


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90034 003 ***150.00

DOCUMENT # P14684 1. Entity Name HERMAN MILLER, INC.	
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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
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40053624



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03192008 Chg-P CR2E034 (12/06)

4. FEI Number 38-0837640	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE. 4 WESTON, FL 33331	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	SVPS CHRISTENSON, JAMES E. 855 E MAIN AVE ZEELAND, MI 49464 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paget Alves 855 East Main Ave Zeeland, MI 49464 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROCKETT, E. DAVID 855 E MAIN AVE ZEELAND, MI 49464 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Curt Pullen 855 East Main Ave Zeeland, MI 49464 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFITHS, BRIAN 855 E MAIN AVE ZEELAND, MI 49464 <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	PCEO WALKER, BRIAN C 855 E MAIN AVE ZEELAND, MI 49464 <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	C VULKEMA, MICHAEL A 855 E MAIN AVE ZEELAND, MI 49464 <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Joseph M. Nowicki Joseph M. Nowicki Treasurer 3/20/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40053624

P14684

Herman Miller, Inc.

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	855 East Main Avenue	Zeeland	MI	49464
Andrew Lock EVP, Chief Admin. Officer	855 East Main Avenue	Zeeland	MI	49464
Gary S. Miller EVP, Chief Admin. Officer	855 East Main Avenue	Zeeland	MI	49464
Elizabeth A. Nickels 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 International	855 East Main Avenue	Zeeland	MI	49464
Kristen L. Manos EVP, N.A. Office and Learning Environments	855 East Main Avenue	Zeeland	MI	49464
Ken Goodson Sr. Vice President, Operations	855 East Main Avenue	Zeeland	MI	49464
Charley Vranian EVP, North 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