



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000091008

2. Name of Corporation Michaels Stores, Inc.

3. Street Address Principal Business Office:

No. and Street: 8000 BENT BRANCH DRIVE

City or Town: IRVING

State: TX

Zip: 75063

Country: USA

4. Business Phone No.

972-409-1300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATING SPECIALTY RETAIL STORES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	THOMAS A. MELITO	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
SECRETARY	MICHAEL J. VEITENHEIMER	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
CEO	JOHN B. MENZER	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
CFO	CHARLES M. SONSTEBY	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
VP-CHIEF ACCOUNTING/CONTROLLER	JENNIFER ROBINSON	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
DIRECTOR	JILL A. GREENTHAL	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
DIRECTOR	JOSH BEKENSTEIN	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA
DIRECTOR	TODD COOK	8000 BENT BRANCH DRIVE IRVING, TX 75063 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	220,000,000.00	118419850

9. 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.

Signed this 20 Day of January, 2012 at 10:45:54 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER ROBINSON
Signature of Authorized Representative of the Corporation

VP-CHIEF ACCOUNTING/CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

