

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90023 039 ***150.00

031378 AT

DOCUMENT # P30161

1. Entity Name

MICHAELS STORES, INC.

Principal Place of Business

**8000 BENT BRANCH DR
 IRVING TX 75063**

Mailing Address

**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

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

7. Name and Address of New Registered Agent

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	MARTIN, JOHN	
STREET ADDRESS	8000 BENT BRANCH DR	
CITY-ST-ZIP	IRVING TX 75063	
TITLE	GOB-	☐ Delete
NAME	WYLY, SAM	
STREET ADDRESS	300 CRESCENT CT- STE 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	EVCF	☐ 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	President & CEO	☒ Change ☐ Addition
NAME	Michael Rouleau	
STREET ADDRESS	8000 Bent Branch	
CITY-ST-ZIP	Irving, TX 75063	
TITLE	Vice Chairman of Board	☒ 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		
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 REQUIRED

Richard Gruber **4-12-02** **972-409-1300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Michaels Stores, Inc.
List of Officers and Directors

838512

#P30161
Date Taken Office

Directors

Position Held

Date Taken Office

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

Chairman of the Board

07/26/01

Sam Wyly
300 Crescent Court, Ste. 1000
Dallas, TX 75201

Vice Chairman of the Board

07/26/01

Richard E. Hanlon
22000 AOL Way
Dulles, VA 20166

Director

04/11/90

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

Director

07/15/99

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

Director

07/15/99

Liz Minyard
777 Freeport Parkway
Coppell, TX 75019

Director

03/18/02

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Michaels Stores, Inc. #P30161
List of Officers and Directors

838512

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
R. Michael Rouleau 8000 Bent Branch Drive Irving, TX 75063	President & Chief Executive Officer	04/15/96
Douglas B. Sullivan 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Development	08/08/95
Edward F. Sadler 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Store Operations	10/14/99
Robert M. Spencer 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Merchandising	01/19/01
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
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
Sue Elliott 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Human Resources	11/07/00
Stephen Gartner 8000 Bent Branch Irving, TX 75063	Sr. Vice President Supply Chain Management	05/21/01
Amy Parker 8000 Bent Branch Irving, TX 75063	Sr. Vice President Marketing	03/18/02

Attachment

838512

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List of Officers and Directors**

P30161

<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
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
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
Steve Conway 8000 Bent Branch Drive Irving, TX 75063	Vice President – Southeast Zone	01/29/01
Jeff Wallace 8000 Bent Branch Drive Irving, TX 75063	Vice President – Northeast Zone	04/09/01
Tom Making 8000 Bent Branch Drive Irving, TX 75063	Vice President – Northern Zone	01/07/02
Nicholas Crombie 8000 Bent Branch Drive Irving, TX 75063	Vice President – Mid Atlantic Zone	01/07/02
Wayne W. Stockton 8000 Bent Branch Drive Irving, TX 75063	Vice President – Merchandising	01/23/98

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P30161
Date Taken Office

Officers

Position Held

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

Vice President – Finance

01/23/98

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 & Logistics Operations

10/05/00

Tom Roush
8000 Bent Branch
Irving, TX 75063

Vice President
Planning & Allocation

3/29/02

Doug Marker
8000 Bent Branch Drive
Irving, TX 75063

Vice President
Loss Prevention

4/30/01

Brenda Lugannani
8000 Bent Branch Drive
Irving, TX 75063

Vice President -
Creative Arts Division

9/ 01/01

Eric Dickenson
8000 Bent Branch Drive
Irving, TX 75063

Vice President -
Crafts Division

09/01/01

Janet S. Morehouse
8000 Bent Branch Drive
Irving, TX 75063

Assistant Secretary

06/15/92

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#P 30161

Officers

Position Held

Date Taken Office

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 4/1/02