

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90021 032 ***150.00

DOCUMENT # P14684

1. Entity Name
HERMAN MILLER, INC.



Principal Place of Business
**855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
ZEELAND, MI 49464-0302 US**

Mailing Address
**855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
ZEELAND, MI 49464-0302 US**

50009496



03272006 Chg-P CR2E034 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVPS ☐ Delete
NAME CHRISTENSON, JAMES E.
STREET ADDRESS 915 SAN JOSE DR.
CITY-ST-ZIP GRAND RAPIDS, MI 49506

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 855 East Main Avenue
CITY-ST-ZIP Zeeland, MI 49464

TITLE D ☐ Delete
NAME CROCKETT, E. DAVID
STREET ADDRESS 10898 MORA DRIVE
CITY-ST-ZIP LOS ALTOS HILLS, CA 940246538

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 855 East Main Avenue
CITY-ST-ZIP Zeeland, MI 49464

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 855 East Main Avenue
CITY-ST-ZIP Zeeland, MI 49464

TITLE PCEO ☐ Delete
NAME WALKER, BRIAN C
STREET ADDRESS 122 BAY MEADOWS DRIVE
CITY-ST-ZIP HOLLAND, MI 49424

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 855 East Main Avenue
CITY-ST-ZIP Zeeland, MI 49464

TITLE C ☐ Delete
NAME VOLKEMA, MICHAEL A
STREET ADDRESS 283 WHISPERING WAY
CITY-ST-ZIP HOLLAND, MI 49424

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 855 East Main Avenue
CITY-ST-ZIP Zeeland, MI 49464

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/06
Date

Daytime Phone #