

MILLER HERMAN INC

Form 8-K

January 18, 2012

UNITED STATES SECURITIES AND EXCHANGE 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 18, 2012

(Date of earliest event reported)

HERMAN MILLER, INC.

(Exact name of registrant as specified in its charter)

Michigan

(State or Other Jurisdiction of  
incorporation)

001-15141

(Commission File No.)

38-0837640

(IRS Employer  
Identification no.)

855 East Main Avenue

Zeeland, Michigan

(Address of Principal Executive Offices)

(616) 654-3000

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

49464

(Zip Code)

Item 5.02(d) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers  
Herman Miller, Inc. (the Company) announced the appointment of Lisa Kro, Co-Founder, Managing Director and  
Chief Financial Officer for Mill City Capital, L.P. to the Board of Directors of the Company effective January 18,  
2012.

Item 9.01. Financial Statements and Exhibits.

99.1 Press release announcing appointment of Lisa Kro to the Herman Miller, Inc. Board of Directors, issued by the  
Company on January 18, 2012.

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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 18, 2012

HERMAN MILLER, INC.

(Registrant)

/s/ Gregory J. Bylsma

By:

Gregory J. Bylsma

Chief Financial Officer

(Principal Accounting Officer and Duly

Authorized Signatory for Registrant)