

Edgar Filing: STEELCASE INC - Form 8-K

STEELCASE INC
Form 8-K
August 16, 2002

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

August 16, 2002
Date of Report (date of earliest event reported)

Commission File Number 1-13873

STEELCASE INC.

(Exact name of registrant as specified in its charter)

Michigan
(State of incorporation)

38-0819050
(IRS employer identification number)

901 44th Street,
Grand Rapids, Michigan
(Address of principal executive offices)

49508
(Zip Code)

(616) 247-2710
(Registrant's telephone number)

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ITEM 9. REGULATION FD DISCLOSURE

On August 16, 2002, pursuant to Securities and Exchange Commission ("SEC") Order No. 4-460, James P. Hackett, President and Chief Executive Officer of Steelcase Inc. (Steelcase), submitted to the SEC a Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Acts Filings, and James P. Keane, Senior Vice President and Chief Financial Officer of Steelcase, submitted to the SEC a Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings. Their sworn statements are attached to this document.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

The following exhibits are included herein:

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Exhibit 99.1 Statement Under Oath of Principal Executive Officer
Regarding Facts and Circumstances Relating to Exchange Act
Filings

Exhibit 99.2 Statement Under Oath of Principal Financial Officer
Regarding Facts and Circumstances Relating to Exchange Act
Filings

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of
1934, the Registrant has duly caused this report to be signed on its behalf by
the undersigned, thereunto duly authorized.

STEELCASE INC.

Date: August 16, 2002

/S/ JAMES P. KEANE

James P. Keane
Senior Vice President
and Chief Financial Officer
(Duly Authorized Officer and
Principal Financial Officer)