

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001824

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERFF JONES, INC.

Current Principal Place of Business:

4501 WEST 62ND ST.
INDIANAPOLIS, IN 462682587

New Principal Place of Business:

Current Mailing Address:

4501 WEST 62ND ST.
INDIANAPOLIS, IN 462682587

New Mailing Address:

FEI Number: 35-1637714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAYSTON, DANIEL D
Address: 205 N. MICHIGAN
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: POTTS, ROBERT S
Address: 4501 WEST 62ND ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFO
Name: PARRETT, MICHAEL S
Address: 4501 W 62ND ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CEO
Name: SLAUGHTER, JOE K
Address: 4501 WEST 62ND ST.
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP
Name: BURKERT, DAVID A
Address: 4501 WEST 62ND STREET
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP
Name: TANTON, THOMAS C
Address: 4304 SOUTHFORD TR DRIVE
City-St-Zip: CHAMPAIGN, IL 61822

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S PARRETT

CFO

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date