

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0302261
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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	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	JOSHUA MOORE	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

Signature	Michael Devlin
Title	Vice President-Tax