

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13115

**Entity Name:** HAWORTH, INC.

**Current Principal Place of Business:**

ONE HAWORTH CENTER  
HOLLAND, MI 49423

**Current Mailing Address:**

ONE HAWORTH CENTER  
HOLLAND, MI 49423

**FEI Number: 38-6053093**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. 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 D  
Name HAWORTH, RICHARD G  
Address ONE HAWORTH CENTER  
City-State-Zip: HOLLAND MI 49423

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

Title MGR  
Name AVERY, KATHLEEN MTAX MGR  
Address ONE HAWORTH CENTER  
City-State-Zip: HOLLAND MI 49423

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

Title PD  
Name BIANCHI, FRANCO  
Address ONE HAWORTH CENTER  
City-State-Zip: HOLLAND MI 49423

Title D  
Name TEUTSCH, NANCY  
Address ONE HAWORTH CENTER  
City-State-Zip: HOLLAND MI 49423

*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**

**03/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date