

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0302261
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MICHAELS STORES, INC.
Company ID: 0302261
State of origin: Delaware
Formation date: 6/29/1992 12:00:00 AM
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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

CEO	JOHN B. MENZER	8000 Bent Branch Drive, Irving, Tx. 75063
CFO	CHARLES M. SONSTEBY	8000 Bent Branch Drive, Irving, TX. 75063
Secretary	MICHAEL J. VEITENHEIMER	8000 Bent Branch Drive, Irving, TX. 75063
Treasurer	THOMAS A. MELITO	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

Signatures

Signature	TERI J. WILLIAMS
Title	VICE PRESIDENT-TAX