

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002352

FILED
Feb 14, 2012
Secretary of State

Entity Name: KNOLL, INC.

Current Principal Place of Business:

1235 WATER ST
EAST GREENVILLE, PA 18041

New Principal Place of Business:

Current Mailing Address:

1235 WATER ST
LAW DEPT.
EAST GREENVILLE, PA 18041

New Mailing Address:

FEI Number: 13-3873847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: MCCABE, BARRY L
Address: 1235 WATER STREET
City-St-Zip: EAST GREENVILLE, PA 18041

Title: SEC
Name: POLLNER, MICHAEL A
Address: 1235 WATER STREET
City-St-Zip: EAST GREENVILLE, PA 18041

Title: P
Name: UTTER, LYNN M
Address: 1235 WATER STREET
City-St-Zip: EAST GREENVILLE, PA 18041

Title: CEO
Name: COGAN, ANDREW B
Address: 76 NINTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: DIR
Name: STANIAR, BURTON B
Address: 76 NINTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: DIR
Name: BRADLEY, KATHLEEN G
Address: 2146 CALIFORNIA ROAD
City-St-Zip: RICHLANDTOWN, PA 18955

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: MICHAEL A. POLLNER

SEC

02/14/2012

Electronic Signature of Signing Officer or Director

Date