

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90137 004 ***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**

☐ CHECK HERE IF MAKING CHANGES

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. 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ Delete
NAME **ROWEAU, MICHAEL**
STREET ADDRESS **8000 BENT BRANCH**
CITY-ST-ZIP **IRVING TX 75063**

TITLE **VCOB** ☐ Delete
NAME **WYLY, SAM**
STREET ADDRESS **300 CRESCENT CT- STE 1000**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **EVC** ☐ 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**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition
NAME **Michael Rouleau**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Jeffrey Boyer**
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

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-03 972-409-1300

Date

Daytime Phone #

CR2E034 (10/02)

all attached 80052197
#P30161
Michaels Stores, Inc.
List of Officers and Directors

<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	10/31/02

Attachment *80052197*
P30167

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
Ron Staffieri 8000 Bent Branch Irving, TX 75063	President Michaels Stores Group	12/30/02
Jeffrey 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
Robert M. Spencer 8000 Bent Branch Drive Irving, TX 75063	Executive Vice President Merchandising	01/19/01
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

Attachment
Michaels Stores, Inc.
List of Officers and Directors

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Amy Parker 8000 Bent Branch Irving, TX 75063	Sr. Vice President Marketing	03/18/02
Sam Crowley 8000 Bent Branch Irving, TX 75063	Sr. Vice President New Ventures	08/05/02
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
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

Michaels Stores, Inc.
List of Officers and Directors

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Rick Kominski 8000 Bent Branch Drive Irving, TX 75063	Vice President -- Central Zone	8/18/02
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
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	03/29/02
Doug Marker 8000 Bent Branch Drive Irving, TX 75063	Vice President Loss Prevention	04/30/01
Brenda Lugannani 8000 Bent Branch Drive Irving, TX 75063	Vice President - Creative Arts Division	09/ 01/01

Attachment

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List of Officers and Directors**

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<u>Officers</u>	<u>Position Held</u>	<u>Date Taken Office</u>
Eric Dickenson 8000 Bent Branch Drive Irving, TX 75063	Vice President - Crafts Division	09/01/01
Shawn Hearn 8000 Bent Branch Irving, TX 75063	Vice President- Field Human Resources	11/18/02
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 1/13/03