

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: 2014

1. Corporate ID No. 000524456

2. Name of Corporation Hobby Lobby Stores, Inc.

3. Street Address Principal Business Office:

No. and Street: 7707 SW 44TH

City or Town: OKLAHOMA CITY State: OK Zip: 73179 Country: USA

4. Business Phone No.

405-745-1854

5. State of Incorporation

State: OK

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

TO OPERATE FOR PROFIT RETAIL ARTS AND CRAFTS STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	STEVEN T GREEN	7707 SW 44TH	
		OKLAHOMA CITY, OK 73179 USA	
TREASURER	MART D. GREEN	7707 SW 44TH	
		OKLAHOMA CITY, OK 73179 USA	
SECRETARY	MART D. GREEN	7707 SW 44TH	
		OKLAHOMA CITY, OK 73179 USA	
CEO	DAVID M. GREEN	7707 SW 44TH	
		OKLAHOMA CITY, OK 73179 USA	
CFO	JON CARGILL	7707 SW 44TH	

		OKLAHOMA CITY, OK 73179 USA	
VP - INFO. SYSTEMS	JEANNE COTTER	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
ASSISTANT SECRETARY	PETER M. DOBELBOWER	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
VP - OPERATIONS	RANDY BETTS	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
VP - CONSTRUCTION	BOB MACKEY	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
VICE PRESIDENT	PETER M. DOBELBOWER	7707 S.W. 44TH STREET OKLAHOMA CITY, OK 73179 USA	
VP - ART AND CREATIVE	DARSEE LETT	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
ASSISTANT SECRETARY	STEVEN T. GREEN	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
ASSISTANT SECRETARY	MARSHA BOLD	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
ASSISTANT SECRETARY	PAM LUNSFORD	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
EXEC. VP OPERATIONS	KENNETH HAYWOOD	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
EXECUTIVE VICE PRESIDENT	STAN LETT	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	
SR. VP - DISTRIBUTION	BILL WOODY	7707 SW 44TH OKLAHOMA CITY, OK 73179 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0010	100,000.00	8000
STK		\$0.0010	9,900,000.00	5741349

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 29 Day of November, 2013 at 2:11:59 PM. 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 PETER M. DOBELBOWER

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY AND VP-LEGAL

Title

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

Form No. 630 Revised 09/07 © 2007 - 2013 State of Rhode Island and Providence Plantations All Rights Reserved