

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90045 036 ***150.00

DOCUMENT # F95000002475

1. Corporation Name

STEELCASE FINANCIAL SERVICES INC.

Principal Place of Business

1111 44TH ST. SE
GRAND RAPIDS MI 49508

Mailing Address

1111 44TH ST. SE
GRAND RAPIDS MI 49508

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1995

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

NAME ROUGIER-CHAPMAN, ALWYN
STREET ADDRESS 901 44TH ST. SE, MC CH-5C
CITY-ST-ZIP GRAND RAPIDS MI 49508

TITLE O ☐ DELETE

NAME KLEIN, JOHN
STREET ADDRESS 1111 44TH ST SE
CITY-ST-ZIP GRAND RAPIDS MI 49508

TITLE OFF ☐ DELETE

NAME SULLIVAN, THOMAS
STREET ADDRESS 2111 44TH ST SE
CITY-ST-ZIP GRAND RAPIDS MI

TITLE D ☐ DELETE

NAME HICKEY, NANCY
STREET ADDRESS 901 44TH ST. SE, MC CD-3N-14
CITY-ST-ZIP GRAND RAPIDS MI 49508

TITLE D ☐ DELETE

NAME BEARD, JAMES
STREET ADDRESS 3322 W END AVE, STE 610
CITY-ST-ZIP NASHVILLE TN 37203-0982

TITLE D ☐ DELETE

NAME ELLIOTT, CHARLES
STREET ADDRESS KELLOGG COMPANY, ONE KELLOGG SQ.
CITY-ST-ZIP BATTLE CREEK MI 49016

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 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, with all other like empowered.

SIGNATURE:

A. Rougier-Chapman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

119949-90045-36
F95000002475
Batch 90045

Steelcase Financial Services Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
John Klein	President	1111 44th Street SE Grand Rapids, MI 49508
Derek Wilkins	V.P. Financial Services	1111 44th Street SE Grand Rapids, MI 49508
Thomas Sullivan	V.P. Finance & Asst. Treasurer	1111 44th Street SE Grand Rapids, MI 49508
Jon D. Botsford	Secretary	1111 44th Street SE Grand Rapids, MI 49508
Alwyn Rougier-Chapman	Treasurer	1111 44th Street SE Grand Rapids, MI 49508
Sheila C. Dayton	Assistant Secretary	1111 44th Street SE Grand Rapids, MI 49508

Steelcase Financial Services Inc.

Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
James S. Beard	Director	1111 44th Street SE Grand Rapids, MI 49508
Charles W. Elliott	Director	1111 44th Street SE Grand Rapids, MI 49508
Nancy W. Hickey	Director	1111 44th Street SE Grand Rapids, MI 49508
John R. Klein	Director	1111 44th Street SE Grand Rapids, MI 49508
Robert C. Pew III	Director	1111 44th Street SE Grand Rapids, MI 49508
Alwyn Rougier-Chapman	Director	1111 44th Street SE Grand Rapids, MI 49508
Paul Witting	Director	1111 44th Street SE Grand Rapids, MI 49508