



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: 2015

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.

317-297-3740

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
TREASURER	DAVID S HOMEIER	8604 SEAWARD COURT INDIANAPOLIS, IN 46256 USA
CFO	JOHN E PITTS	5312 QUAIL LAKE DALLAS, TX 75287 USA
VICE PRESIDENT	CATHERINE ANNETTE ROLLYSON	41 OAK TREE DR BROWNSBURG, IN 46112 USA
CORPORATE OFFICER	THOMAS A CAREW	758 FOXBORO DR AVON, IN 46123 USA
CORPORATE OFFICER	MARK D DILLMAN	6377 TIMBERCLIMB DR

		AVON, IN 46123 USA
VICE PRESIDENT	DONALD J AGIN	5778 JAMES BLAIR DR INDIANAPOLIS, IN 46234 USA
CORPORATE OFFICER	GINGER D PLEXICO	4726 JENNYS ROAD INDIANAPOLIS, IN 46228 USA
CORPORATE OFFICER	KENNETH G LANGLOIS	13256 SNOW OWL DRIVE CARMEL, IN 46033 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	CHRISTINE L BACHMANN	10314 OAK RIDGE DR ZIONSVILLE, IN 46077 USA
VICE PRESIDENT	MATTHEW R BARTH	5422 N GRANDIN HALL CIRCLE CARMEL, IN 46033 USA
VICE PRESIDENT	TERRY HAYDEN	1090 BUCKS POND RD MONTICELLO, IL 61856 USA
VICE PRESIDENT	JOHN NICHOLS	7871 MEADOW TRAIL DR CORDOVA, TN 38018 USA
VICE PRESIDENT	VICKY L WOLFE	3625 FAWN HILL RD MATTHEWS, NC 28105 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	DAVID A BURKERT	5777 GYRFALCON PLACE CARMEL, IN 46033 USA
DIRECTOR	JOHN T THOMPSON	2225 N. COLLEGE AVE INDIANAPOLIS, IN 46205 USA
DIRECTOR	JEFFREY WEBB	6745 LENOX CENTER COURT MEMPHIS, TN 38115 USA
DIRECTOR	ADAM BLUMENFELD	1901 DIPLOMAT DRIVE FARMERS BRANCH, TX 75234 USA
DIRECTOR	ANN D MURTLow	8649 MOON BAY CIRCLE INDIANAPOLIS, IN 46236 USA
DIRECTOR	THOMAS C TANTON	11527 GOLDEN WILLOW DR ZIONSVILLE, IN 46077 USA
DIRECTOR	DANIEL D BAYSTON	205 N. MICHIGAN CHICAGO, IL 60601 USA
DIRECTOR	ROBERT S POTTS	11652 WEEPING WILLOW COURT ZIONSVILLE, IN 46077 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		\$0.0000	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 27 Day of February, 2015 at 11:16:18 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 DAVID S. HOMEIER  
Signature of Authorized Representative of the Corporation

**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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