



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 62721		2. Name of Corporation Jo-Ann Stores, Inc.			
3. Street Address Principal Business Office 5555 Darrow Road			City Hudson	State OH	Zip 44236
4. Business Phone No. 333-656-2600		5. State of Incorporation OHIO			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales of Fabrics, Crafts and Notions.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Darrell Webb			Vice President Name Edward A. Weinstein		
Street Address 5555 Darrow Road			Street Address 5555 Darrow Road		
City Hudson	State OH	Zip 44236	City Hudson	State OH	Zip 44236
Secretary Name David B. Goldston			Treasurer Name Scott Roubic		
Street Address 5555 Darrow Road			Street Address 5555 Darrow Road		
City Hudson	State OH	Zip 44236	City Hudson	State OH	Zip 44236
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Rosskamm			Director Name Scott Cowen		
Street Address 2000 Auburn Drive - Suite 200			Street Address 6823 Saint Charles Avenue		
City Beachwood	State OH	Zip 44122	City New Orleans	State LA	Zip 70118
Director Name Frank Newman			Director Name Ira Gumberg		
Street Address 10 West Forest Avenue			Street Address 1051 Brinton Road		
City Englewood	State NJ	Zip 07631	City Pittsburgh	State PA	Zip 15221
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 28,872,085	Class/Series Common	Par Value None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-27-09
Check No.	01500091
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward A. Weinstein 2/24/09  
Signature Date  
Edward A. Weinstein  
Print or Type Name  
Vice President  
Title

**JO-ANN STORES, INC.**

LIST OF OFFICERS & DIRECTORS

LAST UPDATED: NOVEMBER 2008

**DIRECTORS**

ALAN ROSSKAMM  
SCOTT COWEN  
FRANK NEWMAN

IRA GUMBERG  
BERYL RAFF  
TRACEY THOMAS TRAVIS  
PATRICIA B. MORRISON

**OFFICERS**

DARRELL WEBB  
5555 DARROW ROAD  
HUDSON, OH 44236

CHAIRMAN OF THE BOARD, PRESIDENT  
& CHIEF EXECUTIVE OFFICER

DAVID B. GOLDSTON  
5555 DARROW ROAD  
HUDSON, OH 44236

SENIOR VICE PRESIDENT -  
GENERAL COUNSEL & SECRETARY

KENNETH HAVERKOST  
5555 DARROW ROAD  
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT-  
STORE OPERATIONS

RIDDIANNE KLINE  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
MARKETING

ANTHONY DISSINGER  
5555 DARROW ROAD  
HUDSON, OH 44236

SENIOR VICE PRESIDENT- SUPPLY CHAIN  
MANAGEMENT & LOGISTICS

SCOTT ROUBIC  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT - TREASURER

MATT SUSZ  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
INTERNAL AUDIT AND LOSS PREVENTION

ED WEINSTEIN  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT - TAX

SUE WALKER  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-  
HEARTLAND REGION

JAMES C. KERR  
5555 DARROW ROAD  
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -  
CHIEF FINANCIAL OFFICER

TRAVIS SMITH  
5555 DARROW ROAD  
HUDSON, OH 44236

CHIEF OPERATING OFFICER

**FILED**

**FEB 27 2009**

By

*MMC*  
*FD #62721*

**JO-ANN STORES, INC.**

LIST OF OFFICERS & DIRECTORS  
LAST UPDATED: NOVEMBER 2008

MICHELLE CHRISTENSEN  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
GENERAL MERCHANDISE MANAGER, SEWING

RICHARD CHAPMAN  
5555 DARROW RD.  
HUDSON, OH 44236

VICE PRESIDENT -  
STORE DEVELOPMENT AND FACILITIES

REBECCA JONES  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT - GENERAL  
MERCHANDISE MANAGER  
CRAFT AND FLORAL

JUSTIN SIMMONS  
5555 DARROW RD.  
HUDSON, OH 44236

VICE PRESIDENT -  
CHIEF INFORMATION OFFICER

CHRISTOPHER BEEM  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
CONTROLLER

JEFF FINK  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
REAL ESTATE

THOMAS WILLIAMS  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
HUMAN RESOURCES

KEITH KOTEL  
5555 DARROW ROAD  
HUDSON, OH 44236

VICE PRESIDENT -  
PRODUCT DEVELOPMENT AND SOURCING

ROGER HAWKINS  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-  
SOUTHEAST REGION

EDWARD DANN  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-  
SOUTH CENTRAL REGION

KEVIN KNEESHAW  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-  
NORTHWEST REGION

ROB HARTNETT  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-  
SOUTHWEST REGION

KRIS CHRISTIAN  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT-  
MID-ATLANTIC REGION

DIANA YOUNG  
5555 DARROW ROAD  
HUDSON, OH 44236

REGIONAL VICE PRESIDENT  
NORTHEAST REGION

**FILED**

**FEB 27 2009**

By MMC

ID #62721

**JO-ANN STORES, INC.**

**LIST OF OFFICERS & DIRECTORS**

LAST UPDATED: NOVEMBER 2008

JOSEPH THIBAUT, JR. 5555 DARROW ROAD HUDSON, OHIO 44236	VICE PRESIDENT - OPERATIONS
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SCOTT COWEN PRESIDENT, TULANE UNIVERSITY 218 GIBSON HALL 6823 ST CHARLES AVENUE NEW ORLEANS, LA 70118	DIRECTOR
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FRANK NEWMAN CHAIRMAN & CEO MEDICAL NUTRITION USA, INC. 10 WEST FOREST AVENUE ENGLEWOOD, NJ 07631	DIRECTOR
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IRA GUMBERG PRESIDENT & CEO J.J. GUMBERG CO. 1051 BRINTON ROAD PITTSBURGH, PA 15221	DIRECTOR
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DAVID PERDUE FORMER CHAIRMAN AND CHIEF EXECUTIVE OFFICER DOLLAR GENERAL CORPORATION	DIRECTOR
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JOSEPH DEPINTO PRESIDENT AND CHIEF EXECUTIVE OFFICER 7-ELEVEN, INC.	DIRECTOR
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BERYL RAFF EXECUTIVE VICE PRESIDENT GENERAL MERCHANDISING MANAGER RETAIL JEWELRY DIVISION J.C. PENNEY COMPANY, INC. 6501 LEGACY DRIVE PLANO, TX 75024	DIRECTOR
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TRACEY T. TRAVIS SENIOR VICE PRESIDENT & CEO POLO RALPH LAUREN 650 MADISON AVENUE NEW YORK, NY 10022	DIRECTOR
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PATRICIA B. MORRISON FORMER EXECUTIVE VICE PRESIDENT AND CHIEF INFORMATION OFFICER MOTOROLA, INC. 1655 ROYAL PALM WAY BOCA RATON, FL 33432	DIRECTOR
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ALAN ROSSKAMM CHAIRMAN AND INTERIM CHIEF EXECUTIVE OFFICER CHARMING SHOPPES, INC. BEACHWOOD, OH 44122	DIRECTOR
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**FILED**

**FEB 27 2009**

By 

