Edgar Filing: MILLER HERMAN INC - Form 8-K

MILLER HERMAN INC Form 8-K July 26, 2011 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: July 22, 2011 (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 (Commission File No.) (IRS Employer Identification no.) incorporation) 855 East Main Avenue 49464 Zeeland, Michigan (Zip Code) (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)

Edgar Filing: MILLER HERMAN INC - Form 8-K

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Company's Nominating and Governance Committee and the Board of Directors have unanimously nominated Mary Vermeer Andringa, Brian C. Walker and J. Barry Griswell for re-election to the Board of Directors for terms expiring in 2012. Brian Griffiths, Lord Griffiths of Fforestfach on July 22, 2011, declined to stand for re-election because of conflicting demands arising out of his duties as a member of the House of Lords.

Edgar Filing: MILLER HERMAN INC - Form 8-K

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.

HERMAN MILLER, INC.

(Registrant)

Dated: July 26, 2011 By: /s/ James E. Christenson

James E. Christenson

Senior Vice President, Legal Services and Secretary