## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

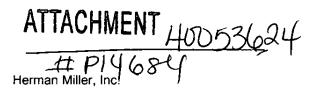
TURE AND TYPED OR PRINTED NA

GNING OFFICER OR DIRECTOR

## Mar 28, 2008 8:00 am Secretary of State 03-28-2008 90034 003 \*\*\*150.00 DOCUMENT # P14684 Entity Name HERMAN MILLER, INC. 40053624 Principal Place of Business Mailing Address 855 E. MAIN AVE. 855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110 ATTN: CORP. TAX DEPT. 0110 ZEELAND, MI 49464-0302 US ZEELAND, MI 49464-0302 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 38-0837640 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVÉ PARK DR., STE. 4 WESTON, FL 33331 City Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVPS TITLE ☐ Delete ✓ Addition Paget Alves CHRISTENSON, JAMES E. NAME NAME 855 East Main AVC STREET ADDRESS 855 E MAIN AVE STREET ADDRESS ZEELAND, MI 49464 CITY - ST - ZIP CITY-ST-ZIP Zeeland, MJ 49464 TITLE ☑ Delete CPO Change Addition CROCKETT, E. DAVID Curt Pullen NAME NAME 855 East Main Ave STREET ADDRESS 855 E MAIN AVE STREET ADDRESS ZEELAND, MI 49464 CITY-ST-ZIP CITY-ST-ZIP Zeeland, MI 49464 TITLE ☐ Delete TITLE Change ☐ Addition GRIFFITHS, BRIAN NAME NAME STREET ADDRESS 855 E MAIN AVE STREET ADDRESS CITY-ST-ZIP ZEELAND, MI 49464 CITY-ST-ZIP TITLE PCEO ☐ Delete Change TITLE Addition WALKER, BRIAN C NAME NAME STREET ADDRESS 855 E MAIN AVE STREET ADDRESS CITY-ST-ZIP ZEELAND, MI 49464 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VOLKEMA, MICHAEL A STREET ADORESS 855 F MAIN AVE STREET ADDRESS CITY-ST-ZIP ZEELAND, MI 49464 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 early; 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. LosepH

FILED

Daytime Phone #



Board of Directors: (elected 10/02/07; staggered terms; 11 directors unless otherwise directed by Board)

	NAME	ADDRESS	CITY	STATE	ZIP
	Mary Vermeer Andringa	855 East Main Avenue	Zeeland	MI	49464
	Lord Brian Griffiths	855 East Main Avenue	Zeeland	MI	49464
	C. William Pollard	855 East Main Avenue	Zeeland	MI	49464
	Dorothy A. Terrell	855 East Main Avenue	Zeeland	MI	49464
	Michael A. Volkema (Chairman)	855 East Main Avenue	Zeeland	MI	49464
	Dr. David Ulrich	855 East Main Avenue	Zeeland	MI	49464
	Douglas French	855 East Main Avenue	Zeeland	MI	49464
	Brian C. Walker	855 East Main Avenue	Zeeland	MI	49464
	James R. Kackley	855 East Main Avenue	Zeeland	MI	49464
	Daniel C. Molheok (Secretary)	855 East Main Avenue	Zeeland	MI	49464
	J. Barry Griswell	855 East Main Avenue	Zeeland	MI	49464
	John R. Hoek III	855 East Main Avenue	Zeeland	MI	49464
	Paget Alves	855 East Main Avenue	Zeeland	MI	49464
Officers:	(elected 10/02/07)				
	James E. Christenson				
	Senior Vice President, Legal				
	Services, and Secretary  Andrew Lock	855 East Main Avenue	Zeeland	MI	49464
	EVP, Chief Admin. Officer	855 East Main Avenue	Zeeland	MI	49464
	Gary S. Miller	PEE Foot Main Avenue	Zeeland	NAI	40464
	EVP, Chief Admin. Officer  Elizabeth A. Nickels	855 East Main Avenue	Zeeland	MI	49464
	EVP, President of Herman Miller				
	for Healthcare	855 East Main Avenue	Zeeland	MI	49464
	Joseph Nowicki				
	Treasurer and VP Investor				
	Relations	855 East Main Avenue	Zeeland	MI	49464
	Brian C. Walker				
	President and CEO	855 East Main Avenue	Zeeland	MI	49464
	John Portlock EVP,				
	President of Herman Miller	055 5-414-5-4	71		40404
	International Kristen L. Manos	855 East Main Avenue	Zeeland	MI	49464
	EVP, N.A. Office and Learning				
	Environments	855 East Main Avenue	Zeeland	МІ	49464
	Ken Goodson	000 East Main Avenue	Zeelallu	1411	43404
	Sr. Vice President, Operations	855 East Main Avenue	Zeeland	МІ	49464
	Charley Vranian	000 Last Main Avenue	Zeciana	1411	75707
	EVP, orth America Emerging				
	Markets	855 East Main Avenue	Zeeland	MI	49464
	Don Goeman				
	EVP, Research, Design and				
	Development	855 East Main Avenue	Zeeland	MI	49464
	Curt Pullen				
	Chief Financial Officer	855 East Main Avenue	Zeeland	MI	49464