

1.) CORPORATION NAME: HAWORTH, INC.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1693862				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN K MOONEY TITLE: VICE PRESIDENT ADDRESS: ONE HAWORTH CENTER CITY/ST/ZIP/CO: HOLLAND, MI 49423	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CARL J NELSON TITLE: SECRETARY ADDRESS: ONE HAWORTH CENTER CITY/ST/ZIP/CO: HOLLAND, MI 49423	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD G HAWORTH TITLE: DIRECTOR ADDRESS: 4622 66TH STREET CITY/ST/ZIP/CO: HOLLAND, MI 49423	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MATTHEW R HAWORTH TITLE: DIRECTOR ADDRESS: ONE HAWORTH CENTER CITY/ST/ZIP/CO: HOLLAND, MI 49423	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	1/28/2013
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.