

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90101 037 ***158.75

DOCUMENT # 840154

1. Entity 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**

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, 2002 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 **P** ☐ Delete
NAME **BALLARD, ROBERT A SR**
STREET ADDRESS **901 44TH STREET SE**
CITY-ST-ZIP **GRAND RAPIDS MI 49508**

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

TITLE **VP** ☐ Delete
NAME **BESSLER, ADOLPH**
STREET ADDRESS **901 44TH STREET SE**
CITY-ST-ZIP **GRAND RAPIDS MI 49508**

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

TITLE **SVP** ☐ Delete
NAME **BLACK, ROBERT W**
STREET ADDRESS **901 44TH STREET SE**
CITY-ST-ZIP **GRAND RAPIDS MI 49508**

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

TITLE **VP** ☐ Delete
NAME **BRENNER, FRED W JR**
STREET ADDRESS **901 44TH STREET SE**
CITY-ST-ZIP **GRAND RAPIDS MI 49508**

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

TITLE **VP** ☐ Delete
NAME **BURCH, ROBERT P**
STREET ADDRESS **901 44TH STREET SE**
CITY-ST-ZIP **GRAND RAPIDS MI 49508**

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

TITLE **SVP** ☒ Delete
NAME **CARR, EDWARD J**
STREET ADDRESS **901 44TH STREET SE**
CITY-ST-ZIP **GRAND RAPIDS MI 49508**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 84015A/632994

OFFICERS OF STEELCASE INC.

NAME	OFFICE	ADDRESS
Christine Albertini	Vice President, Advanced Business and Product Concepts	901 44th Street SE Grand Rapids, MI 49508
Mark Baker	Senior Vice President, Operations, North American	901 44th Street SE Grand Rapids, MI 49508
Robert A. Ballard, Sr.	President, North America Business Operations	901 44th Street SE Grand Rapids, MI 49508
Adolph Bessler	Vice President, International Operations	901 44th Street SE Grand Rapids, MI 49508
Robert W. Black	President, International	901 44th Street SE Grand Rapids, MI 49508
Jon D. Botsford	Senior Vice President, Secretary & 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, SKS/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
Robert Crain	Vice President, Marketing & Product Development	901 44th Street SE Grand Rapids, MI 49508
Robert DeYoung	Vice President, Finance & Strategic Planning	901 44th Street SE Grand Rapids, MI 49508
Sheila C. Dayton	Vice President, General Counsel & Assistant Secretary	901 44th Street SE Grand Rapids, MI 49508
John Dean	Vice President, Global e-business & CIO	901 44th Street SE Grand Rapids, MI 49508
Georgia Everse	Vice President, Corporate & Marketing Communications	901 44th Street SE Grand Rapids, MI 49508
Mark T. Greiner	Senior Vice President, Research, Concepts & Ventures	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 & CEO	901 44th Street SE Grand Rapids, MI 49508

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OFFICERS OF STEELCASE INC.

NAME	OFFICE	ADDRESS
Thomas Hamilton	President & CEO Steelcase Surfaces Partnership	901 44th Street SE Grand Rapids, MI 49508
Nancy W. Hickey	Senior Vice President, Global Strategic Resources & CAO	901 44th Street SE Grand Rapids, MI 49508
Ann C. Jarvis	Vice President, Corporate Environments	901 44th Street SE Grand Rapids, MI 49508
James P. Keane	Senior Vice President, Chief Financial Officer	901 44th Street SE Grand Rapids, MI 49508
David Kelley	Chairman, IDEO	901 44th Street SE Grand Rapids, MI 49508
Edward Kuhar	Vice President, Central Sales Area	901 44th Street SE Grand Rapids, MI 49508
Lawrence F. Leete, Jr.	Senior Vice President, Global Accounts & Eastern Sales Area	901 44th Street SE Grand Rapids, MI 49508
Terrance Lenhardt	Vice President, Corporate Strategy and Development	901 44th Street SE Grand Rapids, MI 49508
Michael F. Lobbestael	Vice President, Workplace Services	901 44th Street SE Grand Rapids, MI 49508
Michael Love	President and CEO Steelcase Design Partnership	901 44th Street SE Grand Rapids, MI 49508
James C. Macaulay	Vice President, Sourcing & PIC	901 44th Street SE Grand Rapids, MI 49508
Gary Malburg	Vice President, Finance and Treasurer	901 44th Street SE Grand Rapids, MI 49508
James G. Mitchell	President, Steelcase Canada	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, Dealer & Customer Alliances	901 44th Street SE Grand Rapids, MI 49508
Mark Mossing	Vice President, Corporate Finance & Controller	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

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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
George Craig Wilson	Vice President, Global Accounts, International	901 44th Street SE Grand Rapids, MI 49508
Richard B. Yeates	Vice President & General Sales Manager	901 44th Street SE Grand Rapids, MI 49508

DIRECTORS OF STEELCASE INC.

NAME	ADDRESS
Earl D. Holton	901 44th Street SE Grand Rapids, MI 49508
William P. Crawford	901 44th Street SE Grand Rapids, MI 49508
James P. Hackett	901 44th Street SE Grand Rapids, MI 49508
David D. Hunting, Jr.	901 44th Street SE Grand Rapids, MI 49508
Frank H. Merlotti	901 44th Street SE Grand Rapids, MI 49508
Robert C. Pew III	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
David Bing	901 44th Street SE Grand Rapids, MI 49508
Elizabeth Valk Long	901 44th Street SE Grand Rapids, MI 49508
David W. Joos	901 44th Street SE Grand Rapids, MI 49508
Kate Pew Wolters	901 44th Street SE Grand Rapids, MI 49508