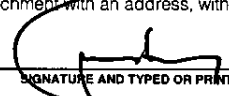


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90032 012 ***158.75

DOCUMENT # F95000002475 1. Entity Name STEELCASE FINANCIAL SERVICES INC.					
Principal Place of Business 901 44TH ST. SE GRAND RAPIDS, MI 49508			Mailing Address 901 44TH ST. SE CH3W06 GRAND RAPIDS, MI 49508		
2. Principal Place of Business		3. Mailing Address 901 44th St SE CH-3E-20		94017239 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01232004 Chg-P CR2E034 (10/03)	
City & State		City & State Grand Rapids, MI		4. FEI Number 38-2560176	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 49508		Country USA		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALBURG, GARY 910 44TH ST SE GRAND RAPIDS, MI 49508 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WILKINS, DEREK 910 44TH ST SE GRAND RAPIDS, MI 49508 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOTSFORD, JON D 910 44TH ST SE GRAND RAPIDS, MI 49508 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KEANE, JAMES P 910 44TH ST SE GRAND RAPIDS, MI 49508 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEARD, JAMES 901 44TH ST SE GRAND RAPIDS, MI 49508 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAYTON, SHEILA C 910 44TH ST SE GRAND RAPIDS, MI 49508 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2/10/04 616-247-2637 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

Officers of Steelcase Financial Services Inc #F 9500000 2475

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gary Malburg	President	901 44th Street SE Grand Rapids, MI 49508
Derek Wilkins	VP Financial Services	901 44th Street SE Grand Rapids, MI 49508
Jon D. Botsford	Secretary	901 44th Street SE Grand Rapids, MI 49508
James P. Keane	Treasurer	901 44th Street SE Grand Rapids, MI 49508
Sheila C. Dayton	Assistant Secretary	901 44th Street SE Grand Rapids, MI 49508

Directors of Steelcase Financial Services Inc.

Gary Malburg	901 44th Street SE Grand Rapids, MI 49508
James P. Keane	901 44th Street SE Grand Rapids, MI 49508