

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91048 008 ***150.00

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DOCUMENT # P14684

1. Entity Name
HERMAN MILLER, INC.



Principal Place of Business
885 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0252C
ZEELAND MI 49464-1366
US

Mailing Address
885 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0252C
ZEELAND MI 49464-1366
US



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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CHRISTENSON, JAMES E. 915 SAN JOSE DR. E. GRAND RAPIDS MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREHM, WILLIAM 2000 15TH ST, N ARLINGTON VA 22201	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARREKER, JAMES R 15061 ENCINA CT SARATOGA C 95070	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANDLER, J. HAROLD ONE FOUNTAIN SQ CHATTANOOGA TN 37402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROCKETT, E. DAVID 10898 MORA DRIVE LOS ALTOS HILLS CA 94024-6538	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SB GRIFFITHS, BRIAN 19 CHESTER SQUARE LONDON SW1W 9HS ENGLAND	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED

Robert M. Debrshi

(616) 654-8682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80074418

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Board of Directors: (elected 10/02/01; staggered terms; 11 directors unless otherwise directed by Board)

<u>Name</u>	<u>Home Address</u>	<u>Originally Elected</u>
Thomas C. Pratt	Prison Fellowship Ministries 1856 Old Reston Road Reston, VA 20190	1999 exp. 2003
Mary Vermeer Andringa	10682 NE 46th Avenue Mitchellville, IA 50169	1999 exp. 2002
J. Harold Chandler	207 Fleetwood Drive Lookout Mountain, TN 37350	1995 exp. 2002
Dr. E. David Crockett	10898 Mora Drive Los Altos Hills, CA 94024	1982 exp. 2004
Brian Griffiths	19 Chester Square London SW1W 9HS England	1991 exp. 2002
C. William Pollard	1116 Roundhouse Lane Alexandria, VA 22314	1985 exp. 2002
Ruth A. Reister	93 Groveland Terrace Minneapolis, MN 55403	1985 exp. 2003
Dorothy A. Terrell	15 Garland Road Lincoln, MA 01773	1997 exp. 2004

Attachment

80074418

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Michael A. Volkema	283 Whispering Way Holland, MI 49424	1995 exp. 2003
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Dr. David Ulrich	3108 Dobson Place Ann Arbor, MI 48105	2001 exp. 2004
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Daniel Molheok		2001
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Officers: (elected 10/02/01)

James E. Christenson Senior Vice President, Legal Services, and Secretary	915 San Jose Drive East Grand Rapids, MI 49506	378-46-0686
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David M. Knibbe Executive Vice President Sales & Distribution	957 Chelsea Holland, MI 49423	385-56-7783
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Andrew Lock Senior Vice President, People Services & Administration	385 Erin Isle Drive Holland, MI 49424	368-21-0480
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Gary S. Miller Chief Development Officer	4051 Lakeridge Holland, MI 49424	289-50-6272
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Elizabeth A. Nickels Executive Vice President, CFO	3425 40 th Street, SW Grandville, MI 49318	377-80-0896
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Robert F. Dentzman Vice President and Treasurer	1284 Oakhampton Holland, MI 49424	372-60-9795
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Michael A. Volkema President, Chief Executive Officer, and Chairman	283 Whispering Way Holland, MI 49424	291-54-6418
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Gary VanSpronsen Executive Vice President eBusiness & CIO	1400 Greenly Street Hudsonville, MI 49426	366-66-1749
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Brian C. Walker President, Herman Miller North America	122 Bay Meadows Drive Holland, MI 49424	380-80-6054
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