

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90108 037 ***158.75

DOCUMENT # 840154

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **38-0819050**

Applied For

Not Applicable

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, 2001 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BALLARD, ROBERT A SR 2611 52ND STREET SE KENTWOOD MI 49508	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 44th Street SE Grand Rapids, MI 49508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BESSLER, ADOLPH 2319 MEADOWGLEN DRIVE GRAND RAPIDS MI 59505	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 44th Street SE Grand Rapids, MI 49508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BLACK, ROBERT W 2526 ASHWOOD COURT SE ADA MI 49301	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 44th Street SE Grand Rapids, MI 49508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRENNER, FRED W JR 3931 CLEARVIEW NE GRAND RAPIDS MI 49546	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 44th Street SE Grand Rapids, MI 49508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURCH, ROBERT P 9630 SUMMIT ROCKFORD MI 49341	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 44th Street SE Grand Rapids, MI 49508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARR, EDWARD J 1360 BALLY BUNTON COURT SE GRAND RAPIDS MI 49546	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 44th Street SE Grand Rapids, MI 49508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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

4/23/01

Date

(616)247-2613

Daytime Phone #

CR2E034 (10/00)

OFFICERS OF STEELCASE INC.

attachment
D# 840154
B0040946

NAME	OFFICE	ADDRESS
Christine Albertini	Vice President, Advanced Marketing	901 44th Street SE Grand Rapids, MI 49508
Mark Baker	Vice President, Marketing and Product Development	901 44th Street SE Grand Rapids, MI 49508
Robert A. Ballard, Sr.	President Steelcase North America	901 44th Street SE Grand Rapids, MI 49508
Adolph Besslerr	Vice President, Manufacturing Operations	901 44th Street SE Grand Rapids, MI 49508
Robert W. Black	Senior Vice President, International	901 44th Street SE Grand Rapids, MI 49508
Jon D. Botsford	Senior Vice President, Secretary and Chief Legal Officer	901 44th Street SE Grand Rapids, MI 49508
Fred W. Brenner, Jr.	Vice President, Taxes and Assistant Treasurer	901 44th Street SE Grand Rapids, MI 49508
Duane Bucklin	Vice President, SLS/Corporate Quality	901 44th Street SE Grand Rapids, MI 49508
Robert P. Burch	Vice President, Global Order Fulfillment	901 44th Street SE Grand Rapids, MI 49508
Alwyn Rougier-Chapman	Senior Vice President, Finance, CFO	901 44th Street SE Grand Rapids, MI 49508
Sheila C. Dayton	Vice President, General Council and Assistant Secretary	901 44th Street SE Grand Rapids, MI 49508
George Everse	Vice President, Corporate and Marketing Communications	901 44th Street SE Grand Rapids, MI 49508
Pablo Gonzalez	Vice President, Special Assignments	901 44th Street SE Grand Rapids, MI 49508
Mark T. Greiner	Senior Vice President, Global e-Business and Chief Information Officer	901 44th Street SE Grand Rapids, MI 49508
David Gresham	Vice President, Design Steelcase North America	901 44th Street SE Grand Rapids, MI 49508
James P. Hackett	President and CEO	901 44th Street SE Grand Rapids, MI 49508
Thomas Hamilton	President and CEO, Steelcase Surfaces Partnership	901 44th Street SE Grand Rapids, MI 49508

Attachment
DH 840154
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OFFICERS OF STEELCASE INC.

NAME	OFFICE	ADDRESS
Howard Sutton	Vice President, Corporate Relations	901 44th Street SE Grand Rapids, MI 49508
William Wallace	Vice President, Western Sales Area	901 44th Street SE Grand Rapids, MI 49508
Daniel Wiljanen	Dean, Global Learning and Development	901 44th Street SE Grand Rapids, MI 49508
Craig Wilson	Vice President, Global Accounts	901 44th Street SE Grand Rapids, MI 49508
Richard B. Yeates	Vice President, General Sales Manager	901 44th Street SE Grand Rapids, MI 49508