

1.) CORPORATION NAME:

HAWORTH, INC.

DUE DATE: **1/31/2012**

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.

<u>/s/ CARL J NELSON</u>	<u>CARL J NELSON, SECRETARY</u>	<u>1/24/2012</u>
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.