

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: MICHAELS STORES, INC.
Company ID: 0302261
State of origin: Delaware
Formation date: 6/29/1992 12:00:00 AM
date filed: 6/4/2009 3:04:12 PM
Fee: \$15.00

Principal Office

8000 BENT BRANCH DRIVE
IRVING, TX 75063

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas A. Melito	8000 Bent Branch Drive, Irving, TX. 75063
CEO	John B. Menzer	8000 Bent Branch Drive, Irving, TX. 75063
President	Shelley G. Broader	8000 Bent Branch Drive, Irving, TX. 75063
Secretary	Michael J. Veitenheimer	8000 Bent Branch Drive, Irving, Tx. 75063
Vice President	Teri J. Williams	8000 Bent Branch Drive, Irving, TX. 75063

Directors

Director	JOSH BEKENSTEIN	8000 Bent Branch Drive, Irving, TX 75063
Director	MICHAEL S. CHAE	8000 Bent Branch Drive, Irving, TX 75063
Director	TODD COOK	8000 Bent Branch Drive, Irving, TX 75063
Director	Lewis Klessel	8000 Bent Branch Drive, Irving, TX 75063
Director	Matthew S. Levin	8000 Bent Branch Drive, Irving, TX 75063
Director	Gerry Murphy	8000 Bent Branch Drive, Irving, TX 75063
Director	James A. Quella	8000 Bent Branch Drive, Irving, TX 75063
Director	Peter Wallace	8000 Bent Branch Drive, Irving, TX 75063

Signatures

Signature Teri Williams

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0302261

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Received and Filed

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Fee receipt: \$15.00

PARP

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Title

Vice President - TAX

