


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90080 039 ***150.00

DOCUMENT # 833393 1. Entity Name JO-ANN STORES, INC.					
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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-0720629	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, ROSALIND 2556 TRAYMORE RD UNIVERSITY HTS, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROSSKAMM, ALAN 7185 SETTLERS RIDGE ROAD GATES MILLS, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARNEY, BRIAN 6170 BURR OAK WAY HUDSON, OH 44236 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOMOFF, DONALD 10283 VERSMILLES DR. STRONGSVILLE, OH 44136 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSSKAMM, BETTY 5200 THREE VILLAGE DR., 2J-K LYNDHURST, OH 44124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KERR, JAMES 14606 SHIREEN DR STRONGSVILLE, OH 44136 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Donald R. Tomoff</u> <u>Donald R. Tomoff</u> 04/19/04 (330)656-2600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

JO-ANN STORES, INC.
LIST OF OFFICERS & DIRECTORS
LAST UPDATED: DECEMBER 2003

Attachment

44035062
833393

DIRECTORS

ALAN ROSSKAMM
GREGG SEARLE
SCOTT COWEN
FRANK NEWMAN

IRA GUMBERG
BERYL RAFF
TRACEY TRAVIS
PATRICIA MORRISON

OFFICERS

ALAN ROSSKAMM
7185 SETTLERS RIDGE ROAD
GATES MILLS, OH 44040

CHAIRMAN OF THE BOARD, PRESIDENT
& CHIEF EXECUTIVE OFFICER

BRIAN CARNEY
6170 BURR OAK WAY
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -
CHIEF FINANCIAL OFFICER

DAVID BOLEN
7592 YENNICOOK ROAD
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -
MERCHANDISING, MARKETING
AND LOGISTICS

ROSALIND THOMPSON
2556 TRAYMORE ROAD
UNIVERSITY HEIGHTS, OH 44118

EXECUTIVE VICE PRESIDENT -
HUMAN RESOURCES

MICHAEL EDWARDS
6516 CANTERBURY DRIVE
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -
OPERATIONS

VALERIE GENTILE SACHS
3287 LANDER ROAD
PEPPER PIKE, OH 44124

EXECUTIVE VICE PRESIDENT -
GENERAL COUNSEL AND SECRETARY

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

SENIOR VICE PRESIDENT &
DIRECTOR EMERITUS

ALMA ZIMMERMAN
2688 SULGRAVE ROAD
SHAKER HEIGHTS, OH 44122

SENIOR VICE PRESIDENT &
DIRECTOR EMERITUS

DONALD R. TOMOFF
10283 VERSAILLES DRIVE
STRONGSVILLE, OH 44136

VICE PRESIDENT -
FINANCE

ANTHONY DISSINGER
6167 CEDAR COURT
OLON, OH 44139

SENIOR VICE PRESIDENT- SUPPLY CHAIN
MANAGEMENT & LOGISTICS

TIM LEMIEUX
3188 CROWN POINT DRIVE
STOW, OH 44224

VICE PRESIDENT -
SYSTEMS DEVELOPMENT

WAYNE COLLEY
2130 SAGAMORE ROAD
FAIRLAWN HEIGHTS, OH 44313

VICE PRESIDENT - STORE OPERATIONS
SUPPORT AND DEVELOPMENT

CHARLES DOMINGUE
21261 ALMAR DRIVE
SHAKER HEIGHTS, OH 44122

VICE PRESIDENT - GENERAL MERCHANDISE
MANAGER, HOME DÉCOR

attachment
JAMES C. KERR
14606 SHIREEN DRIVE
STRONGSVILLE, OH 44136

VICE PRESIDENT AND CONTROLLER

440 3062
833393

DOROTHY GREXA
271 EAST HEATHERWOOD DRIVE
BARBERTON, OH 44203

VICE PRESIDENT - GENERAL
MERCHANDISE MANAGER, FABRIC

BECKY JONES
195 DUNBAR COURT
AURORA, OH 44202

VICE PRESIDENT - GENERAL MERCHANDISE
MANAGER, CRAFT AND NOTIONS

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

VICE PRESIDENT - MERCHANDISE
INFORMATION OFFICER

DANIEL MAGUIRE
5546 TIMBERCREEK LANE
STOW, OH 44224

VICE PRESIDENT -
STORE SUPPORT

CRAIG DAVIS
7397 HUDSON PARK DRIVE
HUDSON, OH 44236

VICE PRESIDENT - GENERAL
MERCHANDISE MANAGER, SEASONAL/FLORAL

CHRISTOPHER BEEM
6065 INDEPENDENCE DRIVE
HUDSON, OH 44236

VICE PRESIDENT -
MERCHANDISE PLANNING

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

DIRECTOR

FRANK NEWMAN
8333 BRYAN DAIRY ROAD
LARGO, FL 33777

DIRECTOR

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

DIRECTOR

GREGG SEARLE
PRESIDENT & CEO
COMPEL HOLDINGS
2534 DEER HOLLOW DRIVE
HUDSON, OH 44236

DIRECTOR

BERYL RAFF
SENIOR VICE PRESIDENT
J.C. PENNEY COMPANY, INC.
6501 LEGACY DRIVE
PLANO, TX 75024

DIRECTOR

TRACEY TRAVIS
SENIOR VICE PRESIDENT
LIMITED BRANDS
7935 HAMPTON PARK ROAD
NEW ALBANY, OH 43054

DIRECTOR

PATRICIA MORRISON
EVP & CHIEF INFORMATION OFFICER
OFFICE DEPOT
2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445

DIRECTOR

Attachment

44035062
833393