2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 840154** STEELCASE, INC. 04-30-2001 90108 037 ***158.75 Principal Place of Business Mailing Address 901 44TH STREET S.E. 901 44TH STREET S.E. P.O. BOX 1967 (ATTN: TAX DEPT.) P.O. BOX 1967 (ATTN: TAX DEPT.) GRAND RAPIDS MI 49501 GRAND RAPIDS MI 49501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-0819050 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mama CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change BALLARD, ROBERT A SR NAME NAME 901 44th Street SE STREET ADDRESS 2611 52ND STREET SE STREET ADDRESS Grand Rapids, MI 49508 Change CITY-ST-ZIP KENTWOOD MI 49508 TITLE ☐ Delete TITLE BESSLER, ADOLPH NAME NAME 901 44th Street SE STREET ADDRESS 2319 MEADOWGLEN DRIVE STREET ADDRESS Grand Rapids, MI 49508 CITY-ST-ZIP CITY-ST-ZIP **GRAND RAPIDS MI 59505** SVP TITLE ☐ Delete TITLE Change ☐ Addition BLACK, ROBERT W NAME NAME 901 44th Street SE Grand Rapids, MI 49508 STREET ADDRESS 2526 ASHWOOD COURT SE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ADA MI 49301 VΡ TITLE ☐ Delete TITLE 901 44 th Street SE Grand Rapids, MI 49508 Schange NAME BRENNER, FRED W JR NAME STREET ADDRESS 3931 CLEARVIEW NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAND RAPIDS MI 49546** TITLE ☐ Detete TITLE BURCH, ROBERT P NAME NAME 901 44th Street SE Grand Rapids, MI 49508 STREET ADDRESS 9630 SUMMIT STREET ADDRESS CITY-ST-ZIP ROCKFORD MI 49341 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE

901 44th Street SE Grand Rapids, MI 49508 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

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

CARR, EDWARD J

1360 BALLY BUNTON COURT SE

GRAND RAPIDS MI 49546

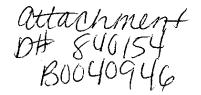
TURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

CR2E034 (10/00)

OFFICERS OF STEELCASE INC.



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



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