


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90430 041 \*\*\*150.00

<b>DOCUMENT # F94000001824</b> 1. Entity Name <b>HERFF JONES, INC.</b>					
Principal Place of Business <b>4501 WEST 62ND ST. INDIANAPOLIS, IN 46268-2587</b>			Mailing Address <b>4501 WEST 62ND ST. INDIANAPOLIS, IN 46268-2587</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country			
4. FEI Number <b>35-1637714</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHEEK, MICHAEL J 4501 W. 62ND ST. INDIANAPOLIS, IN 46268	<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	D HUBBARD, JAMES W 4501 WEST 62ND ST INDIANAPOLIS, IN 46268	<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	TS PARRETT, MICHAEL S 4501 W 62ND ST INDIANAPOLIS, IN 46268	<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 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	CPD POTTS, ROBERT S 4501 WEST 62ND ST. INDIANAPOLIS, IN 46268	<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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Bernard R. Crandall Jr. 4626 West 62nd Street Indianapolis, IN 46268 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <b>Michael S. Parrett</b> <b>4/19/06</b> <b>(317) 297-3740</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

# ATTACHMENT

1/17/06

HERFF JONES, INC. 35-1637714

## CORPORATE OFFICERS

40060584  
#F9400001824

Robert S. Potts  
Chairman, President & Chief Executive Officer  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

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

Donld J. Agin  
Vice President-Jewelry Operations  
226 Public Street  
Providence, RI 02940

Kevin M. Jardina  
Vice President-Sales-Photography Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Bruce H. Alfreds  
Vice President-General Manager-Photography Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

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

David A. Burkert  
Vice President-Fine Papers Operations  
4601 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

K. Kirk Shryoc  
Vice President-Sales-Scholastic Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Thomas A. Carew  
Vice President-General Manager College Division  
4601 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Joe K. Slaughter  
Vice President-General Manager-Scholastic Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Michael J. Cheek  
Vice President - Chief Financial Officer  
4501 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Thomas C. Tanton  
Vice President-General Manager-  
Cap & Gown Division  
1000 N. Market Street  
Champaign, IL 61820

Walter T. Cichy  
Vice President-General Manager-Education Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

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

Bernard R. Crandall, Jr.  
Vice President-General Manager-Yearbook Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

# ATTACHMENT

1/17/06

HERFF JONES, INC. 35-1637714

## BOARD OF DIRECTORS

40060584  
#F94000001824

Robert S. Potts  
Chairman, President & Chief Executive Officer  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

James W. Hubbard  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Bruce H. Alfreds  
Vice President-General Manager-Photography Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

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

Michael J. Cheek  
Vice President - Chief Financial Officer  
4501 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Thomas E. Reilly, Jr.  
Chairman of the Board  
8877 Pickwick Drive  
Indianapolis, IN 46260

Walter T. Cichy  
Vice President-General Manager-Education Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Joe K. Slaughter  
Vice President-General Manager-Scholastic Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Bernard R. Crandall, Jr.  
Vice President-General Manager-Yearbook Division  
4625 West 62<sup>nd</sup> Street  
Indianapolis, IN 46268

Thomas C. Tanton  
Vice President-General Manager-  
Cap & Gown Division  
1000 North Market Street  
Champaign, IL 61820