FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 30 1997 8:00am
Secretary of State

DOCUMENT # **F95000002475 (0)**

1. Corporation Name
STEELCASE FINANCIAL SERVICES INC.

Principal Place of Business	Mailing Address
1111 44TH ST. SE GRAND RAPIDS MI 49508	1111 44TH ST. SE GRAND RAPIDS MI 49508-7505

3. Date Incorporated or Qualified: 05/22/1995
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 | Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 | Country — 30

4. FEI Number: 38-2560176 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ROUGIER-CHAPMAN, ALWYN		1.2 NAME		
STREET ADDRESS	901 44TH ST. SE, MC CH-5C		1.3 STREET ADDRESS		
CITY-ST-ZIP	GRAND RAPIDS MI 49508		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	FRY, DAVID		2.2 NAME		
STREET ADDRESS	901 44TH ST. SE, MC TC-2E-02		2.3 STREET ADDRESS		
CITY-ST-ZIP	GRAND RAPIDS MI 49508		2.4 CITY-ST-ZIP		
TITLE	OFF	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SULLIVAN, THOMAS		3.2 NAME		
STREET ADDRESS	2111 44TH ST SE		3.3 STREET ADDRESS		
CITY-ST-ZIP	GRAND RAPIDS MI		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HICKEY, NANCY		4.2 NAME		
STREET ADDRESS	901 44TH ST. SE, MC CD-3N-14		4.3 STREET ADDRESS		
CITY-ST-ZIP	TRAND RAPIDS MI 49508		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BEARD, JAMES		5.2 NAME		
STREET ADDRESS	3322 W END AVE, STE 810		5.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN 37203-0982		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	ELLIOTT, CHARLES		6.2 NAME		
STREET ADDRESS	KELLOGG COMPANY, ONE KELLOGG SQ.		6.3 STREET ADDRESS		
CITY-ST-ZIP	BATTLE CREEK MI 49016		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #