

1.) CORPORATION NAME:

Michaels Stores, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1105198**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	220,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8000 BENT BRANCH DRIVE

CITY/ST/ZIP: IRVING, TX 75063

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	LEWIS KLESSEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	INTERIM CEO		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

NAME:	CHARLES M. SONSTEBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

NAME:	MICHAEL J. VEITENHEIMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

NAME:	MICHAEL DEVLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

NAME:	THOMAS A. MELITO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

NAME:	JOSH BEKENSTEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

NAME:	JILL GREENTHAL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8000 BENT BRANCH DR.		
CITY/ST/ZIP/CO:	IRVING, TX 75063		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL DEVLIN	MICHAEL DEVLIN, VICE PRESIDENT	3/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.