

MILLER HERMAN INC

Form 8-K

January 21, 2014

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 17, 2014

(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 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