


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90165 018 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04142005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 34-0720629	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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> <u>04/19/05 (330) 656-2600</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

JO-ANN STORES, INC.
LIST OF OFFICERS & DIRECTORS
LAST UPDATED: MARCH 2005

DIRECTORS

ALAN ROSSKAMM
GREGG SEARLE
SCOTT COWEN
FRANK NEWMAN

IRA GUMBERG
BERYL RAFF
TRACEY TRAVIS
PATRICIA MORRISON

26068183
#833393

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

VALERIE GENTILE SACHS
3287 LANDER ROAD
PEPPER PIKE, OH 44124

EXECUTIVE VICE PRESIDENT -
GENERAL COUNSEL AND SECRETARY

DAVID HOLMBERG
1718 ROYAL OAKS CIRCLE
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -
STORE OPERATIONS

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
SOLOON, OH 44139

SENIOR VICE PRESIDENT- SUPPLY CHAIN
MANAGEMENT & LOGISTICS

NELSON CLARK
498 AINTREE DRIVE
MUNROE FALLS, OH 44262

VICE PRESIDENT - INTERNAL AUDIT &
LOSS PREVENTION

SUE WALKER
10467 BELMEADOW DRIVE
TWINSBURG, OH 44087

VICE PRESIDENT - STORE OPERATIONS
SUPPORT AND DEVELOPMENT

CHARLES DOMINGUE
21261 ALMAR DRIVE
SHAKER HEIGHTS, OH 44122

VICE PRESIDENT - GENERAL MERCHANDISE
MANAGER, HOME DÉCOR

JAMES C. KERR
14606 SHIREEN DRIVE
STRONGSVILLE, OH 44136

GERTRUDE VAN HORN
6208 WESSINGTON DRIVE
HUDSON, OH 44236

DOROTHY GREXA
271 EAST HEATHERWOOD DRIVE
BARBERTON, OH 44203

BECKY JONES
195 DUNBAR COURT
AURORA, OH 44202

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

DANIEL MAGUIRE
5546 TIMBERCREEK LANE
STOW, OH 44224

CRAIG DAVIS
7397 HUDSON PARK DRIVE
HUDSON, OH 44236

CHRISTOPHER BEEM
6065 INDEPENDENCE DRIVE
HUDSON, OH 44236

KEVIN BROWN
6008 BRYAN PARKWAY
DALLAS, TX 75206

JEFF FINK
7538 CROWN POINT ROAD
HUDSON, OH 44236

TINA HAUPTNER
902 ASHTON COURT
AURORA, OH 44202

RANDY ROTHSCILLER
7080 KATE DRIVE
HUDSON, OH 44236

MICHELE WATKINS
19454 SARATOGA TRAIL
STRONGSVILLE, OH 44136

THOMAS WILLIAMS
4635 TURNBERRY TRAIL
STOW, OH 44224

ANDREA FOUST
2171 ARTHUR AVENUE
LAKEWOOD, OH 44107

ADEL KARAM
995 WEST PARKWAY BLVD.
AURORA, OH 44202

VICE PRESIDENT AND CONTROLLER

SENIOR VICE PRESIDENT AND
CHIEF INFORMATION OFFICER

VICE PRESIDENT - GENERAL
MERCHANDISE MANAGER, FABRIC

VICE PRESIDENT - GENERAL MERCHANDISE
MANAGER, CRAFT AND NOTIONS

VICE PRESIDENT - MERCHANDISE
INFORMATION OFFICER

VICE PRESIDENT - STORE
TRANSFORMATION & PLANNING

VICE PRESIDENT - GENERAL
MERCHANDISE MANAGER, SEASONAL/FLORAL

VICE PRESIDENT -
MERCHANDISE PLANNING

SENIOR VICE PRESIDENT -
MARKETING

VICE PRESIDENT -
REAL ESTATE

VICE PRESIDENT -
HUMAN RESOURCES

VICE PRESIDENT -
FIELD HUMAN RESOURCES

VICE PRESIDENT -
ADVERTISING

VICE PRESIDENT -
HUMAN RESOURCES SERVICES

VICE PRESIDENT -
ORGANIZATIONAL EFFECTIVENESS

VICE PRESIDENT -
SERVICE BUSINESSES

ATTACHMENT

26048283

833393

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

DIRECTOR

ATTACHMENT
2004818B

FRANK NEWMAN
8333 BRYAN DAIRY ROAD
LARGO, FL 33777

DIRECTOR

833393

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