



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: 2016

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.

Title	Individual Name First, Middle, Last, Suffix	Address 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	ANN M. HARTEN	ONE HAWORTH CENTER

		HOLLAND, MI 49423 USA
VICE PRESIDENT	MABEL A. CASEY	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	RANDALL L. KORTERING	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	KEVIN M. BAILEY	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
VICE PRESIDENT	JOSEPH TODD JAMES	ONEHAWORTH 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	JEFFREY M. BOROMISA	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	THOMAS A. DATTILO	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	NANCY W. TEUTSCH	ONE HAWORTH CENTER HOLLAND, MI 49423 USA
DIRECTOR	MARK J. BISSELL	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		\$1.0000	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 16 Day of February, 2016 at 1:58:42 PM. *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 ROBIN E. SCHANZ
Signature of Authorized Representative of the Corporation

