

STEELCASE INC
Form 8-K
March 31, 2010

**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): March 29, 2010**

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):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ 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.

(d) On March 29, 2010, the Board of Directors of Steelcase Inc. elected Ms. Connie K. Duckworth to serve as a member of Class III of the Board of Directors with a term expiring in June 2010. Ms. Duckworth also was named as a member of the Compensation Committee.

(e) The form of agreement for performance units in fiscal year 2011 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 2011)

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: March 31, 2010

/S/ MARK T. MOSSING

Mark T. Mossing

*Corporate Controller and Chief Accounting
Officer*

*(Duly Authorized Officer and
Principal Accounting Officer)*

EXHIBIT INDEX

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