

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14684

**Entity Name:** MILLERKNOLL, INC.**Current Principal Place of Business:**855 E. MAIN AVE.  
ATTN: CORP. TAX DEPT. 0110  
ZEELAND, MI 49464-0302**Current Mailing Address:**855 E. MAIN AVE.  
ATTN: CORP. TAX DEPT. 0110  
ZEELAND, MI 49464-0302 US**FEI Number:** 38-0837640**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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:** MATTHEW LOAN

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CFO
Name	STUTZ, JEFFREY M
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302
Title	DIRECTOR
Name	MANHEIMER, HEIDI
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302
Title	CHIEF PRODUCT OFFICER AND PRESIDENT, HERMAN MILLER
Name	WATSON, BEN
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302
Title	DIRECTOR
Name	HOKE III, JOHN R
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302

Title	PRESIDENT, CEO, DIRECTOR
Name	ANDREA, OWEN
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302
Title	DIRECTOR
Name	KRO, LISA
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302
Title	CHIEF STRATEGY OFFICER
Name	LYON, MEGAN
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302
Title	DIRECTOR
Name	FRENCH, DOUGLAS
Address	855 E. MAIN AVE. ATTN: CORP. TAX DEPT. 0110
City-State-Zip:	ZEELAND MI 49464-0302

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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 STUTZCHIEF FINANCIAL  
OFFICER

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, GLOBAL RETAIL  
Name           PROPST, DEBBIE  
Address        855 E. MAIN AVE.  
                  ATTN: CORP. TAX DEPT. 0110  
City-State-Zip: ZEELAND MI 49464-0302

Title            PRESIDENT, NA CONTRACT  
Name           MICHAEL, JOHN  
Address        855 E. MAIN AVE.  
City-State-Zip: ZEELAND MI 49464-0302

Title            GROUP PRESIDENT  
Name           BLADWIN, CHRIS  
Address        855 E. MAIN AVE.  
City-State-Zip: ZEELAND MI 49464

Title            DIRECTOR  
Name           SMITH, MICHAEL R.  
Address        855 E. MAIN AVE.  
                  ATTN: CORP. TAX DEPT. 0110  
City-State-Zip: ZEELAND MI 49464-0302

Title            GENERAL COUNSEL & CORPORATE  
                  SECRETARY  
Name           RICE, JACKIE  
Address        855 E. MAIN AVE.  
City-State-Zip: ZEELAND MI 49464-0302

Title            DIRECTOR  
Name           MATTHEWS, CANDACE  
Address        855 E. MAIN AVE.  
City-State-Zip: ZEELAND MI 49464-0302

Title            DIRECTOR  
Name           SMITH, MICHAEL C.  
Address        855 E. MAIN AVE.  
                  ATTN: CORP. TAX DEPT. 0110  
City-State-Zip: ZEELAND MI 49464-0302

Title            CHAIRMAN  
Name           VOLKEMA, MICHAEL A.  
Address        855 E. MAIN AVE.  
                  ATTN: CORP. TAX DEPT. 0110  
City-State-Zip: ZEELAND MI 49464-0302