

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851863

Entity Name: TUESDAY MORNING, INC.**Current Principal Place of Business:**6250 LBJ FREEWAY
DALLAS, TX 75240**Current Mailing Address:**6250 LBJ FREEWAY
DALLAS, TX 75240 US**FEI Number:** 75-1482994**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MOCH, DONNA
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** DONNA MOCH

03/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** VICE PRESIDENT, INTERIM GENERAL
COUNSEL AND CORPORATE
SECRETARY**Name** GRAY, JENNYFER R.**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** DIRECTOR**Name** BERGER, ANDREW T.**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** VP**Name** CHRONOS, KOSTAS D.**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** VP**Name** HOGAN, JACOB**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** CEO**Name** BERGER, ANDREW T.**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** TREASURER**Name** YOUNG, B. DELL JR.**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** VP**Name** DUNLAP, STEVE**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Title** VP**Name** LEWIS, MARTIN**Address** 6250 LBJ FREEWAY**City-State-Zip:** DALLAS TX 75240**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNYFER R. GRAY

VICE PRESIDENT

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	STODDARD, GINGER
Address	6250 LBJ FREEWAY
City-State-Zip:	DALLAS TX 75240