

**2020 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 PAUL, NEMSCHOFF  
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 AVERY**

**AUTHORIZED TAX  
SIGNATORY**

**04/20/2020**

\_\_\_\_\_  
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 VP, ASST. SECRETARY  
Name POULTON, SCOTT R  
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 SECRETARY  
Name NELSON, CARL J  
Address ONE HAWORTH CENTER  
City-State-Zip: HOLLAND MI 49423

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