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1995



STATE OF FLORIDA

APPROVED AND FILED

95 MAY -1 PM 11:10

DOCUMENT # F94000001824 (1)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HERFF JONES, INC.

4501 WEST 62ND ST INDIANAPOLIS IN 46268-2587

4501 WEST 62ND ST INDIANAPOLIS IN 46268-2587

3. Effective Date of Registration 3a. Date of Application

04/11/1994

4. Filing Office

35-1637714

5. Amount of State Fees \$8.75 Additional Fee Required

6. Election Campaign Financing Fund Contribution \$5.00 May Be Added to Fees

8. This corporation is eligible for expedited processing. Expedited

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (Post Office Number is Not Acceptable)

83. City

84. State

FL 85. Zip Code

11. I, the undersigned, hereby certify that the information set forth in this report is true and correct to the best of my knowledge and belief, and that the information set forth in this report is true and correct to the best of my knowledge and belief, and that the information set forth in this report is true and correct to the best of my knowledge and belief.

12. NAME AND ADDRESS OF REGISTERED AGENT

CCEO HACKL, A.J. 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587 DP DALY, DAVID G 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587 VTSD MAKI, DENNIS L 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587 VC HUBBARD, JAMES W 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587 DVM POTTS, ROBERT S 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587 MSD ROGERS, P.T. 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587

13. NAME AND ADDRESS OF NEW REGISTERED AGENT

14. I, the undersigned, hereby certify that the information set forth in this report is true and correct to the best of my knowledge and belief, and that the information set forth in this report is true and correct to the best of my knowledge and belief, and that the information set forth in this report is true and correct to the best of my knowledge and belief.

SIGNATURE:

Lawrence F. Fehr

Lawrence F. Fehr, VP-Controller, Sec.

317-297-3740

4-24-95

HERFF JONES, INC. 35-1637714
CORPORATE OFFICERS
1995

FAY - 1824

A. J. Hackl
Chairman of the Board
Chief Executive Officer
8889 Pickwick Drive
Indianapolis, IN 46260
265-30-1287

David L. VanBruaene
Vice President-Scholastic Operations
4944 Deer Ridge, South Drive
Carmel, IN 46033
303-42-3208

David G. Daly
President
Chief Operating Officer
13630 Smokey Hollow Place
Carmel, IN 46033
482-34-8607

Bruce H. Alfreds
Vice President-Yearbook Operations
121 Twin Lakes Drive
Gettysburg, PA 17325
315-50-1228

Dennis L. Maki
Group Vice President
Nystrom and Corporate Financial/Administrative
12993 Regent Circle
Carmel, IN 46032
477-46-3580

Joseph K. Slaughter
Vice President-General Manager - Scholastic
29 Ginseng
Danville, IN 46122
363-48-4989

James W. Hubbard
Group Vice President
Yearbooks/Photography
12437 Windsor Drive
Carmel, IN 46032
476-34-0881

Robert S. Potts
Vice President-General Manager-Yearbooks
120 Williamsburg Court
Zionsville, IN 46077
042-34-2633

Lawrence F. Fehr
Vice President-Controller, Secretary
4 Cool Creek Circle
Carmel, IN 46033
306-46-7125

Bernard R. Crandall, Jr.
Vice President-Cap & Gown Operations
2700 Prairie Meadow Drive
Champaign, IL 61821
312-48-2561

Patrick T. Rogers
Risk Manager & Assistant Secretary
50 Irongate Drive
Zionsville, IN 46077
270-38-0825

Joseph S. Morris, Jr.
Vice President - Yearbook Sales
1489 Hunters Glen
Zionsville, IN 46077
420-42-1723

Boyd P. Boynton
Vice President - General Manager-Photography
180 Country Club Drive
Lewiston, MN 55952
469-42-0446

HERFF JONES, INC. 35-1637714
BOARD OF DIRECTORS
1995

F04 - 1824

A. J. Hackl
Chairman of the Board
Chief Executive Officer
8889 Pickwick Drive
Indianapolis, IN 46260
265-30-1287

Patrick T. Rogers
Risk Manager & Assistant Secretary
50 Irongate Drive
Zionsville, IN 46077
270-38-0825

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Champaign, IL 61821
312-48-2561

James W. Hubbard
Group Vice President
Yearbooks/Photography
12437 Windsor Drive
Carmel, IN 46032
476-34-0881

A. James Hackl, Jr.
Resident Manager-Indianapolis Fine Paper Plant
527B Jefferson Roundabout
Carmel, IN 46033
154-42-4215