

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90179 011 ***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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2560176**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	D ROUGIER-CHAPMAN, ALWYN 901 44TH ST SE GRAND RAPIDS MI 49508	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O HOEXUM, KEN 901 44TH ST SE GRAND RAPIDS MI 49508	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFF SULLIVAN, THOMAS 901 44TH ST SE GRAND RAPIDS MI 49508	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKEY, NANCY 901 44TH ST SE GRAND RAPIDS MI 49508	☒ Delete
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	D ELLIOTT, CHARLES 901 44TH ST SE GRAND RAPIDS MI 49508	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
See attached for complete list	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/03

Date

616-246-9200

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # F9500002475-
70014290

Officers of Steelcase Financial Services Inc

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gary Malburg	President	910 44th Street SE Grand Rapids, MI 49508
Derek Wilkins	VP Financial Services	910 44th Street SE Grand Rapids, MI 49508
Jon D. Botsford	Secretary	910 44th Street SE Grand Rapids, MI 49508
James P. Keane	Treasurer	910 44th Street SE Grand Rapids, MI 49508
Sheila C. Dayton	Assistant Secretary	910 44th Street SE Grand Rapids, MI 49508

Directors of Steelcase Financial Services Inc.

James S. Beard	901 44th Street SE Grand Rapids, MI 49508
Gary Malburg	901 44th Street SE Grand Rapids, MI 49508
Peter Wege II	901 44th Street SE Grand Rapids, MI 49508
Alwyn Rougier-Chapman	901 44th Street SE Grand Rapids, MI 49508
Paul Witting	901 44th Street SE Grand Rapids, MI 49508
James P. Keane	901 44th Street SE Grand Rapids, MI 49508