

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90135 024 \*\*\*150.00

**DOCUMENT # F94000001824**

1. Entity Name  
**HERFF JONES, INC.**

Principal Place of Business <b>4501 WEST 62ND ST.          INDIANAPOLIS IN 46268-2587</b>	Mailing Address <b>4501 WEST 62ND ST.          INDIANAPOLIS IN 46268-2587</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>35-1637714</b>	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM          8751 WEST BROWARD BLVD.          PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HUBBARD, JAMES W 4501 W. 62ND ST. INDIANAPOLIS IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Lawrence F. Fehr 4501 West 62nd Street Indianapolis, IN 46268 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUBBARD, JAMES W 4501 WEST 62ND ST INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Michael J. Cheek 4501 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD FEHR, LAWRENCE F 4501 WEST 62ND ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Michael S. Parrett 4501 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SLAUGHTER, JOE K 4501 WEST 62ND ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POTTS, ROBERT S 4501 WEST 62ND ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROGERS, P.T. 4501 WEST 62ND ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Michael S. Parrett* **4/20/01** (317) 297-3740  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

3/23/01

HERFF JONES, INC. 35-1637714  
CORPORATE OFFICERS  
2001

F94000001824

James W. Hubbard  
Chairman, President & Chief Executive Officer  
12437 Windsor Drive  
Carmel, IN 46032  
476-34-0881

Lawrence F. Fehr  
Vice President - Chief Financial Officer  
4 Cool Creek Circle  
Carmel, IN 46033  
306-46-7125

549027

Bruce H. Alfreds  
Vice President-Operations Yearbook Division  
3730 Monty Circle  
Carmel, IN 46032  
315-50-1228

David L. Kandel  
Vice President-Marketing Scholastic Division  
12459 Medalist Parkway  
Carmel, IN 46033  
271-38-4598

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

Louis R. Mataya  
Vice President-Sales Photography Division  
494 Leeds Circle  
Carmel, IN 46032  
485-58-1282

Michael J. Cheek  
Corporate Controller & Secretary  
773 Nonchalant Court  
Greenwood, IN 46142  
308-52-1063

Michael S. Parrett  
Treasurer  
1974 S. County Road 1050E  
Avon, Indiana 46123  
315-68-7673

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

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

Patrick E. McKeon  
Vice President-General Manager-Education Division  
14 Wimbledon Court  
Lincolnshire, Illinois 60069  
478-38-7631

Patrick T. Rogers  
Vice President-Human Resources/Risk Management  
9858 Overlook Pointe  
Zionsville, IN 46077  
270-38-0825

Mark H. Dossey  
Vice President-Sales Yearbook Division  
6207 White Alder Court  
Plainfield, Indiana 46168  
401-68-8694

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

Attachment#  
F9400000824

3/23/01  
549027

HERFF JONES, INC. 35-1637714  
BOARD OF DIRECTORS  
2001

James W. Hubbard  
Chairman, President & Chief Executive Officer  
12437 Windsor Drive  
Carmel, IN 46032  
476-34-0881

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

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

Thomas E. Reilly, Jr.  
Chairman of the Board  
Reilly Industries, Inc.  
300 N. Meridian St.  
Suite 1500  
Indianapolis, IN 46204-1763  
310-42-0904

Lawrence F. Fehr  
Vice President - Chief Financial Officer  
4 Cool Creek Circle  
Carmel, IN 46033  
306-46-7125

Patrick T. Rogers  
Vice President-Human Resources/Risk Management  
9858 Overlook Pointe  
Zionsville, IN 46077  
270-38-0825

Andre B. Lacy  
Chief Executive Officer & President  
LDI, Ltd.  
54 Monument Circle  
Indianapolis, IN 46204  
311-40-2916

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