



0003818538

**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 #: 0003818538

Date Filed: 3/24/2020 8:53:51 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.

B0496-1459 03/24/2020 8:53 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business 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
☒ CEO Mark S. Cosby	President	8000 BENT BRANCH DR IRVING, TX 75063-6023
☒ Interim Jennifer Raibon	Secretary	8000 BENT BRANCH DR IRVING, TX 75063-6023
☒ VACANT VACANT	Treasurer	8000 BENT BRANCH DR IRVING, TX 75063-6023
☒ Mark Cosby	Director	8000 BENT BRANCH DR IRVING, TX 75063-6023
☒ Vidaya Jwala	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

03/24/2020

Date

Job Title: VP-Tax