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| (Re | questor's Name) | |
|---|-------------------|--|
| (Ad | dress) | <u>. </u> |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phono | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE

COVER LETTER

| TO: New Filing Section Division of Corporations | |
|---|---|
| SUBJECT: Herman Miller Glot (Name of corpo | bal Customer Solutions, Inc. pration - must include suffix) |
| Dear Sir or Madam: | |
| | n for Authorization to Transact Business in Florida," d to register the above referenced foreign corporation to |
| Please return all correspondence concerning this m | natter to the following: |
| Tom Morri | San |
| (Nar | ne of Person) |
| Herman Miller | Global Customer Solutions, Inc |
| | |
| BSS E. Main | AVC MSOIIO Address) |
| (| Address) |
| 2eeland M | MI 49464 (tate and Zip code) |
| (City/S | tate and Zip code) |
| For further information concerning this matter, ple | ase call: |
| Tam Marrison ach | 16 654-3290 |
| Name of Person) at (6 | Area Code & Daytime Telephone Number) |
| | |
| CONTEST COLUMN A PROPECC. | SHAILENC ADDDECC. |
| STREET/COURIER ADDRESS: New Filing Section | MAILING ADDRESS: New Filing Section |
| Division of Corporations | Division of Corporations |
| Clifton Building 2661 Executive Center Circle | P.O. Box 6327 Tallahassee, FL 32314 |
| Tallahassee, FL 32301 | |
| Enclosed is a check for the following amount: | |
| \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. | |
|--|--------------------|
| 1. Herman Miller Global Customer Solutions, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") | - ~ |
| | |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | • = |
| 2. Michigan 3. 38-3222973 (State or country under the law of which it is incorporated) (FEI number, if applicable) | e~ . ^{3™} |
| 4. 01/20/95 5. Perpetual (Duration: Year corp., will cease to exist or "perpetual") | |
| 6 | |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | ** |
| 7. 855 E. Main Ave, Zeeland, MT 49464 (Principal office address) | |
| | _ |
| 855 E. Main Ave, MSOILD, Zeeland, MI 49464 | |
| (Current mailing address) | |
| 8. Business Service Salas | |
| (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) | - |
| 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) | |
| 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: NRAI Services, Inc. 2731 Executive Park Dr. Ste 4 | |
| Office Address: 2731 Executive Park Dr., Ste 4 | es **** |
| Weston , Florida 33331 ™© ⊋ | 1 |
| (City) (Zip code) | |
| 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place | |
| designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. | |
| Ti Probot Assistant Secretary (Registered agent's signature) | <u>-</u> , • |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS "SEE ATTACHED SCHEDULE" **B. OFFICERS** President: SEE ATTACHED SCHEDULE" Vice President: Address: Secretary: _____ Address: _______ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. / Gignature of Director or Officer listed in number 12 of the application)

14. Matthew S. Loan, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

FLORIDA REGISTRATION APPLICATION FOR FOREIGN CORP. TO TRANSACT BUSINESS - LINE #12(A, DIRECTORS & LINE #12(B, OFFICERS HERMAN MILLER GLOBAL CUSTOMER SOLUTIONS, INC.

LINE #12(A, SCHEDULE OF DIRECTORS:

Director John Portlock 855 East Main Ave. Zeeland, Mi 49464

Director James E. Christenson 855 East Main Ave. Zeeland, MI 49464

Director Brian C. Walker 855 East Main Ave. Zeeland, MI 49464

LINE #12(B, SCHEDULE OF OFFICERS:

President Brian C. Walker 855 East Main Ave. Zeeland, MI 49464

Secretary James E. Christenson 855 East Main Ave. Zeeland, MI 49464

Treasurer Robyn Hofmeyer 855 East Main Ave. Zeeland, MI 49464

Assistant Treasurer Matthew S. Loan 855 East Main Ave. Zeeland, MI 49464



Lansing, Michigan

This is to Certify That

HERMAN MILLER GLOBAL CUSTOMER SOLUTIONS, INC.

was validly incorporated on January 20, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

Harry 188

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of July, 2006.

Director

Bureau of Commercial Services