Edgar Filing: STEELCASE INC - Form 8-K

STEELCASE INC Form 8-K April 15, 2011

UNITED STATES 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 Date of Report (Date of earliest event reported): April 12, 2011

STEELCASE INC.

(Exact name of registrant as specified in its charter)

Michigan
(State or other jurisdiction
of incorporation)

1-13873 (Commission File Number) 38-0819050 (IRS employer identification

number)

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

49508 (Zip code)

Registrant s telephone number, including area code: (616) 247-2710

None

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CRF 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) The form of agreement for performance units in fiscal year 2012 under the Steelcase Inc. Incentive Compensation Plan is attached as Exhibit 10.1 and is incorporated by reference herein.

ITEM 9.01. Financial Statements and Exhibits

d) EXHIBITS.

Exhibit

Number Description

10.1 Steelcase Inc. Incentive Compensation Plan Form of Performance Units Agreement (FY 2012)

SIGNATURES

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 hereunto duly authorized.

Steelcase Inc.

Date: April 15, 2011

/S/ MARK T. MOSSING
Mark T. Mossing
Corporate Controller and Chief
Accounting Officer (Duly Authorized
Officer and Principal Accounting
Officer)

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EXHIBIT INDEX

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