


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90098 031 ***150.00

DOCUMENT # P16572 1. Entity Name PIER 1 IMPORTS (U.S.), INC.			
Principal Place of Business 301 COMMERCE STREET, #600 FT WORTH, TX 76102 US		Mailing Address 301 COMMERCE STREET, #600 P.O. BOX 961020 FORT WORTH, TX 76161-0020 US	
2. Principal Place of Business 100 Pier 1 Place Suite, Apt. #, etc. FORT WORTH TX City & State		3. Mailing Address P.O. Box 961020 Suite, Apt. #, etc. Tax Dept. City & State FORT WORTH TX	
Zip 76102	Country USA	Zip 76161-0020	Country USA
4. FEI Number 75-1673348		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRENTICE HALL CORPORATION SYSTEM, INC. 1206 HAYS ST TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD GIROUARD, MARVIN J 301 COMMERCE ST., STE 600 FORT WORTH, TX 76102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 100 Pier 1 Place	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DEV TURNER, CHARLES H 301 COMMERCE ST., STE 600 FORT WORTH, TX 76102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 100 Pier 1 Place	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVS LAWRENCE, J. RODNEY 301 COMMERCE ST., STE 600 FORT WORTH, TX 76102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 100 Pier 1 Place	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP EV WEATHERLY, E. MITCHELL 301 COMMERCE ST., STE 600 FORT WORTH, TX 76102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 100 Pier 1 Place	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP EV SCHNEIDER, PHIL R 301 COMMERCE ST., STE 600 FORT WORTH, TX 76102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 100 Pier 1 Place	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPT COFFEY, J. GREGORY 301 COMMERCE ST., STE 600 FORT WORTH, TX 76102	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 100 Pier 1 Place	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Ed Lasko</u> ED LASKO		Date: <u>3/14/05</u> Daytime Phone # _____	

ATTACHMENT
D16572

50033819

Pier 1 Imports (U.S.), Inc., a Delaware corporation and subsidiary of Pier 1 Licensing, Inc. (incorporated 11/26/79; formerly Pier 1 Imports-Northeast, Inc.; renamed 07/01/88); tax #75-1673348

Directors: Marvin J. Girouard
Charles H. Turner

Officers: Marvin J. Girouard, Chairman, President and CEO
Charles H. Turner, Executive V.P. and CFO
J. Rodney Lawrence, Executive V.P. - Legal Affairs and Secretary
Gregory S. Humenesky, Executive V.P. - Human Resources
Jay R. Jacobs, Executive V.P. - Merchandising
Phil E. Schneider, Executive V.P. - Marketing
David A. Walker, Executive V.P. - Logistics and Allocations
E. Mitchell Weatherly, Executive V.P. - Stores
Susan E. Barley, Senior V.P. - Controller
Richard T. Blackwelder, Senior V.P. - Real Estate
Robert A. Kling, Senior V.P. - Merchandising
Andrew Laudato, Senior V.P. - Information Services
Steven M. Mowrer, Senior V.P. - Credit and Check Services
J. Gregory Coffey, V.P. and Treasurer
Michael A. Carter, V.P. - Legal Affairs and Assistant Secretary
Katherine W. Krahn, V.P. - East Zone
Gregory O. Rake, V.P. - Distribution
S. Leslie Eades, V.P. - Advertising
Donald L. Kinnison, V.P. - Visual Merchandising &
Merchandise Support
Edward J. Lasko, V.P. - Tax
Ronni R. Morrison, V.P. - Employee Relations
Bruce A. Reed, V.P. - West Zone
Michael L. Roesslein, V.P. - Central Zone
Jodi S. Valentine, V.P. - South Zone
Henry W. Williamson, V.P. - Sales & Store Support