

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90309 047 ***150.00

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				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ROULEAU, MICHAEL 8000 BENT BRANCH IRVING, TX 75063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB WYLY, SAM 300 CRESCENT CT- STE 1000 DALLAS, TX 75201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF BOYER, JEFFREY 8000 BENT BRANCH DR IRVING, TX 75063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEASLEY, MARK V. 8000 BENT BRANCH DR IRVING, TX 75063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLLAND, CHRISTOPHER J. 8000 BENT BRANCH DR IRVING, TX 75063	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRUBER, RICHARD T. 8000 BENT BRANCH DR IRVING, TX 75063	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President - Tax Teri S. Williams 8000 Bent Branch Drive Irving, TX 75063	☐ Change ☒ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE _____ Vice President - Tax 772-401-1300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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

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<u>Directors</u>	<u>Position Held</u>	<u>Date Taken Office</u>
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, 26 th Flr. New York, NY 10153	Director	07/15/99
Liz Minyard 777 Freeport Parkway Coppell, TX 75019	Director	03/18/02
Cece Smith 5080 Spectrum Drive Suite 850 West Addison, TX 75001	Director	10/30/02

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<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
Jeffrey N. Boyer 8000 Bent Branch Irving, TX 75063	Executive Vice President Chief Financial Officer	01/13/03
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
Gregory Sandfort 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President General Merchandise Manager	01/27/04
Mike Jones 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Chief Information Officer	09/14/04
Duane E. Hiemenz 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President New Business Development	10/18/99
Thomas C. DeCaro 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Inventory Management	08/14/00
Sue Elliott 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President Human Resources	11/07/00
Emily White-Keating 8000 Bent Branch Irving, TX 75063	Sr. Vice President Marketing	11/08/03
Mark V. Beasley 8000 Bent Branch Drive Irving, TX 75063	Sr. Vice President General Counsel & Secretary	03/26/03 09/11/87 09/11/87

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Alana O'Connell 8000 Bent Branch Drive Irving, TX 75063	Vice President – Finance and Corporate Controller	04/12/04
Teri J. Williams 8000 Bent Branch Irving, TX 75063	Vice President – Tax	03/25/04
Marjorie Powell 8000 Bent Branch Drive Irving, TX 75063	Vice President and Assistant General Counsel	03/27/2005
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 Administration	03/14/94
Stephen P. Conway 8000 Bent Branch Drive Irving, TX 75063	Vice President – Southeast Zone	01/29/01
Nicholas B. Crombie 8000 Bent Branch Drive Irving, TX 75063	Vice President – Northeast Zone	01/07/02
Thomas J. Making 8000 Bent Branch Drive Irving, TX 75063	Vice President – Northern Zone	01/07/02
John Melnick 8000 Bent Branch Drive Irving, TX 75063	Vice President – Mid Atlantic Zone	04/20/03
Rick Kominski 8000 Bent Branch Drive Irving, TX 75063	Vice President – Pacific Zone	8/18/02
Ralph Nemeth 8000 Bent Branch Drive Irving, TX 75063	Vice-President – Southwest Zone	08/02/04

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Christopher J. Holland 8000 Bent Branch Drive Irving, TX 75063	Vice President – Finance	01/23/98
Robert Girling 8000 Bent Branch Drive Irving, TX 75063	Vice President – Store Processes	01/31/00
Tom Bazzone 8000 Bent Branch Drive Irving, TX 75063	President - Recollections and STAR Wholesale	05/10/04
Walt Asbury 8000 Bent Branch Drive Irving, TX 75063	Vice President Space Planning	04/20/03
Gale D. Binder 8000 Bent Branch Drive Irving, TX 75063	Vice President Systems Development	01/19/98
Douglas C. Marker 8000 Bent Branch Drive Irving, TX 75063	Vice President Loss Prevention	04/30/01
Theodore J. Layne 8000 Bent Branch Drive Irving, TX 75063	Vice President- Technical Services	11/17/03
Shawn Hearn 8000 Bent Branch Irving, TX 75063	Vice President- Field Human Resources	11/18/02
Dan Meyer 8000 Bent Branch Irving, TX 75063	Vice President Store Planning & Analysis	03/26/03
Janet S. Morehouse 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/15/92

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
David R. Keepes 8000 Bent Branch Drive Irving, TX 75063	Treasurer	04/07/94
Jeff Wellen 8000 Bent Branch Drive Irving, TX 75063	Head of Strategic Planning and Initiatives, Office of the CEO	02/03/02
Thomas Melito 8000 Bent Branch Drive Irving, TX 75063	Assistant Treasurer	10/29/04
Bradley K. Blackwell 8000 Bent Branch Drive Irving, TX 75063	Assistant Secretary	06/17/04

** 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 3/27/05