

Document Number Only
F95000002475

C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone
 904-222-1092

CORPORATION(S) NAME

500001495565
 -05/22/95--01033--013
 *****70.00 *****70.00

Steelcase Financial Services Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Filings Name |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS |
| ☐ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☒ Pick Up |
| ☒ Walk In | | |
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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Steelcase Financial Services Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan
(State or country under the law of which it is incorporated)

3. September 10, 1984 4. Perpetual
(Date of Incorporation) (Duration)

5. 38-2560176
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1111 44th St. S.E., Grand Rapids, Michigan 49508
(Current mailing address)

8. To act as a finance subsidiary for its parent corporation.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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9. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System

Richard P. Borovoy (Officer)
Assistant Secretary

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

X 13. Thomas P. Sullivan
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas P. Sullivan, Vice President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Steelcase Financial Services Inc.**

1. Alwyn Rougier-Chapman
901 44th St. SE, MC CH-5C
Grand Rapids, Michigan 49508
2. David Fry
901 44th St. S.E., MC TC-2E-02
Grand Rapids, Michigan 49508
3. Roger Choquette
901 44th St. S.E., MC CD-3N-14
Grand Rapids, Michigan 49508
4. Nancy Hickey
901 44th St. S.E., MC CD-3N-14
Grand Rapids, Michigan 49508
5. James Beard
Caterpillar Financial Services, 3322 W. End Ave, Ste 610
Nashville, Tennessee 37203-0982
6. Charles Elliott
Kellogg Company, One Kellogg Square
Battle Creek, Michigan 49016

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Steelcase Financial Services Inc.**

1. John R. Klein, President
1111 44th St. S.E.
Grand Rapids, Michigan 49508
2. Charles W. Salyer, Vice President
1111 44th St. S.E.
Grand Rapids, Michigan 49508
3. Thomas P. Sullivan, Chief Financial Officer
1111 44th St. S.E.
Grand Rapids, Michigan 49508
4. Donald H. Platt, Vice President of Dealer Financing
1111 44th St. S.E.
Grand Rapids, Michigan 49508

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

STEELCASE FINANCIAL SERVICES INC.

was validly incorporated on September 10, 1984, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of March, 1995.



SEAL APPEARS ONLY ON ORIGINAL

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Carl L. Lipp , Director
Corporation & Securities Bureau

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