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DIVISION OF CORPORY

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

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

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. I	Michigan (State or country und	er the law of which it is incorporated)
		er the law of which it is incorporated)
), <u>S</u>	September 10, 1984	4. Perpetual
	(Date of Incorporation)	(Duration)
,	38-2560176	
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	(i edelar Elithio)	yer (dentification number, if applicable)
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) at	e first transacted business in l	Florida. See sections 607.1501, 607.1502, and 817.155, F.
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1	Ill 44th St. S.E., Grand Ra	pids, Michigan 49508
	(Cur	rent mailing address)
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(Name and capacity of person signing application)

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#### 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
- 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
- Nancy Hickey
   901 44th St. S.E., MC CD-3N-14
   Grand Rapids, Michigan 49508
- 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

SECRETARY OF STATE DIVISION OF CORPORATIONS
95 MAY 22 AH II: 53

### 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			
	171 44th St. S.E.			
	frand Rapids, Michigan	49508		

2.	Charles W. Salyer, Vice	Presid	nt
	1111 44th St. S.E. Grand Rapids, Michigan	49508	

- Thomas P. Sullivan, Chief Financial Officer 1111 44th St. S.E. Grand Rapids, Michigan 49508
- Donald H. Platt, Vice President of Dealer Financing 1111 44th St. S.E. Grand Rapids, Michigan 49508

DIVISION OF CORPORATIONS
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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.

SEAL APPEARS ONLY ON ORIGINAL

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.

Carl Lyon , Di

Corporation & Securities Bureau