

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005800

Entity Name: HOBBY LOBBY STORES, INC.

Current Principal Place of Business:

7701 S.W. 44TH STREET
OKLAHOMA CITY, OK 73179

Current Mailing Address:

7701 S.W. 44TH STREET
OKLAHOMA CITY, OK 73179 US

FEI Number: 73-1032203

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/DIRECTOR
Name GREEN, DAVID M
Address 7701 S.W. 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

Title SECRETARY/DIRECTOR
Name GREEN, MART D
Address 7701 S.W. 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

Title PRESIDENT/DIRECTOR
Name GREEN, STEVEN T
Address 7701 S.W. 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

Title VICE PRESIDENT/OPERATIONS
Name HAYWOOD, KENNETH
Address 7701 S.W. 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

Title VICE PRESIDENT/FINANCE
Name CARGILL, JON
Address 7701 S.W. 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

Title VICE PRESIDENT/CHIEF LEGAL
 OFFICER
Name DOBELBOWER, PETER M
Address 7707 SW 44TH ST.
City-State-Zip: OKLAHOMA CITY OK 73179

Title SR. VICE PRESIDENT/STORE
 OPERATIONS
Name BETTS, RANDY
Address 7701 S.W. 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER M. DOBELBOWER

**VP/CHIEF LEGAL
OFFICER**

06/14/2016

Electronic Signature of Signing Officer/Director Detail

Date