

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28625

FILED
Feb 19, 2004
Secretary of State

Entity Name: STEELCASE ARCHITECTURAL WALLS INC.

Current Principal Place of Business:

29525 FOUNTAIN PARKWAY
OLON, OH 44139

New Principal Place of Business:

901 44TH ST SE
GRAND RAPIDS, MI 49508

Current Mailing Address:

901 44TH STREET
TAX DEPT CH-2E-02
GRAND RAPIDS, MI 49508

New Mailing Address:

901 44TH STREET
TAX DEPT CH-3E-20
GRAND RAPIDS, MI 49508

FEI Number: 31-1273294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: HOGAN, WILLIAM
Address: 29525 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH

Title: VP () Delete
Name: GAFFNEY, SHAWN
Address: 29525 FOUNTAIN PKWY
City-St-Zip: SOLON, OH

Title: CFO () Delete
Name: MURPHY, KEVIN
Address: 29525 FOUNTAIN PARKWAY
City-St-Zip: SOLON, OH 44139

Title: S () Delete
Name: BOTSFORD, JON D
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: T () Delete
Name: KEANE, JAMES P
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: GMD () Delete
Name: MANCUSO, SAM
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMGR (X) Change () Addition
Name: ROBINSON, RAY
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: T (X) Change () Addition
Name: MALBURG, GARY P
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: CFO (X) Change () Addition
Name: MURPHY, KEVIN
Address: 901 44TH ST SE
City-St-Zip: GRAND RAPIDS, MI 49508

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

Title: D (X) Change () Addition
Name: BURCH, ROBERT P
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: D (X) Change () Addition
Name: ROBINSON, RAY
Address: 901 44TH STREET SE
City-St-Zip: GRAND RAPIDS, MI 49508

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: RAY ROBINSON

GMGR

02/19/2004

Electronic Signature of Signing Officer or Director

Date