

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 011 ***150.00

DOCUMENT # 833393

1. Corporation Name
JO-ANN STORES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
P.O. BOX 2550
5555 DARROW ROAD
HUDSON OH 44236-4011

Mailing Address
P.O. BOX 2550
5555 DARROW ROAD
HUDSON OH 44236-4011

3. Date Incorporated or Qualified

11/21/1974

4. FEI Number

34-0720629

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME THOMPSON, ROSALIND

STREET ADDRESS 2556 TRAYMORE RD

CITY-ST-ZIP UNIVERSITY HTS OH

TITLE C ☐ DELETE

NAME ROSSKAMM, ALAN

STREET ADDRESS 7185 SETTLERS RIDGE ROAD

CITY-ST-ZIP GATES MILLS OH

TITLE V ☐ DELETE

NAME CARNEY, BRIAN

STREET ADDRESS 19708 DENSINGTON COURT

CITY-ST-ZIP STRONGSVILLE OH 44136

TITLE V ☒ DELETE

NAME GERBER, ROBERT

STREET ADDRESS 6097 PEARL RD

CITY-ST-ZIP PARMA HEIGHTS OH 44130

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐

Change

☐

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☒

Change

☐

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

19708 Kensington Court

4.1 TITLE

☐

Change

☒

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Donald Tomoff
10283 Versailles Dr.
Strongsville, OH 44136

5.1 TITLE

☐

Change

☐

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐

Change

☐

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald Tomoff

4/25/99

330-463-6815

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

DIRECTORS
MARCH 1999

BETTY ROSSKAMM
ALMA ZIMMERMAN
ALAN ROSSKAMM
GREGG SEARLE

SCOTT COWEN
FRANK NEWMAN
IRA GUMBERG
DEBRA WALKER

OFFICERS

ALAN ROSSKAMM
7185 SETTLERS RIDGE ROAD
GATES MILLS, OH 44040

CHAIRMAN OF THE BOARD, PRESIDENT
& CHIEF EXECUTIVE OFFICER
07-16-92

BETTY ROSSKAMM
5200 THREE VILLAGE DRIVE 2J-K
LYNDHURST, OH 44124

SENIOR VICE PRESIDENT AND
SECRETARY
6-06-67

ALMA ZIMMERMAN
2688 SULGRAVE ROAD
SHAKER HEIGHTS, OH 44122

SENIOR VICE PRESIDENT
6-02-67

JUSTIN ZIMMERMAN
2688 SULGRAVE ROAD
SHAKER HEIGHTS, OH 44122

SENIOR VICE PRESIDENT &
ASSISTANT SECRETARY
2-28-51

JANE AGGERS
2940 MORLEY ROAD
SHAKER HEIGHTS, OH 44122

EXECUTIVE VICE PRESIDENT - MERCHANDISING,
MARKETING & INVENTORY MANAGEMENT
11-18-92

BRIAN CARNEY
19708 KENSINGTON COURT
STRONGSVILLE, OH 44136

EXECUTIVE VICE PRESIDENT -
CHIEF FINANCIAL OFFICER

DONALD TOMOFF
10283 VERSAILLES DRIVE
STRONGSVILLE, OH 44136

VICE PRESIDENT -
FINANCE

LEE BARNARD
4098 GLEN CAIRN
STOW, OH 44224

SENIOR VICE PRESIDENT -
GENERAL MERCHANDISE MANAGER, FLORAL,
FRAMING & HOME FURNISHINGS

ANTHONY DISSINGER
6167 CEDAR COURT
OLON, OH 44139

SENIOR VICE PRESIDENT-
LOGISTICS

LESLIE DUNCAN
143 MISTY OAK PLACE
GAHANNA, OH 43230

SENIOR VICE PRESIDENT-
CHIEF INFORMATION OFFICER

MJ MARLINSKI
1998 HINES HILL ROAD
HUDSON, OH 44236

SENIOR VICE PRESIDENT -
GENERAL MERCHANDISE MANAGER,
CRAFTS AND SEASONAL

JOHN STEC
9630 STAFFORD ROAD
CHAGRIN FALLS, OH 44022

SENIOR VICE PRESIDENT - REAL ESTATE
4-01-87

ROSALIND THOMPSON
2556 TRAYMORE ROAD
UNIVERSITY HEIGHTS, OH 44118

SENIOR VICE PRESIDENT -
HUMAN RESOURCES
3-23-92

DAVE BOLEN
5555 DARROW ROAD
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -
STORES & BUSINESS DEVELOPMENT

546093-90008-11
833393

BRUCE SCHWALLIE
1497 HUNTING HOLLOW DRIVE
HUDSON, OH 44236

SENIOR VICE PRESIDENT - INVENTORY
MANAGEMENT

DAN MAGUIRE
5546 TIMBERCREEK LN
STOW, OH 44224

VICE PRESIDENT - STORE PLANNING,
CONSTRUCTION & FACILITIES

JAMES PHILLIPS
7182 WELLINGTON COURT
HUDSON, OH 44236

VICE PRESIDENT -
REAL ESTATE
11-18-92

546093-90008-11

833393

JAMES C. KERR
14606 SHIREEN DRIVE
STRONGSVILLE, OH 44136

VICE PRESIDENT AND CONTROLLER

BARB SEMEN
2947 LYNN DRIVE
WILLOUGHBY HILLS, OH 44092

VICE PRESIDENT - MARKETING

CAROLYN TACKETT
2756 BROOKSHIRE COURT
STOW, OH 44224

VICE PRESIDENT - INTERNAL STORE
OPERATIONS

MARK KREBS
8797 LAKE IN THE WOODS TRAIL
CHAGRIN FALLS, OH 44023-4339

VICE PRESIDENT - GENERAL MERCHANDISE
MANAGER, APPAREL, NOTIONS & CRAFT FABRIC

SCOTT COWEN
PRESIDENT, TULANE UNIVERSITY
218 GIBSON HALL
6823 ST CHARLES AVENUE
NEW ORLEANS, LA 70118

DIRECTOR
9-16-87

FRANK NEWMAN
CHAIRMAN, PRESIDENT & CEO
ECKERD CORPORATION
P.O. BOX 4689
CLEARWATER, FL 34618

DIRECTOR
12-29-91

IRA GUMBERG
PRESIDENT & CEO
J.J. GUMBERG CO.
BRINTON EXECUTIVE CENTER
1051 BRINTON ROAD
PITTSBURGH, PA 15221

DIRECTOR

GREGG SEARLE
EXECUTIVE VICE PRESIDENT
DIEBOLD, INC.
5995 MAYFAIR ROAD
P.O. BOX 3077
NORTH CANTON, OH 44720-8077

DIRECTOR

DEBRA WALKER
VICE PRESIDENT & CIO
GOODYEAR TIRE & RUBBER CO
1144 EAST MARKET ST
AKRON, OH 44316-0001

DIRECTOR