
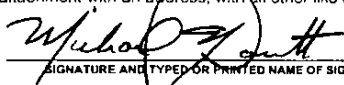


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90093 007 ***150.00

DOCUMENT # F94000001824					
1. Entity 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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1637714	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHEEK, MICHAEL J 4501 W. 62ND ST. INDIANAPOLIS, IN 46268	<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	D HUBBARD, JAMES W 4501 WEST 62ND ST INDIANAPOLIS, IN 46268	<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	TS PARRETT, MICHAEL S 4501 W 62ND ST INDIANAPOLIS, IN 46268	<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 SLAUGHTER, JOE K 4501 WEST 62ND ST. INDIANAPOLIS, IN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD Joe.K. Slaughter 4501 West 62nd Street Indianapolis, IN 46268 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD POTTS, ROBERT S 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD David A. Burkert 4501 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CRANDALL, BERNARD R 4626 W 62ND ST INDIANAPOLIS, IN 46268	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Bruce H. Alfreds 4501 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Michael S. Parrett		4/13/07 (317) 297-3740	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40076370
F 94000001829 8/1/06

HERFF JONES, INC. 35-1637714

CORPORATE OFFICERS

Joe K. Slaughter
President and Chief Executive Officer
4625 West 62nd Street
Indianapolis, IN 46268

Larry T. Hill
Vice President- Operations Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Donld J. Agin
Vice President – General Manager Cap & Gown Division
1000 North Market Street
Champaign, IL 61820

Kevin M. Jardina
Vice President-General Manager-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

Bruce H. Alfreds
Vice President – Business Development
4625 West 62nd Street
Indianapolis, IN 46268

Michael S. Parrett
Secretary - Treasurer
4501 West 62nd Street
Indianapolis, IN 46268

David A. Burkert
Vice President-General Manager-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

K. Kirk Shryoc
Vice President-Sales-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

Thomas A. Carew
Vice President-General Manager College Division
4601 West 62nd Street
Indianapolis, IN 46268

Michael S. Williams
Vice President – Human Resources & Benefits
4625 West 62nd Street
Indianapolis, IN 46268

Michael J. Cheek
Vice President – Chief Financial Officer
4501 West 62nd Street
Indianapolis, IN 46268

Thomas C. Tanton
Vice President- General Manager- Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Walter T. Cichy
Vice President-General Manager-Education Division
4625 West 62nd Street
Indianapolis, IN 46268

William J. Weprich
Vice President-Sales-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Neil E. Weidman
Vice President – Sales Photography Division
3580 Progress Way, Suite G
Bensalem, PA 19020

Peter A. Slamkowski
Vice President – Operations Scholastics Division
4625 West 62nd Street
Indianapolis, IN 46268

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HERFF JONES, INC. 35-1637714

CORPORATE OFFICERS

Kenneth G. Langlois
Vice President – Sales College Division
4601 West 62nd Street
Indianapolis, IN 46268

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#F94000001824 8/1/06

HERFF JONES, INC. 35-1637714

BOARD OF DIRECTORS

Robert S. Potts
Chairman
4625 West 62nd Street
Indianapolis, IN 46268

James W. Hubbard
4625 West 62nd Street
Indianapolis, IN 46268

Bruce H. Alfreds
Vice President- Business Development
4625 West 62nd Street
Indianapolis, IN 46268

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

Michael J. Cheek
Vice President – Chief Financial Officer
4501 West 62nd Street
Indianapolis, IN 46268

Thomas E. Reilly, Jr.
8877 Pickwick Drive
Indianapolis, IN 46260

Walter T. Cichy
Vice President-General Manager-Education Division
4625 West 62nd Street
Indianapolis, IN 46268

Joe K. Slaughter
President & Chief Executive Officer
4625 West 62nd Street
Indianapolis, IN 46268

Michael S. Williams
Vice President – Human Resources & Benefits
4625 West 62nd Street
Indianapolis, IN 46268

Thomas C. Tanton
Vice President- General Manager- Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

David A. Burkert
Vice President – General Manager Scholastics Division
4625 West 62nd Street
Indianapolis, IN 46268