

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005590

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: MICHAELS STORES PROCUREMENT COMPANY, INC.

## Current Principal Place of Business:

2302 113TH ST.  
GRAND PRAIRIE, TX 75050

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 619049  
DFW, TX 75261

## New Mailing Address:

8000 BENT BRANCH DRIVE  
IRVING, TX 75063

FEI Number: 20-0313890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CORNELL, BRIAN C  
Address: 8000 BENT BRANCH DR  
City-St-Zip: IRVING, TX 75063

Title: EVP ( ) Delete  
Name: SULLIVAN, DOUGLAS B  
Address: 8000 BENT BRANCH DR  
City-St-Zip: IRVING, TX 75063

Title: T ( ) Delete  
Name: KLINGER, LISA K  
Address: 8000 BENT BRANCH DR.  
City-St-Zip: IRVING, TX 75063

Title: S ( ) Delete  
Name: VEITENHEIMER, MIKE  
Address: 8000 BENT BRANCH DR.  
City-St-Zip: IRVING, TX 75063

Title: D ( ) Delete  
Name: CORNELL, BRIAN C  
Address: 8000 BENT BRANCH DR.  
City-St-Zip: IRVING, TX 75063

Title: V ( ) Delete  
Name: WILLIAMS, TERI J.  
Address: 8000 BENT BRANCH DRIVE  
City-St-Zip: IRVING, TX 75063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BROADER, SHELLEY G  
Address: 8000 BENT BRANCH DR  
City-St-Zip: IRVING, TX 75063

Title: VP (X) Change ( ) Addition  
Name: DECARO, THOMAS  
Address: 8000 BENT BRANCH DR  
City-St-Zip: IRVING, TX 75063

Title: AST (X) Change ( ) Addition  
Name: MELITO, THOMAS  
Address: 8000 BENT BRANCH DR.  
City-St-Zip: IRVING, TX 75063

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VEITENHEIMER, MIKE  
Address: 8000 BENT BRANCH DR.  
City-St-Zip: IRVING, TX 75063

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERI WILLIAMS

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date