

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14684

Entity Name: HERMAN MILLER, INC.**Current Principal Place of Business:**855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
ZEELAND, MI 49464-0302**Current Mailing Address:**855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
ZEELAND, MI 49464-0302 US**FEI Number:** 38-0837640**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, NA CONTRACT
Name BYLSMA, GREGORY J
Address 855 E MAIN AVE
City-State-Zip: ZEELAND MI 49464

Title CFO
Name STUTZ, JEFFREY M
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title PRESIDENT, CEO, DIRECTOR
Name ANDREA, OWEN
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR, CHAIRMAN
Name VOLKEMA, MICHAEL A
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title CHIEF DIGITAL OFFICER
Name GROOM, BEN
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title PRESIDENT, INTERNATIONAL
Name HOCKING, JEREMY
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title SR. VP & CIO
Name KURBURSKI, JEFFREY
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name SMITH, MICHAEL
Address 855 E. MAIN AVE.
 ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Continues on page 2

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: KEVIN VELTMANVICE PRESIDENT OF
INVESTOR RELATIONS
AND TREASURER

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MANHEIMER, HEIDI
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title CHIEF CREATIVE DIRECTOR
Name WATSON, BRUCE B
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name HOKE III, JOHN R
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name FRENCH, DOUGLAS
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name ANDRINGA, MARY V
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title PRESIDENT, HERMAN MILLER CONSUMER
Name PROPST, DEBBIE
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT.0110
City-State-Zip: ZEELAND MI 49464-0302

Title CHIEF MARKETING OFFICER
Name STRAKER, TIMOTHY
Address 855 E. MAIN AVE.
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name KRO, LISA
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title EVP CHIEF STRATEGY OFFICER
Name LYON, MEGAN
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name GRISWELL, BARRY J
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name BRANDON, DAVID
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title VICE PRESIDENT OF INVESTOR
RELATIONS AND TREASURER
Name VELTMAN, KEVIN
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title GENERAL COUNSEL & CORPORATE
SECRETARY
Name RICE, JACKIE
Address 855 E. MAIN AVE.
City-State-Zip: ZEELAND MI 49464-0302