

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001824

Entity Name: HERFF JONES, INC.

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

4501 WEST 62ND ST.  
INDIANAPOLIS, IN 462682587

## New Principal Place of Business:

## Current Mailing Address:

4501 WEST 62ND ST.  
INDIANAPOLIS, IN 462682587

## New Mailing Address:

FEI Number: 35-1637714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: CHEEK, MICHAEL J  
Address: 4501 W. 62ND ST.  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D ( ) Delete  
Name: HUBBARD, JAMES W  
Address: 4501 WEST 62ND ST  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: TS ( ) Delete  
Name: PARRETT, MICHAEL S  
Address: 4501 W 62ND ST  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CPD ( ) Delete  
Name: SLAUGHTER, JOE K  
Address: 4501 WEST 62ND ST.  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VD ( ) Delete  
Name: BURKERT, DAVID A  
Address: 4501 WEST 62ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VD ( ) Delete  
Name: ALFREDS, BRUCE H  
Address: 4501 WEST 62ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46268

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: POTTS, ROBERT S  
Address: 4501 WEST 62ND ST  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFO (X) Change ( ) Addition  
Name: PARRETT, MICHAEL S  
Address: 4501 W 62ND ST  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CEO (X) Change ( ) Addition  
Name: SLAUGHTER, JOE K  
Address: 4501 WEST 62ND ST.  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change ( ) Addition  
Name: BURKERT, DAVID A  
Address: 4501 WEST 62ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change ( ) Addition  
Name: ALFREDS, BRUCE H  
Address: 4501 WEST 62ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL S PARRETT

CFO

05/20/2009

Electronic Signature of Signing Officer or Director

Date