2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001825

Entity Name: HNI RISK SERVICES OF MICHIGAN, LLC

Feb 26, 2013 **Secretary of State** CC0178383615

FILED

Current Principal Place of Business:

140 MONROE CENTER ST NW. STE. 200 GRAND RAPIDS. MI 49503

Current Mailing Address:

140 MONROE CENTER ST NW, STE. 200 GRAND RAPIDS. MI 49503

FEI Number: 27-5095730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Date Electronic Signature of Registered Agent

City-State-Zip:

Authorized Person(s) Detail:

Title MGR Title MGR

HNI, INC. MCKINLEY, JAMES 1450 Name Name

16805 W. CLEVELAND AVENUE 140 MONROE CENTER ST NW, STE. Address Address

GRAND RAPIDS MI 49503

NEW BERLIN WI 53151 City-State-Zip: City-State-Zip: GRAND RAPIDS MI 49503

Title MGR

Title MGR PHELPS, RANDALL Name

Name ROGERS, JOHN Address 140 MONROE CENTER ST NW, STE. 140 MONROE CENTER ST NW, STE.

Address

GRAND RAPIDS MI 49503 City-State-Zip:

Title MGR

STEFFEN, NATHAN Name

200

140 MONROE CENTER ST NW, STE. Address

200

GRAND RAPIDS MI 49503 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES NATALIZIO

CFO

02/26/2013