

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14684

Entity Name: HERMAN MILLER, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
ZEELAND, MI 494640302 US

New Principal Place of Business:

Current Mailing Address:

855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
ZEELAND, MI 494640302 US

New Mailing Address:

FEI Number: 38-0837640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPS () Delete
Name: CHRISTENSON, JAMES E, .
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: CFO () Delete
Name: PULLEN, CURT
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: D () Delete
Name: GRIFFITHS, BRIAN
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: PCEO () Delete
Name: WALKER, BRIAN C
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: C () Delete
Name: VOLKEMA, MICHAEL A
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: D () Delete
Name: ALVES, PAGET
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPS (X) Change () Addition
Name: CHRISTENSON, JAMES E SVPS
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: CFO (X) Change () Addition
Name: PULLEN, CURT S
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E CHRISTENSON

SVPS

04/01/2009

Electronic Signature of Signing Officer or Director

Date