

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14684

Entity Name: HERMAN MILLER, 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:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** SR. VP LEGAL SERVICES, GENERAL
COUNSEL AND SECRETARY**Name** LOPEZ, HEZRON T**Address** 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110**City-State-Zip:** ZEELAND MI 49464-0302**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, CHAIRMAN**Name** VOLKEMA, MICHAEL A**Address** 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110**City-State-Zip:** ZEELAND MI 49464-0302**Title** EVP RESEARCH, DESIGN,
DEVELOPEMENTS**Name** GOEMAN, DON**Address** 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110**City-State-Zip:** ZEELAND MI 49464-0302**Title** PRESIDENT, NA CONTRACT**Name** BYLSMA, GREGORY J**Address** 855 E MAIN AVE**City-State-Zip:** ZEELAND MI 49464**Title** PRESIDENT, CEO, DIRECTOR**Name** WALKER, BRIAN C**Address** 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110**City-State-Zip:** ZEELAND MI 49464-0302**Title** PRESIDENT, SPECIALTY BRANDS**Name** GANE, STEVE C**Address** 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110**City-State-Zip:** ZEELAND MI 49464-0302**Title** DIRECTOR**Name** TERRELL, DOROTHY A**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: KEVIN VELTMAN**TREASURER****03/29/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, INTERNATIONAL
Name LOCK, ANDREW
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title DIRECTOR
Name ULRICH, DR. DAVID
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 EVP, PRESIDENT HERMAN MILLER
HEALTHCARE
Name MCDONALD, LOUISE
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 DIRECTOR
Name FRENCH, DOUGLAS
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

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

Title SR. VP SALES AND DISTRIBUTION
Name BRYANT, MALISA
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title CEO, HERMAN MILLER CONSUMER
Name EDELMAN, JOHN
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title EVP, STRATEGY AND BUSINESS DEVELOPMENT

Title SR. VP & CIO
Name KURBURSKI, JEFFREY
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 CREATIVE DIRECTOR
Name WATSON, BRUCE B
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title SVP PEOPLE, PLACES AND
ADMINISTRATION
Name RAMIREZ, MICHAEL F
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

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

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

Title TREASURER
Name VELTMAN, KEVIN
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

Title PRESIDENT, HERMAN MILLER
CONSUMER
Name MCPHEE, JOHN
Address 855 E. MAIN AVE.
ATTN: CORP. TAX DEPT. 0110
City-State-Zip: ZEELAND MI 49464-0302

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

Name HOCKING, JEREMY
Address 855 E. MAIN AVE.
City-State-Zip: ZEELAND MI 49464-0302