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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR -4 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P14684 (5)

1. Corporation Name

HERMAN MILLER, INC.

Principal Place of Business	Mailing Address
855 E. MAIN AVE ATTN: CORP TAX DEPT. 0161 ZEELAND MI 49464 US	855 E. MAIN AVE ATTN: CORP TAX DEPT. 0161 ZEELAND MI 49464 US

3. Date Incorporated or Qualified: 06/02/1987
3a. Date of Last Report: 05/01/1994
4. FEI Number: 38-0837640 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	DE PREE, MAX O.	1.2 NAME	
STREET ADDRESS	1750 RIDGEROCK AVE, S.E.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLAND MI	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTENSON, JAMES E.	2.2 NAME	
STREET ADDRESS	915 SAN JOSE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	E. GRAND RAPIDS MI	2.4 CITY-ST-ZIP	
TITLE	~~PD~~	3.1 TITLE	☐ Change ☐ Addition
NAME	~~CAMPBELL, J. K~~	3.2 NAME	
STREET ADDRESS	~~1750 RIDGEROCK AVE, SE~~	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLAND MI	3.4 CITY-ST-ZIP	SEE ATTACHED
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	CAMPBELL, J. K	4.2 NAME	
STREET ADDRESS	2303 SUNSET BLUFF	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLAND MI	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHREIBER, JAMES G.	5.2 NAME	
STREET ADDRESS	6862 GETTYSBURG	5.3 STREET ADDRESS	
CITY-ST-ZIP	HUDSONVILLE MI	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James H. Bloem Vice Pres. 3-25-95 (616) 654-8912
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JAMES H. BLOEM

OFFICERS (06/30/93)

NAME OF ENTITY: HERMAN MILLER, INC.

ADDRESS: 855 EAST MAIN, PO BOX 302, ZEELAND, MI 49464-0302

OFFICERS

JAMES H BLOEM VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	2138 Negaunee Drive SE Grand Rapids, MI 49506
JACK BROSER PRESIDENT HMI EUROPE	BATH, ENGLAND
JAMES KERMIT CAMPBELL PRESIDENT AND CHIEF EXECUTIVE OFFICER	2303 SUNSET BLUFF HOLLAND, MI 49424
JAMES E CHRISTENSON VICE PRESIDENT, GENERAL COUNSEL AND ASST SECRETARY	915 SAN JOSE DRIVE EAST GRAND RAPIDS, MI 49506
ROBERT A HARVEY VICE PRESIDENT FOR BUSINESS DEVELOPMENT	116 LEHNER ROAD MONTAGUE, MI 49437
ANDREW C MCGREGOR VICE PRESIDENT AND GENERAL MGR FOR SEATING	1366 N. Dearborn Apt. 11A Chicago, Ill. 60610
PHILIP J MERCORELLA VICE PRESIDENT AND GENERAL MANAGER OF SYSTEMS	260 PORTCHESTER ROAD HOLLAND, MI 49424
GARY S MILLER VICE PRESIDENT, DESIGN AND DEVELOPMENT	4051 LAKERIDGE HOLLAND, MI 49424
JAMES G SCHREIBER VICE PRESIDENT FOR INFORMATION AND CORPORATE CONTROLLER	6862 GETTYSBURG HUDSONVILLE, MI 49426
GARY J TEN HARMSEL VICE PRESIDENT, GLOBAL OPERATIONS	217 SUNRISE DRIVE HOLLAND, MI 49423

Board of Directors (staggered terms; 11 unless otherwise determined by Board):

	Home Address	Originally Elected
William K. Brehm	2000 15th Street, North Arlington, VA 22201	1991
Dr. E. David Crockett	10898 Mora Drive Los Altos Hills, CA 94022	1982
J. Kermit Campbell	2303 Sunset Bluff Holland, MI 49424	1992
Max O. De Pree	2967 Lakeshore Drive Holland, MI 49423	1950
Dr. Alan M. Fern	3605 Raymond Street Chevy Chase, MD 20815	1983
Brian Griffiths	9 FIRS Avenue Muswell Hill London ENGLAND N10 3LY	1991
David L. Nelson	18 Hanes Lane Stamford, CT 06903	1972
C. William Pollard	1116 North Stoddard Wheaton, IL 60187	1985
Charles D. Ray, M.D.	19550 Cedarhurst Wayzata, MN 55391	1977
Ruth A. Reister	93 Groveland Terrace Minneapolis, MN 55403	1985
Richard H. Ruch	85 Sunrise Drive Holland, MI 49423	1986