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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address

855 E. MAIN AVE
ATTN: CORP TAX DEPT. 0252
ZEELAND MI 49464
US

855 E. MAIN AVE
ATTN: CORP TAX DEPT. 0252
ZEELAND MI 49464-1968
US

3. Date Incorporated or Qualified

06/02/1987

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 607.1508, 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 V ☐ DELETE

NAME CHRISTENSON, JAMES E.

STREET ADDRESS 915 SAN JOSE DR.

CITY-ST-ZIP E. GRAND RAPIDS MI

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002170493
-05/08/97--01003--037
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES E. CHRISTENSON

Rest Secy.

Date

4/23/97

Daytime Phone #

654-8982

CR2E034 (9/96)

Officers:

	<u>Home Address</u>	<u>Social Security #</u>
James B. Christenson Executive Vice President, Legal Services, and Secretary	915 San Jose Drive East Grand Rapids, MI 49506	374-46-0686
Mark Groulx Vice President of Operations, HMNA	148 Bay Meadows Drive Holland, MI 49424	370-64-0926
Andrew C. McGregor Executive Vice President, Commercial Services	293 S. Lakeshore Drive Holland, MI 49424	462-90-1587
Gary S. Miller Senior Vice President, Design and Development, HMNA	4051 Lakeridge Holland, MI 49424	289-50-6272
Christopher A. Norman President, Miller, SQA, Inc.	212 Foxdown Road Holland, MI 49424	384-48-4828
Michael A. Volkema President and Chief Executive Officer	283 Whispering Way Holland, MI 49424	291-54-6418
Brian C. Walker Executive Vice President, CFO, and Treasurer	2684 Gullmont Dr., SW Grandville, MI 49418	380-80-6054

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
J. Harold Chandler	One Fountain Square Chattanooga, TN 37402	05/95
Dr. E. David Crockett	10898 Mora Drive Los Altos Hills, CA 94024-6538	1982
James N. DeBoer Secretary to the Board		
Brian Griffiths	19 Chester Square London SW1W 9HS ENGLAND	1991
David L. Nelson	295 Whispering Way Holland, MI 49424	1972
C. William Pollard	1116 North Stoddard Wheaton, IL 60187	1985
Charles D. Ray, M.D.	225 Georgia Avenue North Golden Valley, MN 55427	1977
Ruth A. Reister	93 Groveland Terrace Minneapolis, MN 55403	1985
Richard H. Ruch	85 Sunrise Drive Holland, MI 49423	1986
Michael A. Volkema	283 Whispering Way Holland, MI 49424	05/95