

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | STEELCASE FINANCIAL SERVICES, INC. |
| Company ID | 0346798.09.99999 |
| Date Filed | 5/23/2008 10:45:40 AM |
| Fee | \$15.00 |

Principal Office

901 44TH ST., S.E.
GH-3E-20
GRAND RAPIDS, MI 49508

Registered Agent

CT CORPORTION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|--|
| President | Gary P. Malburg | 901 44th Street SE, Grand Rapids, MI 49508 |
| Secretary | Daniel J. Brondyk | 901 44th Street SE, Grand Rapids, MI 49508 |
| Treasurer | Gary P. Malburg | 901 44th Street SE, Grand Rapids, MI 49508 |
| Vice President | Derek Wilkins | 901 44th Street SE, Grand Rapids, MI 49508 |

Directors

| | | |
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| Director | Mark Mossing | 901 44th Street SE, Grand Rapids, MI 49508 |
| Director | David C. Sylvester | 901 44th Street SE, Grand Rapids, MI 49508 |

Signatures

| | |
|------------------|---------------------|
| Signature | Gary P. Malburg |
| Title | President/Treasurer |