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PROFIT  
CORPORATION  
ANNUAL REPORT

1996



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

DOCUMENT # P14684

(5)

1. Corporation Name

HERMAN MILLER, INC.



Principal Place of Business

855 E. MAIN AVE  
ATTN: CORP TAX DEPT. 0161  
ZEELAND MI 49464  
US

Mailing Address

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  
04/04/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1506, 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

(If "Officer" Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	DE PREE, MAX O.	
STREET ADDRESS	1750 RIDGEROCK AVE, S.E.	
CITY - ST - ZIP	HOLLAND MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CHRISTENSON, JAMES E.	
STREET ADDRESS	915 SAN JOSE DR.	
CITY - ST - ZIP	E. GRAND RAPIDS MI	
TITLE	PC	<input checked="" type="checkbox"/> DELETE
NAME	CAMPBELL, JAMES K	
STREET ADDRESS	2303 SUNSET BLUFF	
CITY - ST - ZIP	HOLLAND MI	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CAMPBELL, J. K	
STREET ADDRESS	2303 SUNSET BLUFF	
CITY - ST - ZIP	HOLLAND MI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SCHREIBER, JAMES G.	
STREET ADDRESS	6862 GETTYSBURG	
CITY - ST - ZIP	HUDSONVILLE MI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	SEE ATTACHED LIST
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 E. Christenson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/ASST. SECY.

4/19/96

Date

654-8982

Daytime Phone #

CR2E034 (12/95)

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**HERMAN MILLER, INC.**  
**1996 FL FOREIGN CORPORATION ANNUAL REPORT**  
**For the Report Year 1996**

38-0837640

**OFFICERS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>HOME ADDRESS</u></b>
President and Chief Executive Officer	MICHAEL A. VOLKEMA	18061 Lovell Park Spring Lake, MI 49456
Chief Financial Officer	BRIAN C. WALKER	2684 Gullmont DR SW Grandville, MI 49418
Vice President, General Counsel and Assistant Secretary	JAMES E. CHRISTENSON	915 San Jose Drive E Grand Rapids, MI 49506
Vice President, General Manager for Seating	ANDREW C. MCGREGOR	1366 North Dearborn Chicago IL 60610
Senior Vice President, Design and Development	GARY S. MILLER	4051 Lakeridge Holland, MI 49424
Vice President, Operations	MARK L. GROULX	148 Bay Meadow Drive Holland, MI 49424
Vice President, Global Operations	GARY J. TEN HARMSEL	217 Sunrise Drive Holland, MI 49423
Vice President	CHRISTOPHER A. NORMAN	212 Foxdown Road Holland, MI 49424

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**HERMAN MILLER, INC.**  
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**BOARD OF DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>HOME ADDRESS</u></b>
Director	WILLIAM K. BREHM	2000 15th Street, North Arlington, VA 22201
Director	J. HAROLD CHANDLER	One Fountain Square Chattanooga, TN 37402
Director	DR. E. DAVID CROCKETT	10898 Mora Drive Los Altos Hills, CA 94024
Director	DR. ALAN M. FERN	3605 Raymond Street Chevy Chase, MD 20815
Director	BRIAN GRIFFITHS	19 Chester Square London SW1W 9HS England
Director	DAVID L. NELSON	18 Janes Lane Stamford, CT 06903
Director	C. WILLIAM POLLARD	1116 North Stoddard Wheaton, IL 60187
Director	CHARLES D. RAY, M.D.	225 Georgia Avenue North Golden Valley, MN 55427
Director	RUTH A. REISTER	93 Groveland Terrace Minneapolis, MN 55403
Director	RICHARD H. RUCH	85 Sunrise Drive Holland, MI 49423
Director	MICHAEL A. VOLKEMA	18061 Lovell Road Spring Lake, MI 49456