

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001824 (1)
 1. Corporation Name
HERFF JONES, INC.



Principal Place of Business 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587	Mailing Address 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587
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3. Date Incorporated or Qualified 04/11/1994	3a. Date of Last Report 04/24/1996
4. FEI Number 35-1637714	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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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 (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HACKL, A.J.		1.2 NAME Hackl, A.J.	
STREET ADDRESS 4501 WEST 62ND ST. INDIANAPOLIS IN		1.3 STREET ADDRESS 4501 West 62nd St. Indianapolis, IN 46268	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE DPCE	<input type="checkbox"/> DELETE	2.1 TITLE D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HUBBARD, JAMES W		2.2 NAME Hubbard, James W.	
STREET ADDRESS 4501 WEST 62ND ST INDIANAPOLIS IN		2.3 STREET ADDRESS 4501 West 62nd St. Indianapolis, IN 46268	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE VTSD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FEHR, LAWRENCE F		3.2 NAME	
STREET ADDRESS 4501 WEST 62ND ST. INDIANAPOLIS IN		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE VC	<input checked="" type="checkbox"/> DELETE	4.1 TITLE D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HUBBARD, JAMES W		4.2 NAME Slaughter, Joe K.	
STREET ADDRESS 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587		4.3 STREET ADDRESS 4501 West 62nd St. Indianapolis, IN 46268	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE DVM	<input type="checkbox"/> DELETE	5.1 TITLE D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME POTTS, ROBERT S		5.2 NAME Potts, Robert S.	
STREET ADDRESS 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587		5.3 STREET ADDRESS 4501 West 62nd St. Indianapolis, IN 46268	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE MSD	<input type="checkbox"/> DELETE	6.1 TITLE D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROGERS, P.T.		6.2 NAME Rogers, P.T.	
STREET ADDRESS 4501 WEST 62ND ST. INDIANAPOLIS IN 46268-2587		6.3 STREET ADDRESS 4501 West 62nd St. Indianapolis, IN 46268	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lawrence F. Fehr* Lawrence F. Fehr VP-Finance CFO 4-8-97 317-297-3740
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day in Month

CR2E034 (9/96)

1/1/97

HERFF JONES, INC. 35-1637714
CORPORATE OFFICERS
1997

James W. Hubbard
President & Chief Executive Officer
12437 Windsor Drive
Carmel, IN 46032

Fred C. Mayer
Vice President-Information Systems and Technology
5945 North Central Ave
Indianapolis, IN 46220

Bruce H. Alfreds
Vice President-Operations Yearbook Division
3730 Monty Circe
Carmel, IN 46032

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

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

George N. Pittard
Vice President-Sales Scholastic Division
457 Village View Lane
Longwood, FL 32779-2809

Bernard R. Crandall, Jr.
Vice President-General Manager
Cap & Gown Division
2700 Prairie Meadow Drive
Champaign, IL 61821

Robert S. Potts
Vice President-General Manager-Yearbook Division
120 Williamsburg Court
Zionsville, IN 46077

Lawrence F. Fehr
Vice President-Finance, Chief Financial Officer,
Treasurer and Secretary
4 Cool Creek Circle
Carmel, IN 46033

Patrick T. Rogers
Vice President-Human Resources/Risk Management
50 Irongate Drive
Zionsville, IN 46077

David L. Kandel
Vice President-Marketing Scholastic Division
12459 Medalist Parkway
Carmel, IN 46033

Joe K. Slaughter
Vice President-General Manager, Scholastic Division
29 Ginseng
Danville, IN 46122

Louis R. Mataya
Vice President-Sales Photography Division
494 Leeds Circle
Carmel, IN 46032

David L. Van Bruaene
Vice President-Operations Scholastic Division
4944 Deer Ridge, South Drive
Carmel, IN 46033

1/1/97

**HERFF JONES, INC. 35-1637714
BOARD OF DIRECTORS
1997**

A. J. Hackl
Chairman of the Board
8889 Pickwick Drive
Indianapolis, IN 46260

Robert S. Potts
Vice President-General Manager-Yearbook Division
120 Williamsburg Court
Zionsville, IN 46077

James W. Hubbard
President & Chief Executive Officer
12437 Windsor Drive
Carmel, IN 46032

Thomas E. Reilly, Jr.
Chairman of the Board
Reilly Industries, Inc.
300 N. Meridian St.
Suite 1500
Indianapolis, IN 46204-1763

Bernard R. Crandall, Jr.
Vice President-General Manager
Cap & Gown Division
2700 Prairie Meadow Drive
Champaign, IL 61821

Patrick T. Rogers
Vice President-Human Resources/Risk Management
50 Irongate Drive
Zionsville, IN 46077

Lawrence F. Fehr
Vice President-Finance, Chief Financial Officer,
Treasurer and Secretary
4 Cool Creek Circle
Carmel, IN 46033

Joe K. Slaughter
Vice President-General Manager, Scholastic Division
29 Ginseng
Danville, IN 46122

Andre B. Lacy
Chief Executive Officer & President
LDI, Ltd.
54 Monument Circle
Indianapolis, IN 46204