

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90272 005 ***150.00

60027246



01032006 Chg-P CR2E034 (11/05)

4. FEI Number
75-1673348

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIROUARD, MARVIN J 100 PIERL PLACE FORT WORTH, TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV TURNER, CHARLES H 100 PIERL PLACE FORT WORTH, TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS LAWRENCE, J. RODNEY 100 PIERL PLACE FORT WORTH, TX 76102	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV WEATHERLY, E. MITCHELL 100 PIERL PLACE FORT WORTH, TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SCHNEIDER, PHIL R 100 PIERL PLACE FORT WORTH, TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COFFEY, J. GREGORY 100 PIERL PLACE FORT WORTH, TX 76102	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Pier 1 Place
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Pier 1 Place
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SVP Secretary Michael A. Coates 100 Pier 1 Place
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Pier 1 Place
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Pier 1 Place
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Pier 1 Place

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ed Lasko

Date

3/30/06

Daytime Phone #

(817) 252-8000

ATTACHMENT

60027246
P16572

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
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. – Stores Support & Development
Michael A. Carter, Senior V.P. and General Counsel, Secretary
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
Katherine W. Krahm, V.P. – East Zone
Gregory O. Rake, V.P. – Distribution
S. Leslie Eades, V.P. – Brand Development and Creative
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
Laura A. Schack, V.P. – Accounting & Reporting
Jodi S. Valentine, V.P. – South Zone
Betty M. Wilson, V.P. – Real Estate