

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Franco Bianchi	Haworth, Inc., One Haworth Center, Holland, MI 49423
Assistant Secretary	Scott R. Poulton	Haworth, Inc., One Haworth Center, Holland, MI 49423
Secretary	Carl J. Nelson	Haworth, Inc., One Haworth Center, Holland, MI 49423
Vice President	Paul R. Nemschoff	Haworth, Inc., One Haworth Center, Holland, MI 49423
Vice President	Kevin M. Bailey	Haworth, Inc., One Haworth Center, Holland, MI 49423
Treasurer	Daniel Zona	Haworth, Inc., One Haworth Center, Holland, MI 49423
Vice President	Joseph Todd James	Haworth, Inc., One Haworth Center, Holland, MI 49423
Vice President	Ann M. Harten	Haworth, Inc., One Haworth Center, Holland, MI 49423
Vice President	Michael M. Warsaw	Haworth, Inc., One Haworth Center, 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
Director	Franco Bianchi	Haworth, Inc., One Haworth Center, Holland, MI 49423
Director	Cheryl Abel-Hodges	Haworth, Inc., One Haworth Center, Holland, MI 49423

Signatures

Signature	Carl J. Nelson
Title	Secretary