

1.) CORPORATION NAME:

**HAWORTH, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1693862**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE HAWORTH CENTER

CITY/ST/ZIP: HOLLAND, MI 49423-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANCO BIANCHI  
TITLE: PRESIDENT  
ADDRESS: ONE HAWORTH CENTER  
CITY/ST/ZIP/CO: HOLLAND, MI 49423-

OFFICER

DIRECTOR

NAME: JOHN K MOONEY  
TITLE: VICE PRESIDENT  
ADDRESS: ONE HAWORTH CENTER  
CITY/ST/ZIP/CO: HOLLAND, MI 49423-

OFFICER

DIRECTOR

NAME: CARL J NELSON  
TITLE: SECRETARY  
ADDRESS: ONE HAWORTH CENTER  
CITY/ST/ZIP/CO: HOLLAND, MI 49423-

OFFICER

DIRECTOR

NAME: RICHARD G HAWORTH  
TITLE: DIRECTOR  
ADDRESS: 4622 66TH STREET  
CITY/ST/ZIP/CO: HOLLAND, MI 49423-

OFFICER

DIRECTOR

NAME: MATTHEW R HAWORTH  
TITLE: DIRECTOR  
ADDRESS: ONE HAWORTH CENTER  
CITY/ST/ZIP/CO: HOLLAND, MI 49423-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARL J NELSON	CARL J NELSON, SECRETARY	2/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.