

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

05-27-2002 90431 049 ***150.00

DOCUMENT # P 14684

1. Entity Name

HERMAN MILLER, INC.

DO NOT WRITE IN THIS SPACE

38225

2. Principal Place of Business 855 E. MAIN AVE.	3. Mailing Address 855 E. MAIN AVE.
Suite, Apt. #, etc. ATTN:TAX DEPT 0110	Suite, Apt. #, etc. ATTN:TAX DEPT 0110
City & State ZEELAND MI	City & State ZEELAND, MI
Zip 49464	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-0837640	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD
City
PLANTATION FL Zip Code
33324

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 LISTS	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES E. CHRISTENSON

616-654-8682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Officers:

(elected 10/02/01)

Attachment P14684/38225

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

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

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
eBusiness & CIO 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

January 2002

Board of Directors:

Attachment P14684/ [REDACTED] 38225
(elected 10/02/01; staggered terms; 11 directors unless otherwise directed by Board)

<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. 2004
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. 2004
Michael A. Volkema	283 Whispering Way Holland, MI 49424	1995 exp. 2003
Dr. David Ulrich	3108 Dobson Place Ann Arbor, MI 48105	2001 exp. 2004
Daniel Moiheok		2001



Attachment
38225

July 1, 2002

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam

Herman Miller, Inc. Reference Number: P14684

This letter is in response to your letter dated 6/3/02 (attached). Please find enclosed a corrected Uniform Business Report for Herman Miller, Inc. Thank you.

Sincerely

A handwritten signature in cursive script that reads 'Carol Mulder'.

Carol Mulder
State Tax Specialist
Corporate Tax Department

enclosure