

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90133 045 ***150.00

DOCUMENT # P13115 1. Entity Name HAWORTH, INC.					
Principal Place of Business ONE HAWORTH CENTER HOLLAND, MI 49423			Mailing Address ONE HAWORTH CENTER HOLLAND, MI 49423		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 38-6053093	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HAWORTH, RICHARD G 4622 66TH ST. HOLLAND, MI 49423 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cerald B. Johansson 820 W. Copeland Marco Island, FL 34145 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOONEY, JOHN K 919 SAN LUCIA DRIVE SE GRAND RAPIDS, MI 49506 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT John Mooney 919 San Lucia Dr. SE Grand Rapids, MI 49506 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARCUSSE, JOHN T. 698 144TH AVENUE HOLLAND, MI ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Franco Bianchi 1963 Goldeneye Holland, MI 49424 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WIERSMA, JAMES R. 129 W 39 ST HOLLAND, MI ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWORTH, MATTHEW R 6446 OAKRIDGE DR. HOLLAND, MI 49423 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BIANCHI, FRANCO 1863 GOLDEN EYE HOLLAND, MI 49424 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>John T. Marcusse</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u>4/15/08</u> Date		
Daytime Phone #					