


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90023 050 ***150.00

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
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

60003101



01102006 Chg-P CR2E034 (11/05)

4. FEI Number 38-0819050	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
-----------------	--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BAKER, MARK A 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HACKETT, JAMES P 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MALBURG, GARY P 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRENNER, FRED W JR 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BOTSFORD, JON D 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAYTON, SHEILA C 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Fred W. Brenner Jr.</i>	<i>Fred W. Brenner Jr.</i>	<i>1/11/06</i>	<i>616-246-9200</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

OFFICERS OF STEELCASE INC.

840154
60003101

NAME	OFFICE	ADDRESS
Mark A. Baker	Senior Vice President, Global Operations Officer	901 44th Street SE Grand Rapids, MI 49508
Laurent Bernard	Vice President, Global Human Resources	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 & Assistant Treasurer	901 44th Street SE Grand Rapids, MI 49508
Mark T. Greiner	Senior Vice President, WorkSpace Futures	901 44th Street SE Grand Rapids, MI 49508
James P. Hackett	President and Chief Executive Officer	901 44th Street SE Grand Rapids, MI 49508
Nancy W. Hickey	Senior Vice President, Chief Administrative Officer	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 M. Kelley	Chairman, IDEO	901 44th Street SE Grand Rapids, MI 49508
Terrance J. Lenhardt	Vice President, North America Finance & Corporate Strategy	901 44th Street SE Grand Rapids, MI 49508
Michael I. Love	President and CEO, Steelcase Design Partnership	901 44th Street SE Grand Rapids, MI 49508
Gary P. Malburg	Vice President, Finance & Treasurer	901 44th Street SE Grand Rapids, MI 49508
Frank H. Merlotti, Jr.	President, Steelcase North America	901 44th Street SE Grand Rapids, MI 49508
James G. Mitchell	President, Steelcase International	901 44th Street SE Grand Rapids, MI 49508
Mark T. Mossing	Vice President, Controller, Corporate and SDP Finance	901 44th Street SE Grand Rapids, MI 49508
Brian J. O'Donnell	Director, Corporate Treasury Services & Assistant Treasurer	901 44th Street SE Grand Rapids, MI 49508
Lizbeth O'Shaughnessy	Assistant Secretary and Assistant General Counsel	901 44th Street SE Grand Rapids, MI 49508

revised 7/1/04

ATTACHMENT

DIRECTORS OF STEELCASE INC.

#840154
60003101

<u>NAME</u>	<u>ADDRESS</u>
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
Michael J. Jandernoa	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
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