

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90335 012 ***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

50010665



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

34-0720629

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
ROSSKAMM, ALAN
7185 SETTLERS RIDGE ROAD
GATES MILLS, OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARNEY, BRIAN
6170 BURR OAK WAY
HUDSON, OH 44236 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
TOMOFF, DONALD
10283 VERSMILLES DR.
STRONGSVILLE, OH 44136 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROSSKAMM, BETTY
5200 THREE VILLAGE DR., 2J-K
LYNDHURST, OH 44124 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KERR, JAMES
14606 SHIREEN DR
STRONGSVILLE, OH 44136 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Donald R. Tomoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD R. TOMOFF

Date

04/05/06 (330)656-2608
Daytime Phone #

JO-ANN STORES, INC.
LIST OF OFFICERS & DIRECTORS
LAST UPDATED: MARCH 2006

ATTACHMENT

50010665
#833393

DIRECTORS

ALAN ROSSKAMM
GREGG SEARLE
SCOTT COWEN
FRANK NEWMAN

IRA GUMBERG
BERYL RAFF
TRACEY THOMAS TRAVIS
PATRICIA B. MORRISON

OFFICERS

ALAN ROSSKAMM
7185 SETTLERS RIDGE ROAD
GATES MILLS, OH 44040

CHAIRMAN OF THE BOARD, PRESIDENT
& CHIEF EXECUTIVE OFFICER

DAVID B. GOLDSTON
5555 DARROW ROAD
HUDSON, OH 44236

SENIOR VICE PRESIDENT -
GENERAL COUNSEL & SECRETARY

KEVIN STACK
5555 DARROW ROAD
HUDSON, OH 44236

VICE PRESIDENT -
IT INFRASTRUCTURE

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

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

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

JO-ANN STORES, INC.
LIST OF OFFICERS & DIRECTORS
LAST UPDATED: MARCH 2006

ATTACHMENT

50010665
#833373

JAMES C. KERR
14606 SHIREEN DRIVE
STRONGSVILLE, OH 44136

VICE PRESIDENT -
CHIEF ACCOUNTING OFFICER

DENNIS SPENCE
5555 DARROW ROAD
HUDSON, OH 44236

VICE PRESIDENT -
MERCHANDISE PLANNING

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

CHRISTOPHER BEEM
6065 INDEPENDENCE DRIVE
HUDSON, OH 44236

VICE PRESIDENT -
CONTROLLER

KEVIN BROWN
6008 BRYAN PARKWAY
DALLAS, TX 75206

SENIOR VICE PRESIDENT -
MARKETING

JEFF FINK
7538 CROWN POINT ROAD
HUDSON, OH 44236

VICE PRESIDENT -
REAL ESTATE

RANDY ROTHSCHILLER
7080 KATE DRIVE
HUDSON, OH 44236

VICE PRESIDENT -
FIELD HUMAN RESOURCES

JO-ANN STORES, INC.
LIST OF OFFICERS & DIRECTORS
LAST UPDATED: MARCH 2006

ATTACHMENT

50010665 -
#833393

THOMAS WILLIAMS
4635 TURNBERRY TRAIL
STOW, OH 44224

VICE PRESIDENT -
HUMAN RESOURCES SERVICES

ADEL KARAM
995 WEST PARKWAY BLVD.
AURORA, OH 44202

VICE PRESIDENT -
SERVICE BUSINESSES

JAMES REES
2041 FARMSBURY DRIVE
REYNOLDSBURG, OH 43068

VICE PRESIDENT -
DISTRIBUTION

ROGER HAWKINS
5555 DARROW ROAD
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-
SOUTHEAST REGION

EDWARD DANN
5555 DARROW ROAD
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-
OHIO & PENNSYLVANIA REGION

DENNIS HICKEY
46729 SOUTHVIEW LAND
PLYMOUTH, MI 48170

REGIONAL VICE PRESIDENT-
MIDWEST REGION

MARY HULTGREN
2433 TICE VALLEY BLVD.
WALNUT CREEK, CA 94595

REGIONAL VICE PRESIDENT-
CALIFORNIA REGION

KEVIN KNEESHAW
40110 DEAN KREGER ROAD
EATONVILLE, WA 98328

REGIONAL VICE PRESIDENT-
NORTHWEST REGION

RONALD MAPP
13225 NORTH 83RD PLACE
SCOTTSDALE, AZ 85260

REGIONAL VICE PRESIDENT-
SOUTHWEST REGION

JAMES EISEN
5555 DARROW ROAD
HUDSON, OH 44236

SENIOR VICE PRESIDENT-
STORE OPERATIONS

JOHN HEIDT
5555 DARROW ROAD
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-
NORTHEAST REGION

SCOTT COWEN
PRESIDENT, TULANE UNIVERSITY
218 GIBSON HALL

DIRECTOR

JO-ANN STORES, INC.

LIST OF OFFICERS & DIRECTORS

LAST UPDATED: MARCH 2006

6823 ST CHARLES AVENUE

NEW ORLEANS, LA 70118

ATTACHMENT

50010665 —
#833393

FRANK NEWMAN
CHAIRMAN & CEO
MEDICAL NUTRITION USA, INC.
10 WEST FOREST AVENUE
ENGLEWOOD, NJ 07631

DIRECTOR

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

DIRECTOR

GREGG SEARLE
PRESIDENT & CEO
ROSS ENVIRONMENTAL SERVICES, INC.
150 INNOVATION DRIVE
ELYRIA, OH 44035

DIRECTOR

BERYL RAFF
SENIOR VICE PRESIDENT
GENERAL MERCHANDISING MANAGER
RETAIL JEWELRY DIVISION
J.C. PENNEY COMPANY, INC.
6501 LEGACY DRIVE
PLANO, TX 75024

DIRECTOR

TRACEY T. TRAVIS
SENIOR VICE PRESIDENT & CEO
POLO RALPH LAUREN
650 MADISON AVENUE
NEW YORK, NY 10022

DIRECTOR

PATRICIA B. MORRISON
1655 ROYAL PALM WAY
BOCA RATON, FL 33432

DIRECTOR