

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HAWORTH, INC.
Company ID: 0603087
State of origin: Michigan
Formation date: 1/10/2005 12:00:00 AM
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Principal Office

ONE HAWORTH CENTER
HOLLAND, MI 49423

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Franco Bianchi	Haworth, Inc., One Haworth Ctr, Holland MI 49423
Assistant Secretary	Scott R. Poulton	Haworth, Inc., One Haworth Ctr., Holland MI 49423
Secretary	Carl J. Nelson	Haworth, Inc., One Haworth Ctr, Holland MI 49423
Treasurer	John K. Mooney	Haworth, Inc., One Haworth Ctr, Holland MI 49423
Vice President	Mabel A. Casey	Haworth, Inc., One Haworth Ctr., Holland MI 49423
Vice President	Kevin M. Bailey	Haworth, Inc., One Haworth Ctr., Holland MI 49423
Vice President	Joseph Todd James	Haworth, Inc., One Haworth Ctr., Holland MI 49423
Vice President	Ann M. Harten	Haworth, Inc., One Haworth Ctr., Holland MI 49423
Vice President	Randall L. Kortering	Haworth, Inc., One Haworth Ctr., Holland MI 49423

Directors

Director	Richard G. Haworth	Haworth, Inc., One Haworth Center, Holland MI 49423
Director	Matthew R. Haworth	Haworth, Inc., One Haworth Center, Holland MI 49423
Director	Mark J. Bissell	Haworth, Inc., One Haworth Center, Holland MI 49423
Director	Jeffrey M. Boromisa	Haworth, Inc., One Haworth Center, Holland MI 49423
Director	Thomas A. Dattilo	Haworth, Inc., One Haworth Center, Holland MI 49423
Director	Nancy W. Teutsch	Haworth, Inc., One Haworth Center, Holland MI 49423

Signatures

Signature	Kathleen M. Avery
Title	Authorized Tax Signatory