


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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. 0252C ZEELAND MI 49464-1366 US			Mailing Address 855 E. MAIN AVE ATTN: CORP TAX DEPT. 0252C ZEELAND MI 49464-1366 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/02/1987	
21		26		4. FEI Number 38-0837640	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		
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					
TITLE	V	<input type="checkbox"/> DELETE			
NAME	CHRISTENSON, JAMES E.				
STREET ADDRESS	815 SAN JOSE DR.				
CITY-ST-ZIP	E. GRAND RAPIDS MI				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS	SEE ATTACHED LIST				
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
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 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: <i>James E. Christenson</i> 4/21/98 654-2422					

CR2E034 (1097)

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

	<u>Home Address</u>	<u>Originally Elected</u>	<u>Term Expires</u>
William K. Brehm	2000 15th Street, North Arlington, VA 22201	1991	1999
James R.. Carreker	15061 Encina Court Saratoga, CA 95070	01/06/97	2000
J. Harold Chandler	One Fountain Square Chattanooga, TN 37402	05/95	1999
Dr. E. David Crockett	10898 Mora Drive Los Altos Hills, CA 94024-6538	1982	1998
James N. DeBoer Secretary to the Board			
Brian Griffiths	19 Chester Square London SW1W 9HS ENGLAND	1991	1999
David L. Nelson (CHAIRMAN)	295 Whispering Way Holland, MI 49424	1972	1998
C. William Pollard	1116 North Stoddard Wheaton, IL 60187	1985	2000
Ruth A. Reister	93 Groveland Terrace Minneapolis, MN 55403	1985	2000
Richard H. Ruch	85 Sunrise Drive Holland, MI 49423	1986	2000
Dorothy A. Terrell	15 Garland Road Lincoln, MA 01773	10/97	1998
Michael A. Volkema	283 Whispering Way Holland, MI 49424	05/95	1998

Officers:

	<u>Home Address</u>	<u>Social Security #</u>
James E. Christenson Executive Vice President, Legal Services, and Secretary	915 San Jose Drive East Grand Rapids, MI 49506	374-46-0686
Andrew C. McGregor Executive Vice President, President, Herman Miller Choices	293 S. Lakeshore Drive Holland, MI 49424	462-90-1587
Gary S. Miller Senior Vice President, Product Services	4051 Lakeridge Holland, MI 49424	289-50-6272
David E. Nelson Chairman	295 Whispering Way Holland, MI 49424	508-32-3208
Christopher A. Norman Executive Vice President, 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, Financial Services, CFO, and Treasurer	122 Bay Meadow Dr. Holland, MI 49424	380-80-6054