

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002475

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: STEELCASE FINANCIAL SERVICES INC.

Current Principal Place of Business:

901 44TH ST. SE
GRAND RAPIDS, MI 49508

New Principal Place of Business:

Current Mailing Address:

901 44TH ST. SE
GRAND RAPIDS, MI 49508

New Mailing Address:

901 44TH ST. SE
CH3W06
GRAND RAPIDS, MI 49508

FEI Number: 38-2560176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUGIER-CHAPMAN, ALWYN
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: O () Delete
Name: HOEXUM, KEN
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: OFF () Delete
Name: SULLIVAN, THOMAS
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: D () Delete
Name: HICKEY, NANCY
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: D () Delete
Name: BEARD, JAMES
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: D () Delete
Name: ELLIOTT, CHARLES
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN HOEXUM

O

01/18/2002

Electronic Signature of Signing Officer or Director

Date

JIM KEANE DIRECTOR
901 44TH STREET SE
GRAND RAPIDS, MI 49508

PETER WEGE II DIRECTOR
55 BRONCO DR.
SEDONA, AZ 86336

JAMES R. STELTER DIRECTOR
901 44TH STREET SE
GRAND RAPIDS, MI 49508

PAUL H. WITTING DIRECTOR
03435 ROSS LANE
EAST JORDAN, MI 49727