## Edgar Filing: MILLER HERMAN INC - Form 8-K

MILLER HERMAN INC		
Form 8-K		
January 21, 2014		
UNITED STATES SECURITIES AND EX	XCHANGE COMMISSION	
Washington, DC 20549		
FORM 8-K		
CURRENT REPORT		
Pursuant to Section 13 or 15(d) of the		
Securities Exchange Act of 1934		
Date of Report: January 17, 2014		
(Date of earliest event reported)		
HERMAN MILLER, INC.		
(Exact name of registrant as specified in its	s charter)	
Michigan	001 15111	38-0837640
(State or Other Jurisdiction of	001-15141	(IRS Employer
incorporation)	(Commission File No.)	Identification no.)
855 East Main Avenue		49464
Zeeland, Michigan		
(Address of Principal Executive Offices)		(Zip Code)
(616) 654-3000		
(Registrant's Telephone Number, Including	g Area Code)	
Not Applicable		
(Former Name or Former Address, if Chan	ged Since Last Report)	
Check the appropriate box below if the For	rm 8-K filing is intended to si	imultaneously satisfy the filing obligation of
the registrant under any of the following pr	rovisions (see General Instruc	ction A.2. below):
[] Written communications pursuant to	o Rule 425 under the Securiti	ies Act (17 CFR 230.425)
[] Soliciting material pursuant to Rule	14a-12 under the Exchange	Act (17 CFR 240.14a-12)
[] Pre-commencement communication	ns pursuant to Rule 14d-2(b)	under the Exchange Act (17 CFR
240.14d-2(b))		
[] Pre-commencement communication	ns pursuant to Rule 13e-4(c)	under the Exchange Act (17 CFR
240.13e-4(c))		

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective January 17, 2014, Heidi Manheimer was appointed to the Board of Directors of Herman Miller, Inc. (the "Corporation"). Ms. Manheimer has not yet been appointed to a committee of the Board of Directors of the Corporation. There is no arrangement or understanding between Ms. Manheimer and any other person pursuant to which she was selected as a director of the Corporation. There have been no transactions since the beginning of the Corporation's last fiscal year, nor are there any currently proposed transactions, to which the Corporation or any of its subsidiaries was, or is to be, a party, and which the amount involved exceeds \$120,000 and in which Ms. Manheimer had, or will have, a direct or indirect material interest that is required to be disclosed pursuant to Item 404(a) of Regulation S-K.

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## **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: January 21, 2014 HERMAN MILLER, INC.

(Registrant)

By: /s/ Hezron Timothy Lopez
Hezron Timothy Lopez
Senior Vice President of Legal Services &
Secretary