GOODSON KENNETH L JR

Form 4 January 20, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION **OMB**

OMB APPROVAL 3235-0287

Check this box if no longer subject to

Washington, D.C. 20549

Number: January 31, Expires:

Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

2005 Estimated average burden hours per 0.5

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

response...

1(b).

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person ** GOODSON KENNETH L JR				2. Issuer Name and Ticker or Trading Symbol MILLER HERMAN INC [MLHR]				Issu	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year)					(Check all applicable)			
855 EAST MAIN AVENUE, P.O.			Director 10% Owner									
	855 EAST	MAIN AVENU	E, P.O.	01/16/	•				Officer (give title		specify	
BOX 302								below) below) EVP Operations				
									•			
		(Street)				Date Original			dividual or Joint/	Group Filing(Check	
				· · · · · · · · · · · · · · · · · · ·					pplicable Line) X_ Form filed by One Reporting Person			
	ZEEL ANI	MI 40464						Form filed by More than One Reporting				
	ZEELAND, MI 49464							Perso	Person			
	(City)	(State)	(Zip)	Ta	ble I - Nor	-Derivative So	ecuriti	es Acquired	, Disposed of, or	Beneficially (Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	tion Date 2A. Deemed ay/Year) Execution Date, if any (Month/Day/Year)		Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							or		(Instr. 3 and 4)	(IIISII. 4)		
	C				Code V	Amount	(D)	Price				
	Common Stock (1)	01/16/2009			M	2,660.154	A	\$ 0	38,723.9582	D		
	Common Stock (1)	01/16/2009			S	2,660.154	D	\$ 11.9361	36,063.8042	D		
	Common Stock								1,126.383	I	by profit share	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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plan

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displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) o Disposed of (D (Instr. 3, 4, and	Expiration Da (Month/Day/Y r	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am Underlying Sect (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	A N Sl	
Performance Shares (1)	\$ 0 (2)	01/16/2009		M	2,660.1 (3)	01/15/2009	08/08/1988	Common Stock	2	

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GOODSON KENNETH L JR 855 EAST MAIN AVENUE P.O. BOX 302 ZEELAND, MI 49464

EVP Operations

Signatures

By: Angela C. Burgess For: Kenneth L. 01/20/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Performance shares are equal to phantom stock units that were accrued under the HMI Key Executive Deferred Compensation Plan, and are payable in shares of the Company's Common Stock only.
- (**2**) 1 for 1
- (3) The Number of Derivative Securities Beneficially Owned Following Reported Transaction reflected in Table II of this form include shares acquired through participatation in the Herman Miller Dividend Reinvestment Plan, which satisfies the exemption of Rule 16b-2.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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