

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90072 026 ***150.00

DOCUMENT # F03000005590

1. Entity Name
MICHAELS STORES PROCUREMENT COMPANY, INC.



Principal Place of Business
**2302 113TH ST.
GRAND PRAIRIE, TX 75050**

Mailing Address
**P.O. BOX 619049
DFW, TX 75261**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-0313890

Applied For
Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH 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, 2007 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
**PCFO
BOYER, JEFFREY N
8000 BENT BRANCH DR
IRVING, TX 75063** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
SANDFORT, GREGORY A
8000 BENT BRANCH DR
IRVING, TX 75063** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KLINGER, LISA K
8000 BENT BRANCH DR.
IRVING, TX 75063** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HERNANDEZ, ELAINE
8000 BENT BRANCH DR.
IRVING, TX 75063** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BOYER, JEFFREY N
8000 BENT BRANCH DR.
IRVING, TX 75063** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WILLIAMS, TERI J.
8000 BENT BRANCH DRIVE
IRVING, TX 75063** ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Teri Williams

4/16/07

Date

972-409-1300

Daytime Phone #

ATTACHMENT

40075301
F03000005590

Michaels Stores Procurement Company, Inc
List of Officers and Directors

<u>Directors</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Jeffrey N. Boyer 8000 Bent Branch Drive Irving, TX 75063	Director	11/13/2003
Thomas C. DeCaro 8000 Bent Branch Drive Irving, TX 75063	Director	03/15/2006
Gregory A. Sandfort 8000 Bent Branch Drive Irving, TX 75063	Director	08/22/2005

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**Michaels Stores Procurement Company, Inc.
List of Officers and Directors**

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Jeffrey N. Boyer 8000 Bent Branch Irving, TX 75063	President and Chief Financial Officer	03/15/06 11/13/2003
Gregory A. Sandfort 8000 Bent Branch Drive Irving, TX 75063	President and Chief Operating Officer	03/15/06 01/27/2004
Thomas C. DeCaro 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Supply Chain	09/13/2005 11/13/2003
Harvey S. Kanter 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Chief Merchant	03/15/2006
Douglas B. Sullivan 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Development	10/23/2006
J. Michael Greenwood 8000 Bent Branch Drive Irving, TX 75063	President – Artistree Division	11/13/2003
Walter C. Asbury 8000 Bent Branch Drive Irving, TX 75063	Vice President Space Planning	02/28/2005
Mike Cairnes 8000 Bent Branch Drive Irving, TX 75063	Vice President Framing	01/09/2006
Eric Dickenson 8000 Bent Branch Drive Irving, TX 75063	Vice President Divisional Merchandise Manager	11/13/2003
Patty Fletcher 8000 Bent Branch Drive Irving, TX 75063	Vice President Divisional Merchandise Manager	04/19/2004

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Les Gardner 8000 Bent Branch Drive Irving, TX 75063	Vice President Distribution and Logistics Operations	11/13/2003
David R. Goodson 8000 Bent Branch Drive Irving, TX 75063	Vice President Transportation	08/22/2005
C. Elaine Hernandez 8000 Bent Branch Dr. Irving, TX 75063	Vice President and Secretary	10/23/2006 06/27/2005
Lisa K. Klinger 8000 Bent Branch Drive Irving, TX 75063	Vice President and Treasurer	6/27/2005
Mary Kuniski 8000 Bent Branch Irving, TX 75063	Vice President Vendor Relations	04/15/2004
Sam Laboi 8000 Bent Branch Drive Irving, TX 75063	Vice President Inventory Management	04/10/2006
Kathy Lacks 8000 Bent Branch Drive Irving, TX 75063	Vice President Divisional Merchandise Manger	05/08/2006
Neal Lewis 8000 Bent Branch Drive Irving, TX 75063	Vice President Operations (Artistree)	10/23/2006
Robin Moore 8000 Bent Branch Irving, TX 75063	Vice President Supply Chain Planning and Analysis	11/13/2003
Thomas C. Roush 8000 Bent Branch Drive Irving, TX 75063	Vice President Merchandising Strategy and Systems	11/13/2003

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Susan Van Benten Odle 8000 Bent Branch Drive Irving, TX 75063	Vice President Divisional Merchandise Manager	03/14/2005
Teri J. Williams 8000 Bent Branch Drive Irving, TX 75063	Vice President Tax	04/15/2004
Thomas A. Melito 8000 Bent Branch Dr. Irving, TX 75063	Assistant Treasurer	10/29/2004
Janet S. Morehouse 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	10/23/2006
Gabriel V. Vazquez 8000 Bent Branch Dr. Irving, TX 75063	Assistant Secretary	06/27/2005

MSPC February 6, 2007