

# 2000 UNIFORM BUSINESS REPORT (UBR)

EX-10F3

FILED

00 May 16 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/22/00 9013015 15.00

DOCUMENT # 14684

1. Entity Name

Herman Miller, Inc.

Principal Place of Business

Mailing Address

855 E. Main Ave.

855 E. Main Ave.

Attn: Corp. Tax Dept. 0252C

Attn: Corp. Tax Dept. 0252C

Zeeland MI 49464-1366

Zeeland MI 49464-1366

US

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-0837640

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP :	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP :	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES E. CHRISTENSEN

5/15/00 (616) 654-3422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#14684

D0035466

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## 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	2001
James N. DeBoer Secretary to the Board			
Brian Griffiths	19 Chester Square London SW1W 9HS ENGLAND	1991	1999
David L. Nelson	295 Whispering Way Holland, MI 49424	1972	2001
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	2001
Michael A. Volkema	283 Whispering Way Holland, MI 49424	05/95	2001

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## 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
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, Chief Information Officer	86 Forest Hills 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 Meadows Drive Holland, MI 49424	380-80-6054