

HACKETT JAMES P

Form 4

December 01, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
HACKETT JAMES P

(Last) (First) (Middle)

STEELCASE INC., 901 44TH
STREET, S.E.

(Street)

GRAND RAPIDS, MI 49508

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
STEELCASE INC [NYSE: SCS]

3. Date of Earliest Transaction
(Month/Day/Year)
11/26/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below)

President and CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Class A Common Stock	11/26/2008		G	V	135,980	D	\$ 0 ⁽¹⁾	0	I	By trust ⁽²⁾
Class A Common Stock	11/26/2008		G	V	135,980	A	\$ 0 ⁽¹⁾	247,458	D	
Class A Common Stock	11/26/2008		G	V	135,980	D	\$ 0 ⁽¹⁾	111,478	D	
Class A Common	11/26/2008		G	V	135,980	A	\$ 0 ⁽¹⁾	135,980	I	By trust ⁽²⁾

Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Class B Common Stock	(3)	11/26/2008		G	V		74,760	(4)	(1)	Class A Common Stock	74,760
Class B Common Stock	(3)	11/26/2008		G	V	74,760		(4)	(1)	Class A Common Stock	74,760
Class B Common Stock	(3)	11/26/2008		G	V		74,760	(4)	(1)	Class A Common Stock	74,760
Class B Common Stock	(3)	11/26/2008		G	V	74,760		(4)	(1)	Class A Common Stock	74,760

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HACKETT JAMES P STEELCASE INC. 901 44TH STREET, S.E. GRAND RAPIDS, MI 49508	X		President and CEO	

Signatures

Liesl A. Maloney, by power of attorney
12/01/2008

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) Not applicable.
- (2) Represents shares held by a trust of which Mr. Hackett's wife is trustee.
- (3) Shares of Class B Common Stock are convertible into shares of Class A Common Stock on a 1-for-1 basis.
- (4) Immediately convertible.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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