

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0302261  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2012 3:40:11 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MICHAELS STORES, INC.  
**Company ID:** 0302261  
**State of origin:** Delaware  
**Formation date:** 6/29/1992 12:00:00 AM  
**Date filed:** 4/24/2012 3:40:11 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**

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	JENNIFER ROBINSON	8000 Bent Branch Drive, Irving, TX. 75063

**Directors**

Director	JOSH BEKENSTEIN	8000 Bent Branch Drive, Irving, TX 75063
Director	JILL A. GREENTHAL	8000 Bent Branch Drive, Irving, TX 75063
Director	TODD COOK	8000 Bent Branch Drive, Irving, TX 75063

**Signatures**

<b>Signature</b>	JENNIFER ROBINSON
<b>Title</b>	VICE PRESIDENT-CAO