

2015 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:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DIRECTOR
Name HAWORTH, RICHARD G
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title VP, TREASURER
Name MOONEY, JOHN K
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

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

Title DIRECTOR, CHAIRMAN
Name HAWORTH, MATTHEW R
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

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

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

Title VP
Name CASEY, MABEL A
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title DIRECTOR
Name BISSELL, MARK J
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

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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

**AUTHORIZED TAX
SIGNATORY**

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOROMISA, JEFFREY M
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title VP
Name BAILEY, KEVIN M
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title VP
Name JAMES, JOSEPH TODD
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title SECRETARY
Name NELSON, CARL J
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title DIRECTOR
Name DATTILO, THOMAS A
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title VP
Name HARTEN, ANN M
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title VP
Name KORTERING, RANDALL L
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423

Title VP, ASST. SECRETARY
Name POULTON, SCOTT R
Address ONE HAWORTH CENTER
City-State-Zip: HOLLAND MI 49423