2019 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

FILED Apr 22, 2019

Secretary of State

3612155623CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title VP GLOBAL TAX & ASST.

TREASURER

Name KEANE, JAMES P Name HANRAHAN, KIMBERLY K Address 901 44TH STREET SE

901 44TH STREET SE Address **GRAND RAPIDS MI 49508** City-State-Zip:

City-State-Zip: GRAND RAPIDS MI 49508

SVP, CFO

Title SVP. SECRETARY, CHIEF

ADMINISTRATIVE OFFICER

Name SYLVESTER. DAVID C Name O'SHAUGHNESSY, LIZBETH S Address 901 44TH STREET SE 901 44TH STREET SE Address

City-State-Zip: GRAND RAPIDS MI 49508 City-State-Zip: GRAND RAPIDS MI 49508

Title

Title ٧P Title ٧P

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

Title ASST. SECRETARY Title ASST. TREASURER Name BROWN, JOHN M Name MCKINNEY, STACY L Address 901 44TH STREET S.E. 901 44TH STREET S.E. Address

City-State-Zip: GRAND RAPIDS MI 49508 GRAND RAPIDS MI 49508 City-State-Zip:

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

VP, ASSISTANT **TREASURER**

04/22/2019

Officer/Director Detail Continued:

Title ASST. SECRETARY

Name MALONEY, LIESL A

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 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 PRESIDENT, ASIA PACIFIC
Name GWINNER, ULRICH H.E.
Address 901 44TH STREET S.E.
City-State-Zip: GRAND RAPIDS MI 49508

Title SVP

Name SCHMITT, EDDY F
Address 901 44TH STREET S.E.
City-State-Zip: GRAND RAPIDS MI 49508

Title VP

Name SMITH, ALLAN WESLEY JR.
Address 901 44TH STREET S.E.
City-State-Zip: GRAND RAPIDS MI 49508

Title VP

Name O'CONNOR, JAMES G
Address 901 44TH STREET S.E.
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR

Name NIEMANN, JENNIFER C.

Address 901 44TH ST SE

City-State-Zip: RAND RAPIDS MI 49508

Title VP, TREASURER

Title DIRECTOR

Name DUCKWORTH, CONNIE K
Address 901 44TH STREET S.E.
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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 KELSEY, TODD P

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

Title SVP

Name ALVEREZ, GUILLAUME M
Address 901 44TH STREET S.E.
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Title VP

Name LUDWIG, JAMES N
Address 901 44TH STREET S.E.
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Title VP

Name KRESTAKOS, ROBERT G
Address 901 44TH STREET S.E.
City-State-Zip: GRAND RAPIDS MI 49508

Title DIRECTOR

Name BROWN, TIMOTHY C.E.

Address 901 44TH ST SE

City-State-Zip: GRAND RAPIDS MI 49508

Title ASST. SECRETARY

Name BRONDYK, DANIEL J

Address 901 44TH STREET SE

City-State-Zip: GRAND RAPIDS MI 49508

Name MEHAN, RAJESH K Address 901 44TH ST SE

City-State-Zip: GRAND RAPIDS MI 49508