

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 024 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14684

1. Corporation Name

HERMAN MILLER, INC.

Principal Place of Business

**855 E. MAIN AVE
ATTN: CORP TAX DEPT. 0252
ZEELAND MI 49464-1366
US**

Mailing Address

**855 E. MAIN AVE
ATTN: CORP TAX DEPT. 0252
ZEELAND MI 49464-1366
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1987

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

23
Zip Country

City & State

28
Zip 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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

**V
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**

13. TITLE ☐ DELETE

**D
NAME BREHM, WILLIAM
STREET ADDRESS 2000 15TH ST, N
CITY-ST-ZIP ARLINGTON VA 22201**

2.1 TITLE ☐ Change ☐ Addition

**2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP**

14. TITLE ☐ DELETE

**D
NAME CARREKER, JAMES R
STREET ADDRESS 15061 ENCINA CT
CITY-ST-ZIP SARATOGA C 95070**

3.1 TITLE ☐ Change ☐ Addition

**3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP**

15. TITLE ☐ DELETE

**D
NAME CHANDLER, J H
STREET ADDRESS ONE FOUNTAIN SQ
CITY-ST-ZIP CHATTANOOGA TN 37402**

4.1 TITLE ☐ Change ☐ Addition

**4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

16. TITLE ☐ DELETE

**D
NAME GRIFFITHS, BRIAN
STREET ADDRESS 19 CHESTER SQ
CITY-ST-ZIP LONDON EN**

5.1 TITLE ☐ Change ☐ Addition

**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

17. TITLE ☐ DELETE

**D
NAME NELSON, DAVID
STREET ADDRESS 295 WHISPERING WAY
CITY-ST-ZIP HOLLAND MI 49424**

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRES.

4/7/99

(616) 654-3422

Date

Daytime Phone #

CR2E034 (11/98)

Officers:

475611-90017-24
D14684

	<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

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

475611-90017-24
D14684

	<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