


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91037 005 ***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
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2. Principal Place of Business 855 E. MAIN AVE. Suite, Apt. #, etc. ATTN: CORP TAX DEPT. 0110 City & State ZEELAND MI Zip 49464-0302 Country US	3. Mailing Address 855 E. MAIN AVE. Suite, Apt. #, etc. ATTN: CORP TAX DEPT. 0110 City & State ZEELAND MI Zip 49464-0302 Country US
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHRISTENSON, JAMES E. 915 SAN JOSE DR. E. GRAND RAPIDS, MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANDLER, J. HAROLD ONE FOUNTAIN SQ CHATTANOOGA, TN 37402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROCKETT, E. DAVID 10898 MORA DRIVE LOS ALTOS HILLS, CA 940246538 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SB GRIFFITHS, BRIAN 19 CHESTER SQUARE LONDON SW1W 9HS ENGLAND, <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LISTS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert M Dobreski **ROBERT M DOBRESKI** 4/26/04 616-654-8682
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Board of Directors:

(elected 10/02/03; staggered terms; 11 directors unless otherwise directed by Board)

ATTACHMENT

54050994
#PI468Y

<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. 2006
Mary Verneer Andringa	10682 NE 46th Avenue Mitchellville, IA 50169	1999 exp. 2005
Dr. E. David Crockett	10898 Mora Drive Los Altos Hills, CA 94024	1982 exp. 2004
Lord Brian Griffiths	19 Chester Square London SW1W 9HS England	1991 exp. 2005
C. William Pollard	1116 Roundhouse Lane Alexandria, VA 22314	1985 exp. 2004
Dorothy A. Terrell	15 Garland Road Lincoln, MA 01773	1997 exp. 2004
Michael A. Volkema	283 Whispering Way Holland, MI 49424	1995 exp. 2006
Dr. David Ulrich	85 Henley Avenue Ville Mt. Royal Quebec, Canada H31V5	2001 exp. 2004
Douglas French	13517 Weston Park Drive St. Louis, MO 53131	2002 exp. 2006
Brian C. Walker	122 Bay Meadows Dr Holland MI 49424	2003 exp. 2005
James Kackley	1049 Miller Road Mineral Point, WI 53565-8408	2003 exp. 2006
Daniel Molheok (secretary)	Varnum, Riddering, Schmidt & Howlett 333 Bridge Street, Bridgewater Place P.O. Box 352 Grand Rapids, MI 49503	2001

Officers:

(elected 10/02/03) *Attachment**54050996*
#PI468Y

James E. Christenson Senior Vice President, Legal Services, and Secretary	915 San Jose Drive East Grand Rapids, MI 49506	378-46-0686
David M. Knibbe Executive Vice President Sales & Distribution	957 Chelsea Holland, MI 49423	385-56-7783
Andrew Lock Senior Vice President, People Services & Administration	385 Erin Isle Drive Holland, MI 49424	368-21-0480
Gary S. Miller Chief Development Officer	4051 Lakeridge Holland, MI 49424	289-50-6272
Elizabeth A. Nickels Executive Vice President, CFO	3425 40 th Street, SW Grandville, MI 49318	377-80-0896
Joseph Nowicki Vice President, Treasury And Investor Relations	351 TR Trail Holland, MI 49424	081-58-2555
Michael A. Volkema President, Chief Executive Officer, and Chairman	283 Whispering Way Holland, MI 49424	291-54-6418
Gary VanSpronsen Executive Vice President eBusiness & CIO	1400 Greenly Street Hudsonville, MI 49426	366-66-1749
Brian C. Walker President & COO Herman Miller North America	122 Bay Meadows Drive Holland, MI 49424	380-80-6054
John Portlock President, Herman Miller International	Windrush Church Road Chinchester West Sussess, England PPO20 8PS	
Kristen L. Manos Sr. Vice President, Marketing	940 Meadow Ridge Dr. Holland, MI 49424	025-50-9875 616.392.7614
Ken Goodson Sr. Vice President, Operations	2555 Hampshire BL SE Grand Rapids, MI 49506	183-42-5925 616.942.5034
Charley Vranian Sr. Vice President Product Development & Marketing	4007 Woodland Creek #201 Kentwood MI 49512	364-58-6338 616.954.0062
Curt Pullen Sr. Vice President, Distribution	2115 Meadowdale NW Grand Rapids, MI 49504	375-68-7606 616 791-9097

Corporate Minute Book is on file with Legal Services