



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000035271

2. Name of Corporation HERFF JONES, INC.

3. Street Address Principal Business Office:

No. and Street: 4501 WEST 62ND STREET

City or Town: INDIANAPOLIS

State: IN

Zip: 46268

Country: USA

4. Business Phone No.

3172973740

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALES OF EDUCATION RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOE SLAUGHTER	8326 EAGLE CREST LANE INDIANAPOLIS, IN 46234- USA
VICE PRESIDENT	MICHAEL S PARRETT	6268 ALDER COURT AVON, IN 46123 USA
CORPORATE OFFICER	KENNETH G LANGLOIS	13256 SNOW OWL DRIVE CARMEL, IN 46033 USA
CORPORATE OFFICER	DONALD J AGIN	1095 BAYTOWN DRIVE, APT 21 CHAMPAIGN, IL 61822 USA
CORPORATE OFFICER	R DOUGLAS MEADE	13659 CHESWICK BLVD CARMEL, IN 46032 USA
CORPORATE OFFICER	CHRISTINE L BACHMANN	10314 OAK RIDGE DR ZIONSVILLE, IN 46077 USA
CORPORATE OFFICER	GLENN M MEHRINGER	7999 HEATHER COURT BROWNSBURG, IN 46112 USA
CORPORATE OFFICER	THOMAS A CAREW	758 FOXBORO DR AVON, IN 46123 USA
CORPORATE OFFICER	GINGER D PLEXICO	4726 JENNYS ROAD INDIANAPOLIS, IN 46228 USA
CORPORATE OFFICER	MARK D DILLMAN	6377 TIMBERCLIMB DR AVON, IN 46123 USA
CORPORATE OFFICER	LARRY T HILL	320 N. 600 EAST HYDE PARK, UT 84318 USA
CORPORATE OFFICER	PETER A SLAMKOWSKI	14408 ADIOS PASS CARMEL, IN 46032 USA
CORPORATE OFFICER	DAVID S HOMEIER	609 HORATIO DRIVE AVON, IN 46123 USA
CORPORATE OFFICER	NEIL E WEIDMAN	10 BUTTONWOOD WAY ROSE VALLEY, PA 19065 USA
CORPORATE OFFICER	KEVIN M JARDINA	12067 EDGEFIELD DR FISHERS, IN 46038 USA
CORPORATE OFFICER	WILLIAM J WEPRICH	13221 BROOKSHIRE PKWY CARMEL, IN 46033 USA
DIRECTOR	DANIEL D BAYSTON	205 N. MICHIGAN CHICAGO, IL 60601 USA
DIRECTOR	ROBERT S POTTS	11652 WEEPING WILLOW COURT ZIONSVILLE, IN 46077 USA
DIRECTOR	DAVID A BURKERT	5777 GYRFALCON PLACE CARMEL, IN 46033 USA
DIRECTOR	THOMAS E REILLY JR	8877 PICKWICK DRIVE INDIANAPOLIS, IN 46260 USA
DIRECTOR	ANDRE B LACY	54 MONUMENT CIRCLE INDIANAPOLIS, IN 46204 USA
DIRECTOR	THOMAS C TANTON	4304 SOUTHFORD TR DRIVE CHAMPAIGN, IL 61822 USA
DIRECTOR	ANN D MURTLow	ONE MONUMENT CIRCLE INDIANAPOLIS, IN 46204 USA
DIRECTOR	JOHN T THOMPSON	2225 N. COLLEGE AVE INDIANAPOLIS, IN 46205 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	16,500,000.00	9482251

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2011 at 10:14:09 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL S. PARRETT
Signature of Authorized Representative of the Corporation

CFO-TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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