

MILLER HERMAN INC
Form 8-K
December 12, 2017

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: December 8, 2017
(Date of earliest event reported)
HERMAN MILLER, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--|
| Michigan | 001-15141 | 38-0837640 |
| (State or Other Jurisdiction of incorporation) | (Commission File No.) | (IRS Employer Identification no.) |

855 East Main Avenue
Zeeland, Michigan 49464
(Address of Principal
Executive Offices) (Zip Code)
(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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 8, 2017, David O. Ulrich, a member of the Board of Directors of Herman Miller, Inc. (the “Company”), advised the Board that he was resigning from the Board effective December 8, 2017. His decision to resign was not due to any disagreements with the Company. The Company is grateful for Dave’s service over the past 17 years. With over 30 published books and a member of the Thinkers50 Hall of Fame, we wish Dave continued success in his future endeavors.

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: December 12, 2017 HERMAN MILLER, INC.

(Registrant)

By: /s/ Timothy Lopez
Timothy Lopez
Senior Vice President - Legal Services, General Counsel and Secretary