

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13115 (1)
1. Corporation Name
HAWORTH, INC.



Principal Place of Business: **ONE HAWORTH CENTER HOLLAND MI 49423**
Mailing Address: **ONE HAWORTH CENTER HOLLAND MI 49423**

3. Date Incorporated or Qualified: **02/05/1987** 3a. Date of Last Report: **04/28/1995**
4. FEI Number: **38-6053093** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 [] 2a. Mailing Address: 26 []
Suite, Apt. #, etc.: 22 [] Suite, Apt. #, etc.: 27 []
City & State: 23 [] City & State: 28 []
Zip: 24 [] Country: 25 [] Zip: 29 [] Country: 30 []

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name: []
82 Street Address (P.O. Box Number is Not Acceptable): []
83 []
84 City: [] 85 Zip Code: **FL** []

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CEOD <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWORTH, RICHARD G.	1.2 NAME
STREET ADDRESS	4622 66 ST	1.3 STREET ADDRESS
CITY-ST-ZIP	HOLLAND MI	1.4 CITY-ST-ZIP
TITLE	PCOO <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHANNESON, GERALD B.	2.2 NAME
STREET ADDRESS	209 SUNRISE TERR	2.3 STREET ADDRESS
CITY-ST-ZIP	HOLLAND MI	2.4 CITY-ST-ZIP
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWORTH, GERRARD W.	3.2 NAME
STREET ADDRESS	623 SOUTH SHORE DRIVE	3.3 STREET ADDRESS
CITY-ST-ZIP	HOLLAND MI	3.4 CITY-ST-ZIP
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARCUSSE, JOHN T.	4.2 NAME
STREET ADDRESS	698 144TH AVENUE	4.3 STREET ADDRESS
CITY-ST-ZIP	HOLLAND MI	4.4 CITY-ST-ZIP
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIERSMA, JAMES R.	5.2 NAME
STREET ADDRESS	129 W 39 ST	5.3 STREET ADDRESS
CITY-ST-ZIP	HOLLAND MI	5.4 CITY-ST-ZIP
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMELL, JOHN R.	6.2 NAME
STREET ADDRESS	3293 ELDERWOOD	6.3 STREET ADDRESS
CITY-ST-ZIP	HOLLAND MI	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John T. Marcusse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96
Date

616-393-1855
Daytime Phone #

CR2E034 (12/95)