

No. **C 101832**

**Due no later than Apr 30, 2001  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX-83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KIMBALL INTERNATIONAL, INC.  
~~ROBERT SCHNEIDER~~ John H. Kahle  
1600 ROYAL ST; GOX-201

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

JASPER, IN 47549

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

INDIANA  
C 101832

6.

Signature

Name  
(Typed or  
Printed)

John H. Kahle

Date

Title:

Time  
XXXX

4/3/01

Exec. VP, General  
Counsel, Secretary

# **KIMBALL INTERNATIONAL, INC.**

## **OFFICERS AND/OR DIRECTORS**

- #\* Thomas L. Habig, Vice Chairman of the Board of Directors  
1600 Royal Street, Jasper, IN 47549
- #\* Douglas A. Habig, Chairman, Chief Executive Officer  
1600 Royal Street, Jasper, IN 47549
- #\* James C. Thyen, President  
1600 Royal Street, Jasper, IN 47549
- #\* Ronald J. Thyen, Sr. Exec. VP, Operations Officer, Furniture & Cabinets, Asst. Secretary  
1600 Royal Street, Jasper, IN 47549
- #\* John T. Thyen, Sr. Exec. VP, Strategic Marketing  
1600 Royal Street, Jasper, IN 47549
- # Robert F. Schneider, Exec. VP, Chief Financial Officer, Treasurer  
1600 Royal Street, Jasper, IN 47549
- Brent Elliott, Exec. VP  
1600 Royal Street, Jasper, IN 47549
- \* Brian K. Habig, KEG Proposal Center Manager  
1600 Royal Street, Jasper, IN 47549
- \* Christine M. Vujovich  
1600 Royal Street, Jasper, IN 47549
- \* Jack R. Wentworth  
1600 Royal Street, Jasper, IN 47549
- \* Alan B. Graf, Jr.  
1600 Royal Street, Jasper, IN 47549
- \* Polly B. Kawalek  
1600 Royal Street, Jasper, IN 47549
- \* John B. Habig  
1600 Royal Street, Jasper, IN 47549
- \* Harry W. Bowman  
1600 Royal Street, Jasper, IN 47549
- # Gregory W. Kuper, Exec. VP, Casegoods Group  
1600 Royal Street, Jasper, IN 47549
- # Alan B. Hoffman, VP, Corporate Risk  
1600 Royal Street, Jasper, IN 47549
- # James R. Hampton, Vice President, Raw Materials Group  
1600 Royal Street, Jasper, IN 47549
- # Gary L. Beckman, Vice President, Strategic Planning and Quality Systems  
1600 Royal Street, Jasper, IN 47549
- # John H. Kahle, Exec.VP, General Counsel, Secretary  
1600 Royal Street, Jasper, IN 47549

- # Ronald J. Sermersheim, Vice President, Environment, Health and Safety  
1600 Royal Street, Jasper, IN 47549
- # Randall L. Catt, Exec. VP, Human Resources  
1600 Royal Street, Jasper, IN 47549
- # Gary W. Schwartz, Executive Vice President, Chief Information Officer  
1600 Royal Street, Jasper, IN 47549
- # Kenneth J. Van Winkle, Vice President, Manufacturing Information Systems  
1600 Royal Street, Jasper, IN 47549
- # J. Keith Beatty, Vice President, Casegoods Group  
1600 Royal Street, Jasper, IN 47549
- # Dean M. Vonderheide, VP, Seating Group  
1600 Royal Street, Jasper, IN 47549
- # Roy W. Templin, Vice President, Finance and Chief Accounting Officer  
1600 Royal Street, Jasper, IN 47549
- # Donald D. Charron, Exec. VP, Kimball Electronics Group  
1600 Royal Street, Jasper, IN 47549
- # Ramona K. Hoffman, VP, General Manager, National Office Furniture  
1600 Royal Street, Jasper, IN 47549
- # R. Gregory Kincer, VP, Asst Treas, Business Development  
1600 Royal Street, Jasper, IN 47549
- # P. Daniel Miller, Exec VP, President, Kimball Office Group  
1600 Royal Street, Jasper, IN 47549

\* Denotes Directors

# Denotes Officer