

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30161

1. Entity Name

MICHAELS STORES, INC.

Principal Place of Business

Mailing Address

8000 BENT BRANCH DR
IRVING TX 75063

8000 BENT BRANCH DR
IRVING TX 75063

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, 2001 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 list* OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

Date

Daytime Phone #

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90066 036 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Michael's Stores, Inc.
List of Officers and Directors

Attachment
904914
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<u>Directors</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Sam Wyly 300 Crescent Court, Ste. 1000 Dallas, TX 75201	Chairman of the Board	07/31/84
Charles J. Wyly, Jr. 300 Crescent Court, Ste. 1000 Dallas, TX 75201	Vice Chairman of the Board	10/15/84
Richard E. Hanlon 22000 AOL Way Dulles, VA 20166	Director	04/11/90
Richard C. Marcus 767 Fifth Avenue, 26 th Flr. New York, NY 10153	Director	07/15/99
Elizabeth A. VanStory 2755 Franklin Street #8 San Francisco, CA 94123	Director	07/15/99

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

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
R. Michael Rouleau 8000 Bent Branch Drive Irving, TX 75063	Chief Executive Officer	04/15/96
John C. Martin 8000 Bent Branch Drive Irving, TX 75063	President & Chief Operating Officer	06/28/99
Douglas B. Sullivan 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Development	08/08/95
Edward F. Sädler 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Store Operations	10/14/99
Lawrence H. Fine 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President General Merchandise Manager	12/01/96
Bryan M. DeCordova 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Chief Financial Officer	03/24/97
James F. Tucker 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Chief Information Officer	06/09/97
Stephen W. Davis 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Michaels.com	12/30/99
James C. Neustadt 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Advertising & Marketing	06/08/98
Duane E. Hiemenz 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President New Business Development	10/18/99
Tom DeCaro 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Merchandise Planning & Control	08/14/00

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Sue Elliott 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Human Resources	11/07/00
Mark V. Beasley 8000 Bent Branch Drive Irving, TX 75063	Vice President General Counsel & Secretary	04/04/90 09/11/87 09/11/87
Donald R. Miller, Jr. 8000 Bent Branch Drive Irving, TX 75063	Vice President Market Development	12/05/90
Phillip D. Hixon 8000 Bent Branch Drive Irving, TX 75063	Vice President – Store Planning	03/14/94
Mark A. Emken 8000 Bent Branch Drive Irving, TX 75063	Vice President – Custom Framing	05/27/96
Robert M. Spencer 8000 Bent Branch Drive Irving, TX 75063	Vice President – Northeast Zone	01/26/98
Billy Jack Fowler, Jr. 8000 Bent Branch Drive Irving, TX 75063	Vice President – Pacific Zone	03/27/00
Richard W. Tredinnick 8000 Bent Branch Drive Irving, TX 75063	Vice President – Central Zone	09/03/97
Rosemary Thomas 8000 Bent Branch Drive Irving, TX 75063	Vice President – Southeast Zone	08/28/00
Wayne W. Stockton 8000 Bent Branch Drive Irving, TX 75063	Vice President – Merchandising	01/23/98
Christopher J. Holland 8000 Bent Branch Drive Irving, TX 75063	Vice President – Finance	01/23/98

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Richard T. Gruber 8000 Bent Branch Drive Irving, TX 75063	Vice President – Accounting	02/09/98
Robert Girling 8000 Bent Branch Drive Irving, TX 75063	Vice President – Store Processes	01/31/00
Gale D. Binder 8000 Bent Branch Drive Irving, TX 75063	Vice President Systems Development	01/19/98
Sam Laboi 8000 Bent Branch Drive Irving, TX 75063	Vice President – Replenishment	10/09/00
Les Gardner 8000 Bent Branch Drive Irving, TX 75063	Vice President Distribution & Logistic Operations	10/05/00
Janet S. Morehouse 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/15/92
David R. Keepes 8000 Bent Branch Drive Irving, TX 75063	Treasurer	04/07/94

** 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.*

MSI_DATE.DOC 1/17/01