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STEELCASE INC Form POS AM December 15, 2006

As filed with the Securities and Exchange Commission on December 15, 2006.

Registration No. 333-46713

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

#### STEELCASE INC.

(Exact name of registrant as specified in its charter)

Michigan 38-0819050

(State or other jurisdiction of incorporation or organization)

(I.R.S. Employer Identification No.)

901 44th Street Grand Rapids, Michigan 49508

(Address of Principal Executive Offices) (Zip Code)

STEELCASE INC. EMPLOYEE STOCK PURCHASE PLAN

(Full title of the plan)

Jon D. Botsford, Esq.

Senior Vice President, Secretary and Chief Legal Officer

901 44th Street

**Grand Rapids, Michigan 49508** 

(Name and address of agent for service)

(616) 246-9600

(Telephone number, including area code, of agent for service)

WITH COPY TO:

Brian W. Duwe, Esq.

Skadden, Arps, Slate, Meagher & Flom LLP

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Chicago, Illinois 60606

(312) 407-0700

#### EXPLANATORY NOTE

Steelcase Inc. (the Company) filed a Registration Statement on Form S-8, File No. 333-46713, with the Securities and Exchange Commission on February 23, 1998 (the Form S-8) to cover 1,500,000 shares of the Company s Class A Common Stock to be offered and sold through the Steelcase Inc. Employee Stock Purchase Plan (the Plan). Effective as of December 13, 2006, the Company terminated the Plan. Accordingly, the Company is filing this Post-Effective Amendment No. 1 to deregister all shares of the Company s Class A Common Stock previously registered on the Form S-8 that were unsold as of December 13, 2006.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, Steelcase Inc. certifies that it has reasonable ground to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Grand Rapids, State of Michigan, on December 14, 2006.

#### STEELCASE INC.

By: /s/ James P. Hackett

Name: James P. Hackett

Title: President and Chief Executive Officer

Pursuant to the requirements of the Securities Act, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities indicated on this 14th day of December, 2006.

Signature Title

/s/ James P. Hackett

President, Chief Executive Officer and Director (Principal

James P. Hackett Executive Officer)

/s/ David C. Sylvester

Vice President and Chief Financial Officer (Principal Financial

David C. Sylvester Officer and Principal Accounting Officer)

/s/ William P. Crawford

Director

William P. Crawford

/s/ Earl D. Holton

Director

Earl D. Holton

/s/ Michael J. Jandernoa

Michael J. Jandernoa Director

**Signature** Title /s/ David W. Joos Director David W. Joos /s/ Elizabeth Valk Long Director Elizabeth Valk Long /s/ Robert C. Pew III Director Robert C. Pew III /s/ Cathy D. Ross Director Cathy D. Ross /s/ Peter M. Wege II Director Peter M. Wege II /s/ P. Craig Welch, Jr. Director P. Craig Welch, Jr. /s/ Kate Pew Wolters Director Kate Pew Wolters