

1075654

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: STEELCASE INC.
Company ID: 1075654
State of origin: Michigan
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Principal Office

901 44TH STREET, SE
GRAND RAPIDS, MI 49508

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	JAMES P KEANE	901 44TH ST SE, GRAND RAPIDS, MI 49508
Assistant Treasurer	MICHAEL J DYER	901 44TH ST SE, GRAND RAPIDS, MI 49508
CFO	DAVID C SYLVESTER	901 44TH ST SE, GRAND RAPIDS, MI 49508
Assistant Secretary	JOHN M BROWN	901 44TH ST SE, GRAND RAPIDS, MI 49508
CEO	SARA E ARMBRUSTER	901 44TH ST SE, GRAND RAPIDS, MI 49508
Assistant Treasurer	Stacy L McKinney	901 44TH ST SE, GRAND RAPIDS, MI 49508
Secretary	LIZBETH S O'SHAUGHNESSY	901 44TH ST SE, GRAND RAPIDS, MI 49508
Assistant Secretary	LIESL A MALONEY	901 44TH ST SE, GRAND RAPIDS, MI 49508
Assistant Secretary	DANIEL J BRONDYK	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	LIZBETH S O'SHAUGHNESSY	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	DAVID C SYLVESTER	901 44TH ST SE, GRAND RAPIDS, MI 49508
Treasurer	RAJESH K MEHAN	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	DONNA K FLYNN	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	RAJESH K MEHAN	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	ALLAN WESLEY SMITH JR	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	ROBERT G KRESTAKOS	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	JAMES G O'CONNOR	901 44TH ST SE, GRAND RAPIDS, MI 49508
Vice President	Steven D Milller	901 44TH ST SE, GRAND RAPIDS, MI 49508

Directors

Director	ROBERT C PEW III	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	JAMES P KEANE	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	TIMOTHY CE BROWN	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	CONNIE K DUCKWORTH	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	TODD P KELSEY	901 44TH ST SE, GRAND RAPIDS, MI 49508

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Director	JENNIFER C NIEMANN	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	CATHY D ROSS	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	CATHERINE CB SCHMELTER	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	PETER MARTIN WEGE II	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	KATE PEW WOLTERS	901 44TH ST SE, GRAND RAPIDS, MI 49508
Director	SARA E ARMBRUSTER	901 44TH ST SE GRAND RAPIDS, MI 49508
Director	LINDA K WILLIAMS	901 44TH ST SE, GRAND RAPIDS, MI 49508

Signatures

**Signature
Title**

Michael J Dyer
Assistant Treasurer

