

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
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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
Date filed: 6/16/2017 10:07:18 AM
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Principal Office

8000 BENT BRANCH DRIVE
IRVING, TX 75063

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	CARL S. RUBIN	8000 Bent Branch Drive, Irving, Tx. 75063
CFO	DENISE PAULONIS	8000 Bent Branch Drive, Irving, TX. 75063
Secretary	MICHAEL J. VEITENHEIMER	8000 Bent Branch Drive, Irving, TX. 75063
Treasurer	DENISE PAULONIS	8000 Bent Branch Drive, Irving, TX. 75063
Vice President	Rebecca H Shaffer	8000 Bent Branch Drive, Irving, TX. 75063

Directors

Director	CARL S. RUBIN	8000 Bent Branch Drive, Irving, TX 75063
Director	DENISE PAULONIS	8000 Bent Branch Drive, Irving, TX 75063
Director	MICHAEL J. VEITENHEIMER	8000 Bent Branch Drive, Irving, TX 75063

Signatures

Signature	Rebecca Shaffer
Title	Vice President-Tax