

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30161

1. Entity Name

MICHAELS STORES, INC.

FILED

Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90054 005 ***150.00

Principal Place of Business

Mailing Address

8000 BENT BRANCH DR
IRVING TX 75063

8000 BENT BRANCH DR
IRVING TX 75063-6023

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1943604

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. *See Attached* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	ROULEAU, MICHAEL	
STREET ADDRESS	8000 BENT BRANCH DR	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	COB	☐ Delete
NAME	WYLY, SAM	
STREET ADDRESS	300 CRESCENT CT- STE 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VP	☐ Delete
NAME	DE CORDOVA, BRYAN	
STREET ADDRESS	8000 BENT BRANCH DR	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	VPS	☐ Delete
NAME	BEASLEY, MARK V.	
STREET ADDRESS	8000 BENT BRANCH DR	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	VP	☐ Delete
NAME	HOLLAND, CHRISTOPHER J.	
STREET ADDRESS	8000 BENT BRANCH DR	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	VP	☐ Delete
NAME	GRUBER, RICHARD T.	
STREET ADDRESS	8000 BENT BRANCH DR	
CITY-ST-ZIP	IRVING TX 75063	

TITLE	P	☒ Change ☐ Addition
NAME	John Martin	
STREET ADDRESS	8000 Bent Branch Drive	
CITY-ST-ZIP	Irving, TX 75063	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	- EUP/CFO -	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 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

Richard T. Gruber 4-10-00 972-409-1300

Date

Daytime Phone #

CR2E034 (9/99)

MICHAELS STORES, INC.
LIST OF OFFICERS & DIRECTORS
BUSINESS ADDRESSES

090141
0006772

DIRECTORS

POSITION HELD

Sam Wylly
300 Crescent Court
Suite 1000
Dallas, TX 75201

Chairman of the Board

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

Vice Chairman of the Board

Kelly W. Elliott
300 Crescent Court
Suite 1000
Dallas, TX 75201

Director

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

Director

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

Director and
Vice President - Market Development

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

Director

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

Director

Richard E. Hanlon
22000 AOL Way
Dulles, VA 20166

Director

Richard Marcus
767 Fifth Avenue, 26th Flr.
New York, NY 10153

Director

Elizabeth A. Vanstory
2755 Franklin Street, #8
San Francisco, CA 94123

Director

MICHAELS STORES, INC.
LIST OF OFFICERS & DIRECTORS
BUSINESS ADDRESSES

P30161
00067772

OFFICERS

POSITION HELD

John Martin
8000 Bent Branch Drive
Irving, TX 75063

President
Chief Operating Officer

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

Chief Executive Officer

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

Executive Vice President
Chief Financial Officer

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

Executive Vice President
General Merchandise Manager

Ed Sadler
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President - Store Operations

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

Executive Vice President - Development

James F. Tucker
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President
Chief Information Officer

Steve Davis
8000 Bent Branch Drive
Irving, TX 75063

Executive Vice President
Michaels Online

James C. Neustadt
8000 Bent Branch Drive
Irving, TX 75063

Sr. Vice President - Advertising
and Marketing

Tony D'Onofrio
8000 Bent Branch Drive
Irving, TX 75063

Senior Vice President – Logistics
and Distribution