

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. 7-1.2-150).

subject to a penalty fee of \$25.00.		jaming or regularing to fix us an	nuus report within thirty (50) t	usys after the time prescribed by t	aw (R.I.G.L., /-1.2-1501(cod)) 1.
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.       5. State of Incorporation         333-656-2600       OHIO					
6. Brief Description of the Character Retail Sales of Fabrics, Cra	of Business Conducted in afts and Notions.	Rhode Island		*	
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name  Darrell Webb			Vice President Name Edward A. Weinstein		
Street Address 5555 Darrow Road			Street Address 5555 Darrow Road		
City Hudson	State OH	<sup>Zip</sup> 44236	City Hudson	State OH	<sup>Zip</sup> 44236
Secretary Name David B. Goldston			Treasurer Name Scott Roubic		
Street Address 5555 Darrow Road			Street Address 5555 Darrow Road		
City Hudson	State OH	<sup>Zip</sup> 44236	City Hudson	State OH	<sup>Ztp</sup> 44236
8. NAMES AND ADDRESSES Director Name Alan Rosskamm	OF THE DIRECTOR	RS: ("X" BOX FOR AT)	Director Name Scott Cowen	N SPACES BEFORE USIN	G ATTACHMENTS
Street Address 2000 Auburn Drive - Suite 200			Street Address 6823 Saint Charles Avenue		
City Beachwood	State OH	Zip 44122	City New Orleans	State LA	<i>Ζψ</i> 70118
Director Name Frank Newman			Director Name Ira Gumberg		
10 West Forest Avenue			Street Address 1051 Brinton Road		
Englewood	State NJ	<sup>Ζίρ</sup> 0 <b>7</b> 631	City Pittsburgh	State PA	<sup>Zip</sup> 15221
9. SHARES AUTHORIZED				("X" BOX FOR ATTACE ECTION MUST BE COMPLETED	· —
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.			Number of Shares	Class/Series	Par Value
			28,872,085	Common	None
This report must be executed this report must be executed	on behalf of the corp on behalf of the corp	poration by an authorize oration by the receiver o	d representative. If the cor trustee.	corporation is in the hand	s of a receiver or trustee,

File Date	2-27-09
Check No.	01500091
Ву:	mnc
F	OR 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.

Signature

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

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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

VICE PRESIDENT -**HUMAN RESOURCES** 

5555 DARROW ROAD HUDSON, OH 44236

VICE PRESIDENT -

PRODUCT DEVELOPMENT AND SOURCING

**KEITH KOTEL** 5555 DARROW ROAD HUDSON, OH 44236

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

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JO-ANN STORES, INC.

LIST OF OFFICERS & DIRECTORS LAST URDATED: NOVEMBER 2008

JOSEPH THIBAULT, JR. 5555 DARROW ROAD HUDSON, OHIO 44236 **VICE PRESIDENT - OPERATIONS** 

SCOTT COWEN

PRESIDENT, TULANE UNIVERSITY

218 GIBSON HALL

6823 ST CHARLES AVENUE NEW ORLEANS, LA 70118 DIRECTOR

FRANK NEWMAN

CHAIRMAN & CEO MEDICAL NUTRITION USA, INC. 10 WEST FOREST AVENUE ENGLEWOOD, NJ 07631 DIRECTOR

IRA GUMBERG

PRESIDENT & CEO J.J. GUMBERG CO. 1051 BRINTON ROAD PITTSBURGH, PA 15221 DIRECTOR

DAVID PERDUE

FORMER CHAIRMAN AND CHIEF EXECUTIVE OFFICER DOLLAR GENERAL CORPORATION DIRECTOR

DIRECTOR

JOSEPH DEPINTO PRESIDENT AND

CHIEF EXECUTIVE OFFIECER

7-ELEVEN, INC.

**BERYL RAFF** 

DIRECTOR

EXECUTIVE VICE PRESIDENT

GENERAL MERCHANDISING MANAGER

RETAIL JEWELRY DIVISION
J.C. PENNEY COMPANY, INC.
6501 LEGACY DRIVE

PLANO, TX 75024

DIRECTOR

TRACEY T. TRAVIS

DIRECTOR

SENIOR VICE PRESIDENT & CEO

POLO RALPH LAUREN 650 MADISON AVENUE NEW YORK, NY 10022

PATRICIA B. MORRISON

DIRECTOR

FORMER EXECUTIVE VICE PRESIDENT AND

CHIEF INFORMATION OFFICER

MOTOROLA, INC.

1655 ROYAL PALM WAY BOCA RATON, FL 33432

ALAN ROSSKAMM

CHAIRMAN AND INTERIM CHIEF

**EXECUTIVE OFFICER** 

CHARMING SHOPPES, INC. BEACHWOOD, OH 44122

DIRECTOR

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By MMC