

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 840154

**Entity Name:** STEELCASE, INC.**Current Principal Place of Business:**901 44TH STREET S.E.  
GRAND RAPIDS, MI 49508**Current Mailing Address:**901 44TH STREET S.E.  
GH-3E-20  
GRAND RAPIDS, MI 49508**FEI Number:** 38-0819050**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title PRESIDENT, CEO, DIRECTOR  
Name KEANE, JAMES P  
Address 901 44TH STREET SE  
City-State-Zip: GRAND RAPIDS MI 49508

Title VP, TREASURER  
Name MALBURG, GARY P  
Address 901 44TH STREET SE  
City-State-Zip: GRAND RAPIDS MI 49508

Title ASST. TREASURER  
Name HANRAHAN, KIMBERLY K  
Address 901 44TH STREET SE  
City-State-Zip: GRAND RAPIDS MI 49508

Title SVP, SECRETARY  
Name O'SHAUGHNESSY, LIZBETH S  
Address 901 44TH STREET SE  
City-State-Zip: GRAND RAPIDS MI 49508

Title SVP, CFO  
Name SYLVESTER, DAVID C  
Address 901 44TH STREET SE  
City-State-Zip: GRAND RAPIDS MI 49508

Title SVP, CAO  
Name HICKEY, NANCY W  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title VP  
Name BERNARD, LAURENT  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title COMPTROLLER, CHIEF ACCOUNTING  
OFFICE  
Name MOSSING, MARK T  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE: KIMBERLY K. HANRAHAN****ASSISTANT TREASURER 04/03/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name ARMBRUSTER, SARA  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title ASST. TREASURER  
Name MEHAN, RAJESH K  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title ASST. SECRETARY  
Name MALONEY, LIESL A  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name DUCKWORTH, CONNIE K  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name VALK LONG, ELIZABETH  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name WELCH, P C JR.  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name ROSS, CATHY D  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name BLANFORD, LAWRENCE J  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title VC  
Name HACKETT, JAMES P  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title ASST. TREASURER  
Name WAUGH, STEVEN M  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title ASST. SECRETARY  
Name BROWN, JOHN M  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name CRAWFORD, WILLIAM P  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name JOOS, DAVID W  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name WEGE, PETER M II  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name WOLTERS, KATE PEW  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR  
Name HOOVER, R D  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508

Title CHAIRMAN  
Name PEW, ROBERT C III  
Address 901 44TH STREET S.E.  
City-State-Zip: GRAND RAPIDS MI 49508