

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005590

FILED
Mar 23, 2011
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:

8000 BENT BRANCH DRIVE
IRVING, TX 75063

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MENZER, JOHN B
Address: 8000 BENT BRANCH DR
City-St-Zip: IRVING, TX 75063

Title: CFO
Name: SONSTEBY, CHARLES M
Address: 8000 BENT BRANCH DR
City-St-Zip: IRVING, TX 75063

Title: SVP
Name: VEITENHEIMER, MICHAEL J
Address: 8000 BENT BRANCH DR.
City-St-Zip: IRVING, TX 75063

Title: VP
Name: WILLIAMS, TERI J
Address: 8000 BENT BRANCH DR.
City-St-Zip: IRVING, TX 75063

Title: VP
Name: MELITO, THOMAS A
Address: 8000 BENT BRANCH DR.
City-St-Zip: IRVING, TX 75063

Title: D
Name: MENZER, JOHN B
Address: 8000 BENT BRANCH DRIVE
City-St-Zip: IRVING, TX 75063

I hereby 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 all other like empowered.

SIGNATURE: TERI J. WILLIAMS

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date