

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527575

1.) CORPORATION NAME:

HERFF JONES, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **F1607128**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,500,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4501 W 62ND ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46268-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL S. PARRETT
TITLE: CFO/T/VP
ADDRESS: 6268 WHITE ALDER COURT
CITY/ST/ZIP/CO: AVON, IN 46123-

OFFICER

DIRECTOR

NAME: DONALD J AGIN
TITLE: VICE PRESIDENT
ADDRESS: 1095 BAYTOWN DR APT 21
CITY/ST/ZIP/CO: CAHAMPAIGN, IL 61822-

OFFICER

DIRECTOR

NAME: ROBERT S. POTTS
TITLE: DIRECTOR
ADDRESS: 11652 WEEPING WILLOW CT
CITY/ST/ZIP/CO: ZIONSVILLE, IN 46077-

OFFICER

DIRECTOR

NAME: ANN D MURTLow
TITLE: DIRECTOR
ADDRESS: ONE MONUMENT CIRCLE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: JOE K SLAUGHTER
TITLE: PRESIDENT
ADDRESS: 8326 EAGLE CREST LANE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46234-

OFFICER

DIRECTOR

NAME:	DANIEL D BAYSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	205 N. MICHIGAN		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		
NAME:	DAVID A BURKERT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5777 GYRFALCON PLACE		
CITY/ST/ZIP/CO:	CARMEL, IN 46033-		
NAME:	ANDRE B LACY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	54 MONUMENT CIRCLE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-		
NAME:	THOMAS E REILLY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8877 PICKWICK DRIVE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46260-		
NAME:	THOMAS C TANTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4304 SOUTHFORD TR DRIVE		
CITY/ST/ZIP/CO:	CHAMPAIGN, IL 61822-		
NAME:	JOHN T THOMPSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2225 N. COLLEGE AVE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46205-		
NAME:	CHRISTINE L BACHMANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10314 OAK RIDGE DR		
CITY/ST/ZIP/CO:	ZIONSVILLE, IN 46077-		
NAME:	THOMAS A CAREW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	758 FOXBORO DR		
CITY/ST/ZIP/CO:	AVON, IN 46123-		
NAME:	MARK D DILLMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6377 TIMBERCLIMB DR		
CITY/ST/ZIP/CO:	AVON, IN 46123-		
NAME:	LARRY T HILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	320 NORTH 60 EAST		
CITY/ST/ZIP/CO:	HYDE PARK, UT 84318-		

NAME: DAVID S HOMEIER TITLE: VICE PRESIDENT ADDRESS: 609 HORATIO DRIVE CITY/ST/ZIP/CO: AVON, IN 46123-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEVIN M JARDINA TITLE: VICE PRESIDENT ADDRESS: 12067 EDGEFIELD DR CITY/ST/ZIP/CO: FISHERS, IN 46038-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KENNETH G LANGLOIS TITLE: VICE PRESIDENT ADDRESS: 13256 SNOW OWL DR CITY/ST/ZIP/CO: CARMEL, IN 46033-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: R DOUGLAS MEADE TITLE: VICE PRESIDENT ADDRESS: 13659 CHESWICK BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GLENN M MEHRINGER TITLE: VICE PRESIDENT ADDRESS: 7999 HEATHER COURT CITY/ST/ZIP/CO: BROWNSBURG, IN 46112-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GINGER D PLEXICO TITLE: VICE PRESIDENT ADDRESS: 4726 JENNYS ROAD CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46228-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PETER A SLAMKOWSKI TITLE: VICE PRESIDENT ADDRESS: 14408 ADIOS PASS CITY/ST/ZIP/CO: CARMEL, IN 46032-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: NEIL E WEIDMAN TITLE: VICE PRESIDENT ADDRESS: 10 BUTTONWOOD WAY CITY/ST/ZIP/CO: ROSE VALLEY, PA 19065-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM J WEPRICH TITLE: VICE PRESIDENT ADDRESS: 13221 BROOKSHIRE PKWY CITY/ST/ZIP/CO: CARMEL, IN 46033-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL S. PARRETT _____	MICHAEL S. PARRETT, CFO/T/VP _____	11/15/2011 _____
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.