2000 UNIFORM BUSINESS REPORT (UBR)



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| Herman Miller, Inc. Principal Place of Business Mailing Address 855 E. Main Ave. Attn: Corp. Tax Dept. 0252C Zeeland MI 49464-1366 US Z. Principal Place of Business Sulle, Apl. R. etc. City & State City & | |
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| NATURE: James C. Challes F. CHAISTENSON 5/15/pp (616) 654-3422 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date | |

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

| | Home <u>Address</u> | Originally Elected | Term Expires |
|---|---|-----------------------|-----------------|
| 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

| cers: | Home Address | Social Security # |
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| | Tiome Address | Dodging in |
| 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- 6 272 |
| 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 | 283 Whispering Way | 291-54-6418 |
| President and Chief Executive Officer | Holland, MI 49424 | and the second s |
| Brian C. Walker Executive Vice President, Financial Services, CFO, and Treasurer | 122 Bay Meadows Drive Holland, MI 49424 | 380-80-6054 |