

2023 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

04/28/2023

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

Continues on page 2

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

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRANDON, DAVID
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 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