

1.) CORPORATION NAME:

HAWORTH, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1693862**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
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
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

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/ JOHN K MOONEY	JOHN K MOONEY, VICE	1/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.