

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90148 049 ***150.00

DOCUMENT # F94000001824

1. Entity Name
Herff Jones, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4501 West 62nd Street
Suite, Apt. #, etc.

3. Mailing Address
4501 West 62nd Street
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Indianapolis, IN 46268
Zip Country

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Indianapolis, IN 46268
Zip Country

4. FEI Number
35-1637714

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
8751 West Broward Blvd.

City
Plantation **FL** Zip Code
33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
James W. Hubbard
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
Robert S. Potts
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
Lawrence F. Fehr
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
Michael J. Cheek
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
Michael S. Parrett
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
Joseph K. Slaughter
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
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CITY - ST - ZIP

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CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael S. Parrett

Michael S. Parrett

4/25/02

(317) 297-3740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)