


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90819 014 \*\*\*150.00

<b>DOCUMENT # 840154</b>	
1. Entity Name <b>STEELCASE, INC.</b>	

Principal Place of Business <b>901 44TH STREET S.E. P.O. BOX 1967 (ATTN: TAX DEPT.) GRAND RAPIDS, MI 49501</b>	Mailing Address <b>901 44TH STREET S.E. P.O. BOX 1967 (ATTN: TAX DEPT.) GRAND RAPIDS, MI 49501</b>
---	---

**40092113**

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04192007 Chg-P CR2E034 (12/06)

4. FEI Number <b>38-0819050</b>		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 <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAYTON, SHEILA C 901 44TH STREET SE GRAND RAPIDS, MI 49508 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" 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:** Fred W Brenner **4/23/07** **616-246-9200**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



OFFICERS OF STEELCASE INC.

ATTACHMENT

40092113

#840154

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
Fred W. Brenner, Jr.	Vice President, Tax	901 44th Street SE Grand Rapids, MI 49508
John M. Brown	Senior Corporate Counsel Assistant Secretary	901 44th Street SE Grand Rapids, MI 49508
Mark T. Greiner	Senior Vice President, WorkSpace Futures and E X P	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 and Secretary	901 44th Street SE Grand Rapids, MI 49508
James P. Keane	President, Steelcase Group	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 and Corporate Strategy	901 44th Street SE Grand Rapids, MI 49508
Michael I. Love	President, Nurture by Steelcase	901 44th Street SE Grand Rapids, MI 49508
Gary P. Malburg	Vice President, Finance & Treasurer	901 44th Street SE Grand Rapids, MI 49508
John S. Malnor	General Manager, Turnstone	901 44th Street SE Grand Rapids, MI 49508
Liesl A. Maloney	Senior Corporate Counsel & Assistant Secretary	901 44th Street SE Grand Rapids, MI 49508
Frank H. Merlotti, Jr.	President, Design Group	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, Corporate Controller	901 44th Street SE Grand Rapids, MI 49508
Brian J. O'Donnell	Director, Assistant Treasurer	901 44th Street SE Grand Rapids, MI 49508
Lizbeth O'Shaughnessy	Assistant General Counsel and Assistant Secretary	901 44th Street SE Grand Rapids, MI 49508
David C. Sylvester	Vice President and Chief Financial Officer	901 44th Street SE Grand Rapids, MI 49508



**DIRECTORS OF STEELCASE INC.**

ATTACHMENT 40092113  
# 840154

NAME	ADDRESS
William P. Crawford	901 44th Street SE Grand Rapids, MI 49508
Earl D. Holton	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
David W. Joos	901 44th Street SE Grand Rapids, MI 49508
Elizabeth Valk Long	901 44th Street SE Grand Rapids, MI 49508
Robert C. Pew III	901 44th Street SE Grand Rapids, MI 49508
Cathy D. Ross	901 44th Street SE Grand Rapids, MI 49508
Peter Martin Wege II	901 44th Street SE Grand Rapids, MI 49508
P. Craig Welch, Jr.	901 44th Street SE Grand Rapids, MI 49508
Kate Pew Wolters	901 44th Street SE Grand Rapids, MI 49508

Chairman of the Board