robert C. Pew\* (368-18-3265) +6/24/23  
Chairman Emeritus  
11307 Old Harbour Road, Lost Tree Village  
North Palm Beach, FL 33408  
\* Indicates Director

+ DOB

Attachment  
C0024128  
CONFIDENTIAL  
# 840154

**STEELCASE INC.  
OFFICERS AND DIRECTORS**

Christine Albertini (183-42-9681)  
Vice President, Advanced Marketing  
2326 Arbor Tree Court  
Grand Rapids, MI 49546

Mark Baker (346-40-6974)  
Vice President and General Manager, Turnstone  
1061 Monterey Drive SE  
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Robert A. Ballard, Sr. (379-32-4522) + 6/03/35  
President, Steelcase North America  
2611 52nd Street SE  
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Adolph Bessler (364-17-4710)  
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2319 Meadowglen Drive  
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Senior Vice President, International  
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Fred W. Brenner, Jr. (364-44-2004)  
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Duane Bucklin (363-36-3451)  
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