

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90029 025 ***150.00

DOCUMENT # F94000001824

1. Entity Name
HERFF JONES, INC.



Principal Place of Business
**4501 WEST 62ND ST.
INDIANAPOLIS, IN 46268-2587**

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



04162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
CHEEK, MICHAEL J
4501 W. 62ND ST.
INDIANAPOLIS, IN 46268**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HUBBARD, JAMES W
4501 WEST 62ND ST
INDIANAPOLIS, IN 46268**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TS
PARRETT, MICHAEL S
4501 W 62ND ST
INDIANAPOLIS, IN 46268**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CPD
SLAUGHTER, JOE K
4501 WEST 62ND ST.
INDIANAPOLIS, IN 46268**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
BURKERT, DAVID A
4501 WEST 62ND STREET
INDIANAPOLIS, IN 46268**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
ALFREDS, BRUCE H
4501 WEST 62ND STREET
INDIANAPOLIS, IN 46268**

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08

Date

(317)297-3740

Daytime Phone #

ATTACHMENT

40103676

10/10/07

F94000001824

HERFF JONES, INC. 35-1637714

BOARD OF DIRECTORS

Joe K. Slaughter
Chairman, President & Chief Executive Officer
4625 West 62nd Street
Indianapolis, IN 46268

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

Bruce H. Alfreds
Vice President-Business Development
4625 West 62nd Street
Indianapolis, IN 46268

Robert S. Potts
4535 McCurdy Road
Indianapolis, IN 46234

David A. Burkert
Vice President-General Manager-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

Thomas E. Reilly, Jr.
8877 Pickwick Drive
Indianapolis, IN 46260

Michael J. Cheek
Vice President – Chief Financial Officer
4501 West 62nd Street
Indianapolis, IN 46268

Thomas C. Tanton
Vice President-General Manager-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Walter T. Cichy
Vice President-General Manager-Education Division
4719 West 62nd Street
Indianapolis, IN 46268

Michael S. Williams
Vice President-Human Resources & Benefits
4625 West 62nd Street
Indianapolis, IN 46268

ATTACHMENT 40103676

#F94000001827 10/10/07

HERFF JONES, INC. 35-1637714

CORPORATE OFFICERS

Joe K. Slaughter
Chairman, President & Chief Executive Officer
4625 West 62nd Street
Indianapolis, IN 46268

Kenneth G. Langlois
Vice President-Sales-College Division
4601 West 62nd Street
Indianapolis, IN 46268

Donld J. Agin
Vice President-General Manager-Cap & Gown Division
1000 North Market Street
Champaign, IL 61820

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

Bruce H. Alfreds
Vice President-Business Development
4625 West 62nd Street
Indianapolis, IN 46268

Ginger D. Plexico
Vice President-Chief Marketing Officer
4625 West 62nd Street
Indianapolis, IN 46268

David A. Burkert
Vice President-General Manager-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

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

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

Peter A. Slamkowski
Vice President-Operations-Scholastic Division
4625 West 62nd Street
Indianapolis, IN 46268

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

Thomas C. Tanton
Vice President-General Manager-Yearbook Division
4625 West 62nd Street
Indianapolis, IN 46268

Walter T. Cichy
Vice President-General Manager-Education Division
4719 West 62nd Street
Indianapolis, IN 46268

Neil E. Weidman
Vice President-Sales-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

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

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

Kevin M. Jardina
Vice President-General Manager-Photography Division
4625 West 62nd Street
Indianapolis, IN 46268

Michael S. Williams
Vice President-Human Resources & Benefits
4625 West 62nd Street
Indianapolis, IN 46268