

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90135 024 ***150.00

DOCUMENT # F94000001824

1. Entity Name

HERFF JONES, INC.

Principal Place of Business

Mailing Address

**4501 WEST 62ND ST.
INDIANAPOLIS IN 46268-2587****4501 WEST 62ND ST.
INDIANAPOLIS IN 46268-2587**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1637714**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

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.

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) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HUBBARD, JAMES W 4501 W. 62ND ST. INDIANAPOLIS IN 46268 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Lawrence F. Fehr 4501 West 62nd Street Indianapolis, IN 46268 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUBBARD, JAMES W 4501 WEST 62ND ST INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Michael J. Cheek 4501 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD FEHR, LAWRENCE F 4501 WEST 62ND ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Michael S. Parrett 4501 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POTTS, ROBERT S 4501 WEST 62ND ST. INDIANAPOLIS IN <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 ROGERS, P.T. 4501 WEST 62ND ST. INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(317) 297-3740

Daytime Phone #

CR2E034 (10/00)

Attachment

3/23/01

HERFF JONES, INC. 35-1637714
CORPORATE OFFICERS
2001

F94000001824

James W. Hubbard
Chairman, President & Chief Executive Officer
12437 Windsor Drive
Carmel, IN 46032
476-34-0881

Lawrence F. Fehr
Vice President - Chief Financial Officer
4 Cool Creek Circle
Carmel, IN 46033
306-46-7125

549027

Bruce H. Alfreds
Vice President-Operations Yearbook Division
3730 Monty Circle
Carmel, IN 46032
315-50-1228

David L. Kandel
Vice President-Marketing Scholastic Division
12459 Medalist Parkway
Carmel, IN 46033
271-38-4598

Boyd P. Boynton
Vice President-General Manager-Photography Division
180 Country Club Drive
Lewiston, MN 55952
469-42-0446

Louis R. Mataya
Vice President-Sales Photography Division
494 Leeds Circle
Carmel, IN 46032
485-58-1282

Michael J. Cheek
Corporate Controller & Secretary
773 Nonchalant Court
Greenwood, IN 46142
308-52-1063

Michael S. Parrett
Treasurer
1974 S. County Road 1050E
Avon, Indiana 46123
315-68-7673

Bernard R. Crandall, Jr.
Vice President-General Manager
Cap & Gown Division
2700 Prairie Meadow Drive
Champaign, IL 61821
312-48-2561

Robert S. Potts
Vice President-General Manager-Yearbook Division
120 Williamsburg Court
Zionsville, IN 46077
042-34-2633

Patrick E. McKeon
Vice President-General Manager-Education Division
14 Wimbledon Court
Lincolnshire, Illinois 60069
478-38-7631

Patrick T. Rogers
Vice President-Human Resources/Risk Management
9858 Overlook Pointe
Zionsville, IN 46077
270-38-0825

Mark H. Dossey
Vice President-Sales Yearbook Division
6207 White Alder Court
Plainfield, Indiana 46168
401-68-8694

Joe K. Slaughter
Vice President-General Manager, Scholastic Division
29 Ginseng
Danville, IN 46122
363-48-4989

Attachment#
F9400000824

3/23/01

549027

HERFF JONES, INC. 35-1637714
BOARD OF DIRECTORS
2001

James W. Hubbard
Chairman, President & Chief Executive Officer
12437 Windsor Drive
Carmel, IN 46032
476-34-0881

Robert S. Potts
Vice President-General Manager-Yearbook Division
120 Williamsburg Court
Zionsville, IN 46077
042-34-2633

Bernard R. Crandall, Jr.
Vice President-General Manager
Cap & Gown Division
2700 Prairie Meadow Drive
Champaign, IL 61821
312-48-2561

Thomas E. Reilly, Jr.
Chairman of the Board
Reilly Industries, Inc.
300 N. Meridian St.
Suite 1500
Indianapolis, IN 46204-1763
310-42-0904

Lawrence F. Fehr
Vice President - Chief Financial Officer
4 Cool Creek Circle
Carmel, IN 46033
306-46-7125

Patrick T. Rogers
Vice President-Human Resources/Risk Management
9858 Overlook Pointe
Zionsville, IN 46077
270-38-0825

Andre B. Lacy
Chief Executive Officer & President
LDI, Ltd.
54 Monument Circle
Indianapolis, IN 46204
311-40-2916

Joe K. Slaughter
Vice President-General Manager, Scholastic Division
29 Ginseng
Danville, IN 46122
363-48-4989