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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30161

(4)

1. Corporation Name

MICHAELS STORES, INC.

Principal Place of Business

8000 BENT BRANCH DR
IRVING TX 75063

Mailing Address

8000 BENT BRANCH DR
IRVING TX 75063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1990

4. FEI Number

75-1943604

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-instating)

DATE

12. *See attached* OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ROULEAU, MICHAEL
STREET ADDRESS 8000 BENT BRANCH DR
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ DELETE

NAME COB WYLY, SAM
STREET ADDRESS 8000 BENT BRANCH DR
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ DELETE

NAME VP DE CORDOVA, BRYAN
STREET ADDRESS 8000 BENT BRANCH DR
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ DELETE

NAME VPS BEASLEY, MARK V.
STREET ADDRESS 8000 BENT BRANCH DR
CITY-ST-ZIP IRVING TX 75063

TITLE ☒ DELETE

NAME VP MAGNUSON, KRISTEN L
STREET ADDRESS 8000 BENT BRANCH DR
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Vice President
5.3 STREET ADDRESS Holland, Christopher J.
5.4 CITY-ST-ZIP 8000 Bent Branch Dr
Irving TX 75063

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Vice President
6.3 STREET ADDRESS Gruber, Richard T.
6.4 CITY-ST-ZIP 8000 Bent Branch Dr
Irving TX 75063

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

MICHAELS STORES, INC.
LIST OF OFFICERS & DIRECTORS

DIRECTORS

POSITION HELD

Sam Wyly
300 Crescent Court
Suite 1000
Dallas, TX 75201

Charles J. Wyly, Jr
300 Crescent Court
Suite 1000
Dallas, TX 75201

Dr. F. Jay Taylor
2502 Tanglewood
Ruston, LA 71270

Richard E. Hanlon
22000 AOL Way
Dulles, VA 20166

Michael C. French
300 Crescent Court
Suite 1000
Dallas, TX 75201

Donald R. Miller, Jr.
8000 Bent Branch Drive
Irving, TX 75063

Evan A. Wyly
300 Crescent Court
Suite 1000
Dallas, TX 75201

Kelly Elliot
300 Crescent Court
Suite 1000
Dallas, TX 75201

**MICHAELS STORES, INC.
LIST OF OFFICERS & DIRECTORS**

OFFICERS

POSITION HELD

Sam Wyly
300 Crescent Court
Suite 1000
Dallas, TX 75201

Chairman of the Board of Directors
and Managing Director

Charles J. Wyly, Jr.
300 Crescent Court
Suite 1000
Dallas, TX 75201

Vice Chairman of the Board of
Directors and Managing Director

R. Michael Rouleau
8000 Bent Branch Drive
Irving, TX 75063

President and Chief Executive
Officer

Douglas B. Sullivan
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President of
Development

Duane Hiemenz
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President of
Store Operations

Lawrence H. Fine
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President and
General Merchandise Manager

Bryan M. DeCordova
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President
Chief Financial Officer

Jim Tucker
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President
Chief Information Officer

David Gary
8000 Bent Branch Drive
Irving, TX 75063

Sr. Vice President of Logistics
and Distribution

MICHAELS STORES, INC.
LIST OF OFFICERS & DIRECTORS

OFFICERS

POSITION HELD

Mark V. Beasley
8000 Bent Branch Drive
Irving, TX 75063

Vice President
General Counsel
Secretary

Donald R. Miller, Jr.
8000 Bent Branch Drive
Irving, TX 75063

Managing Director and Vice President
of Market Development

Evan A. Wylly
300 Crescent Court
Suite 1000
Dallas, TX 75201

Managing Director

Kelly Elliott
300 Crescent Court
Suite 1000
Dallas, TX 75201

Managing Director

Michael C. French
300 Crescent Court
Suite 1000
Dallas, TX 75201

Managing Director

Phillip D. Hixon
8000 Bent Branch Drive
Irving, TX 75063

Vice President Store Development

Robert Spencer
8000 Bent Branch Drive
Irving, TX 75063

Vice President- Northeast Zone

Mark A. Emken
8000 Bent Branch Drive
Irving, TX 75063

Vice President- Southeast Zone

John R. Sturdivant
8000 Bent Branch Drive
Irving, TX 75063

Vice President- Pacific Zone

Rick Tredinnick
8000 Bent Branch Drive
Irving, TX 75063

Vice President- Central Zone

**MICHAELS STORES, INC.
LIST OF OFFICERS & DIRECTORS**

OFFICERS

POSITION HELD

Monty Reese
8000 Bent Branch Drive
Irving, TX 75063

Vice President - Marketing

Kevin Rutherford
8000 Bent Branch Drive
Irving, TX 75063

Senior Vice President of
Human Resources

Wayne Stockton
8000 Bent Branch Drive
Irving, TX 75063

Vice President - Merchandising

Christopher J. Holland
8000 Bent Branch Drive
Irving, TX 75063

Vice President - Finance

Richard T. Gruber
8000 Bent Branch Drive
Irving, TX 75063

Vice President - Accounting

Janet Morehouse
8000 Bent Branch Drive
Irving, TX 75063

Assistant Secretary

David Keepes
8000 Bent Branch Drive
Irving, TX 75063

Treasurer

* Officers of the company, who are appointed by the Board of Directors, hold office until their successors are chosen and qualified, or until their death, resignation or removal.