

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13115

FILED  
Mar 07, 2011  
Secretary of State

Entity Name: HAWORTH, INC.

**Current Principal Place of Business:**

ONE HAWORTH CENTER  
HOLLAND, MI 49423

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HAWORTH CENTER  
HOLLAND, MI 49423

**New Mailing Address:**

FEI Number: 38-6053093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HAWORTH, RICHARD G  
Address: 4622 66TH ST.  
City-St-Zip: HOLLAND, MI 49423

Title: VT  
Name: MOONEY, JOHN K  
Address: 919 SAN LUCIA DRIVE SE  
City-St-Zip: GRAND RAPIDS, MI 49506

Title: MGR  
Name: AVERY, KATHLEEN M TAX MGR  
Address: ONE HAWORTH CENTER  
City-St-Zip: HOLLAND, MI 49423

Title: CD  
Name: HAWORTH, MATTHEW R  
Address: 6446 OAKRIDGE DR.  
City-St-Zip: HOLLAND, MI 49423

Title: PD  
Name: BIANCHI, FRANCO  
Address: 1863 GOLDEN EYE  
City-St-Zip: HOLLAND, MI 49424

Title: D  
Name: JOHANNESON, GERALD B  
Address: 820 COPELAND  
City-St-Zip: MARCO ISLAND, FL 34145

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: KATHLEEN M. AVERY

MGR

03/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date