


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90029 025 ***150.00

DOCUMENT # F94000001824 1. Entity Name HERFF JONES, INC.	
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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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DO NOT WRITE IN THIS SPACE



04162008 No Chg-P CR2E034 (11/05)

4. FEI Number 35-1637714	Applied For Not Applicable
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

DO NOT WRITE IN THIS SPACE

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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CHEEK, MICHAEL J 4501 W. 62ND ST. INDIANAPOLIS, IN 46268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HUBBARD, JAMES W 4501 WEST 62ND ST INDIANAPOLIS, IN 46268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS PARRETT, MICHAEL S 4501 W 62ND ST INDIANAPOLIS, IN 46268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD SLAUGHTER, JOE K 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BURKERT, DAVID A 4501 WEST 62ND STREET INDIANAPOLIS, IN 46268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ALFREDS, BRUCE H 4501 WEST 62ND STREET INDIANAPOLIS, IN 46268

DO NOT WRITE IN THIS SPACE

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:  4/17/08 (317)297-3740

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40103676

F94000001824

10/10/07

HERFF JONES, INC. 35-1637714

BOARD OF DIRECTORS

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

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

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

Robert S. Potts
4535 McCurdy Road
Indianapolis, IN 46234

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

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

Michael J. Check
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
4719 West 62nd Street
Indianapolis, IN 46268

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

ATTACHMENT 40103676

#F94000001829 10/10/07

HERFF JONES, INC. 35-1637714

CORPORATE OFFICERS

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

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

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

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

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

Ginger D. Plexico
Vice President-Chief Marketing Officer
4625 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

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

Michael J. Check
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
4719 West 62nd Street
Indianapolis, IN 46268

Neil E. Weidman
Vice President-Sales-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

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

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

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

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