

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90043 011 ***150.00

DOCUMENT # P14684

1. Entity Name

HERMAN MILLER, INC.

Principal Place of Business

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

Mailing Address

885 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0252C
ZEELAND MI 49464-1366
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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP** ☐ Delete
NAME **CHRISTENSON, JAMES E.**
STREET ADDRESS **915 SAN JOSE DR.**
CITY-ST-ZIP **E. GRAND RAPIDS MI**

TITLE **SEE ATTACHED** ☐ Change ☐ Addition
NAME **LISTS**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **VP** ☐ Change ☒ Addition
NAME **ROBERT DOBRESKI**
STREET ADDRESS **1136 GOOD WOOD COURT**
CITY-ST-ZIP **HOLLAND, MI 49424**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CHANDLER, J. HAROLD**
STREET ADDRESS **ONE FOUNTAIN SQ**
CITY-ST-ZIP **CHATTANOOGA TN 37402**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CROCKETT, E. DAVID**
STREET ADDRESS **10898 MORA DRIVE**
CITY-ST-ZIP **LOS ALTOS HILLS CA 94024-6538**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SB** ☐ Delete
NAME **GRIFFITHS, BRIAN**
STREET ADDRESS **19 CHESTER SQUARE**
CITY-ST-ZIP **LONDON SW1W 9HS ENGLAND**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Dobreski

3/26/01

616 654-8837

Date

Daytime Phone #

VP CORPORATE TAX

CR2E034 (10/00)

Officers: (elected)

Attachment 39990
P14684

James E. Christenson 915 San Jose Drive 378-46-0686
Senior Vice President,
Legal Services, and Secretary East Grand Rapids, MI 49506

Robert I. Frey 2276 Tunnel Breeze Court 353-34-9732
President,
Herman Miller International Holland, MI 49424

David M. Knibbe 957 Chelsea 385-56-7783
Executive Vice President
Sales & Distribution Holland, MI 49423

Andrew Lock 385 Erin Isle Drive 368-21-0480
Senior Vice President,
People Services &
Administration Holland, MI 49424

Gary S. Miller 4051 Lakeridge 289-50-6272
Chief Development Officer Holland, MI 49424

Elizabeth A. Nickels 3425 40th Street, SW 377-80-0896
Executive Vice President,
CFO Grandville, MI 49318

Robert F. Dentzman 1284 Oakhampton 372-60-9795
Vice President and Treasurer Holland, MI 49424

Christopher A. Norman 86 Forest Hills 384-48-4828
Executive Vice President,
Operations/IT Holland, MI 49424

Michael A. Volkema 283 Whispering Way 291-54-6418
President, Chief Executive
Officer, and Chairman Holland, MI 49424

Gary VanSpronsen 1400 Greenly Street 366-66-1749
Executive Vice President
Offer Development &
Marketing Hudsonville, MI 49426

Brian C. Walker 122 Bay Meadows Drive 380-80-6054
President,
Herman Miller North America Holland, MI 49424

Corporate Minute Book is on file with Legal Services

Board of Directors:

(elected staggered terms; 11 directors unless otherwise directed by Board)

K. Hachmuth
939990
P14684
Originally Elected

<u>Name</u>	<u>Home Address</u>	<u>Originally Elected</u>
Thomas C. Pratt	Prison Fellowship Ministries 1856 Old Reston Road Reston, VA 20190	1999 exp. 2003
Mary Vermeer Andringa	10682 NE 46th Avenue Mitchellville, IA 50169	1999 exp. 2002
J. Harold Chandler	207 Fleetwood Drive Lookout Mountain, TN 37350	1995 exp. 2002
Dr. E. David Crockett	10898 Mora Drive Los Altos Hills, CA 94024	1982 exp. 2001
Brian Griffiths	19 Chester Square London SW1W 9HS England	1991 exp. 2002
C. William Pollard	1116 Roundhouse Lane Alexandria, VA 22314	1985 exp. 2002
Ruth A. Reister	93 Groveland Terrace Minneapolis, MN 55403	1985 exp. 2003
Dorothy A. Terrell	15 Garland Road Lincoln, MA 01773	1997 exp. 2001
Michael A. Volkema	283 Whispering Way Holland, MI 49424	1995 exp. 2003
Dr. David Ulrich	3108 Dobson Place Ann Arbor, MI 48105	2001 exp. 2001
James N. DeBoer Secretary to the Board	2965 Bonnell SE Grand Rapids, MI 49506	