

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90148 049 ***150.00

DOCUMENT # F94000001824

1. Entity Name

Herff Jones, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4501 West 62nd Street

Suite, Apt. #, etc.

3. Mailing Address

4501 West 62nd Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Indianapolis, IN 46268

Zip

Country

City & State

Indianapolis, IN 46268

Zip

Country

4. FEI Number

35-1637714

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

8751 West Broward Blvd.

City

Plantation

FL

Zip Code

33324

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)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
James W. Hubbard
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
Robert S. Potts
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
Lawrence F. Fehr
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
Michael J. Cheek
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
Michael S. Parrett
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
Joseph K. Slaughter
4501 West 62nd Street
Indianapolis, IN 46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

Michael S. Parrett

Michael S. Parrett

4/25/02

Date

(317) 297-3740

Daytime Phone #