

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001824

Entity Name: HERFF JONES, INC.**Current Principal Place of Business:**4501 WEST 62ND ST.
INDIANAPOLIS, IN 46268-2587**Current Mailing Address:**4501 WEST 62ND ST.
INDIANAPOLIS, IN 46268-2587**FEI Number: 35-1637714****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

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

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

Title VP, DIRECTOR
Name TANTON, THOMAS C
Address 4501 WEST 62ND STREET
City-State-Zip: INDIANAPOLIS IN 46268

Title DIRECTOR
Name MURTLOW, ANN D
Address 8649 MOON BAY CIRCLE
City-State-Zip: INDIANAPOLIS IN 46236

Title D
Name POTTS, ROBERT S
Address 11652 WEEPING WILLOW COURT
City-State-Zip: ZIONSVILLE IN 46077

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

Title DIRECTOR
Name LACY, ANDRE B
Address 54 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name REILLY, THOMAS E JR.
Address 8877 PICKWICK DRIVE
City-State-Zip: INDIANAPOLIS IN 46260

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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: DAVID S HOMEIER**TREASURER &
SECRETARY****04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name THOMPSON, JOHN T
Address 2225 N. COLLEGE AVE
City-State-Zip: INDIANAPOLIS IN 46205

Title VP
Name AGIN, DONALD J
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name BARTH, MATTHEW R
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name DILLMAN, MARK D
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title TREASURER, SECRETARY
Name HOMEIER, DAVID S
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name PLEXICO, GINGER D
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name SLAMKOWSKI, PETER A
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title PRESIDENT, DIRECTOR
Name BLUMENFELD, ADAM
Address 1901 DIPLOMAT DRIVE
City-State-Zip: FARMERS BRANCH TX 75234

Title VP
Name WOLFE, VICKY L
Address 3625 FAWN HILL ROAD
City-State-Zip: MATTHEWS NC 28105

Title PRESIDENT, DIRECTOR
Name WEBB, JEFFREY
Address 6745 LENOX CENTER COURT
SUITE 300
City-State-Zip: MEMPHIS TN 38115

Title VP
Name BACHMANN, CHRISTINE L
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name CAREW, THOMAS A
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name HILL, LARRY T
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name LANGLOIS, KENNETH G
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name ROLLYSON, CATHERINE A
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP
Name MCQUIRE, MEGAN
Address 4501 WEST 62ND ST.
City-State-Zip: INDIANAPOLIS IN 46268-2587

Title VP, DIRECTOR
Name PITTS, JOHN E
Address 5132 QUAIL LAKE
City-State-Zip: DALLAS TX 75287