

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90197 029 ***158.75



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 38-0819050		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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	

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BALLARD, ROBERT A SR			NAME	See attached for Complete List		
STREET ADDRESS	901 44TH STREET SE			STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI 49508			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BESSLER, ADOLPH			NAME			
STREET ADDRESS	901 44TH STREET SE			STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI 49508			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BLACK, ROBERT W			NAME			
STREET ADDRESS	901 44TH STREET SE			STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI 49508			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRENNER, FRED W JR			NAME			
STREET ADDRESS	901 44TH STREET SE			STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI 49508			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BURCH, ROBERT P			NAME			
STREET ADDRESS	901 44TH STREET SE			STREET ADDRESS			
CITY-ST-ZIP	GRAND RAPIDS MI 49508			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steelcase, Inc.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03
Date

616-246-9200
Daytime Phone #

Attachment
840154

OFFICERS OF STEELCASE INC.

NAME	OFFICE	ADDRESS
Mark A. Baker	Senior Vice President, Operations	901 44th Street SE Grand Rapids, MI 49508
Laurent Bernard	Vice President, Global Human Resources	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
Robert P. Burch	Vice President, Order Fulfillment	901 44th Street SE Grand Rapids, MI 49508
Robert L. Crain	Vice President, Marketing & Product Development	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 S. Dean	Vice President, Global E-business & CIO	901 44th Street SE Grand Rapids, MI 49508
Roberta DeYoung	Vice President, North America Finance	901 44th Street SE Grand Rapids, MI 49508
Georgia A. Everse	Vice President, Global Marketing and Communications	901 44th Street SE Grand Rapids, MI 49508
Mark T. Greiner	Senior Vice President, Research & Development, Concepts & Ventures	901 44th Street SE Grand Rapids, MI 49508
James P. Hackett	President & CEO	901 44th Street SE Grand Rapids, MI 49508
Thomas Hamilton	President & CEO The Design Tex Group Inc.	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, Global 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

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Attachment
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OFFICERS OF STEELCASE INC.

NAME	OFFICE	ADDRESS
David M. Kelley	Chairman, IDEO	901 44th Street SE Grand Rapids, MI 49508
Lawrence F. Leete, Jr.	Senior Vice President, Sales, North Central Region	901 44th Street SE Grand Rapids, MI 49508
Terrance J. Lenhardt	Vice President, Corporate Strategy and Development	901 44th Street SE Grand Rapids, MI 49508
Michael F. Lobbetael	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, Supply Chain Management	901 44th Street SE Grand Rapids, MI 49508
Gary P. Malburg	Vice President, Finance and Treasurer	901 44th Street SE Grand Rapids, MI 49508
Terry McAllister	Vice President, Global Alliances	901 44th Street SE Grand Rapids, MI 49508
James G. Mitchell	President, Steelcase Canada	901 44th Street SE Grand Rapids, MI 49508
John C. Morris	Vice President, Sales, South Central Region	901 44th Street SE Grand Rapids, MI 49508
Steven Morrow	Vice President, Dealer & Customer Alliances	901 44th Street SE Grand Rapids, MI 49508
Mark T. 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
William Wallace	Vice President, Sales, Western Region	901 44th Street SE Grand Rapids, MI 49508
Richard B. Yeates	Vice President, General Sales Manager	901 44th Street SE Grand Rapids, MI 49508

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DIRECTORS OF STEELCASE INC.

<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
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

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