

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005010

FILED
Apr 14, 2011
Secretary of State

Entity Name: HERMAN MILLER GLOBAL CUSTOMER SOLUTIONS, INC.

Current Principal Place of Business:

855 E MAIN AVE
ZEELAND, MI 494640302 US

New Principal Place of Business:

Current Mailing Address:

855 E MAIN AVE - MS0110
ZEELAND, MI 494640302 US

New Mailing Address:

FEI Number: 38-3222973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, BRIAN C
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 494640302 US

Title: SD
Name: CHRISTENSON, JAMES E
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 494640302 US

Title: T
Name: HELMUS, ANITA
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 494640302 US

Title: AT
Name: DERIDDER, CRAIG
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 494640302 US

Title: D
Name: BYLSMA, GREGORY J
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 494640302 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG DERIDDER

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date