

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0302261  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2013 2:28:09 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:** 5/6/2013 2:28:09 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            | CARL S. RUBIN           | 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 | MICHAEL DEVLIN          | 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> | Michael Devlin      |
| <b>Title</b>     | Vice President, TAX |