



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000567301

**2. Name of Corporation** HAWORTH, INC.

**3. Street Address Principal Business Office:**

No. and Street: ONE HAWORTH CENTER

City or Town: HOLLAND

State: MI

Zip: 49423

Country: USA

**4. Business Phone No.**

616-393-3000

**5. State of Incorporation**

State: MI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF OFFICE FURNITURE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCO BIANCHI	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
TREASURER	JOHN K. MOONEY	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
SECRETARY	CARL J. NELSON	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
ASSISTANT SECRETARY	SCOTT R. POULTON	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	MABEL A. CASEY	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	KEVIN M. BAILEY	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	ANN M. HARTEN	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	JOSEPH TODD JONES	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	PAUL K. SMITH	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	MICHAEL W. VALZ	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	MATTHEW R. HAWORTH	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	RICHARD G. HAWORTH	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	FRANCO BIANCHI	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	DAVID K. BEECKEN	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	MARK J. BISSELL	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	GERALD B. JOHANNESON	ONE HAWORTH CENTER HOLLAND, MI 49423 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	50,000.00	50000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of February, 2012 at 9:46:04 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

*act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SCOTT R. POULTON

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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