

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001824

Entity Name: HERFF JONES, INC.

FILED  
May 01, 2012  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BAYSTON, DANIEL D  
Address: 205 N. MICHIGAN  
City-St-Zip: CHICAGO, IL 60601

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

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

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

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

Title: VP  
Name: TANTON, THOMAS C  
Address: 4501 WEST 62ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL S PARRETT

CFO

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date