

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840154

FILED
Apr 18, 2012
Secretary of State

Entity Name: STEELCASE, INC.

Current Principal Place of Business:

901 44TH STREET S.E.
GRAND RAPIDS, MI 49508

New Principal Place of Business:

Current Mailing Address:

901 44TH STREET S.E.
GH-3E-20
GRAND RAPIDS, MI 49508

New Mailing Address:

FEI Number: 38-0819050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: BAKER, MARK A
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: PD
Name: HACKETT, JAMES P
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: VPT
Name: MALBURG, GARY P
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: AT
Name: HANRAHAN, KIMBERLY K
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: VPS
Name: O'SHAUGHNESSY, LIZBETH S
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: VPCF
Name: SYLVESTER, DAVID C
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY K. HANRAHAN

AT

04/18/2012

Electronic Signature of Signing Officer or Director

Date