

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14684

Entity Name: HERMAN MILLER, INC.

FILED
Apr 13, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BYLSMA, GREGORY J
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: T
Name: STUTZ, JEFFREY M
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: DP
Name: WALKER, BRIAN C
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: DC
Name: VOLKEMA, MICHAEL A
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

Title: D
Name: KACKLEY, JAMES R
Address: 855 E MAIN AVE
City-St-Zip: ZEELAND, MI 49464

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY M STUTZ

T

04/13/2011

Electronic Signature of Signing Officer or Director

Date