



0003460085

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

ANNUAL REPORT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0003460085

Date Filed: 3/22/2019 9:42:20 AM

Entity Name and Mailing Address:

MICHAELS STORES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000338463

Address

8000 BENT BRANCH DR
IRVING, TX 75063-6023

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109847

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Interim CEO: Mark S. Cosby	President	8000 BENT BRANCH DR IRVING, TX 75063-6023
Michael J. Veitenheimer	Secretary	8000 BENT BRANCH DR IRVING, TX 75063-6023
Elaine Locke	Treasurer	8000 BENT BRANCH DR IRVING, TX 75063-6023
Rebecca Shaffer	Vice President	8000 BENT BRANCH DR IRVING, TX 75063-6023
Denise Paulonis	Director	8000 BENT BRANCH DR IRVING, TX 75063-6023
Michael J. Veitenheimer	Director	8000 BENT BRANCH DR IRVING, TX 75063-6023

The annual report must be signed by an authorized signer of the entity.

Rebecca Shaffer

Sign Here

03/22/2019

Date

Signer's Title: Vice President-Tax

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