

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90215 029 ***150.00

DOCUMENT # P16572

1. Entity Name

PIER 1 IMPORTS (U.S.), INC.



Principal Place of Business

100 RIERL PLACE
TAX DEPT
FT WORTH TX 76102
US

Mailing Address

PO BOX 961020
TAX DEPT
FORT WORTH TX 76161-0020
US



2. Principal Place of Business - No P.O. Box #

100 Pier 1 Place

3. Mailing Address

P.O. Box 961020

Suite, Apt. #, etc.

Tax Dept.

Suite, Apt. #, etc.

Tax Dept.

City & State

Fort Worth TX

City & State

Fort Worth TX

Zip

76102

Country

USA

Zip

76161-0020

Country

1st MOORE

CR2E034 (10/06)

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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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 PIER 1 PLACE FORT WORTH TX 76102	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV TURNER, CHARLES H 100 PIER 1 PLACE FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARTER, MICHAEL A 100 PIER 1 PLACE FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV WEATHERLY, E. MITCHELL 100 PIER 1 PLACE FORT WORTH TX 76102	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SCHNEIDER, PHIL R 100 PIER 1 PLACE FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COFFEY, J. GREGORY 100 PIER 1 PLACE FORT WORTH TX 76102	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Smith, Alexander W. 100 Pier 1 Place Fort Worth TX 76102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Humensky, Gregory S. 100 Pier 1 Place Fort Worth, TX 76102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lasko, Edward J. 100 Pier 1 Place Fort Worth, Texas 76102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

Ed Lasko

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/4/07

ATTACHMENT

40071446
#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: Alexander W. Smith
Charles H. Turner

Officers: Alexander W. Smith, 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
Susan E. Barley, Senior V.P. – Controller
Richard T. Blackwelder, Senior V.P. – Stores
Michael A. Carter, Senior V.P. and General Counsel, Secretary
Donald L. Kinnison, Senior V.P. – Visual Merchandising &
Merchandise Support
Katherine W. Krahn, Senior V.P. – Stores
Andrew Laudato, Senior V.P. and Chief Information Officer
Gregory O. Rake, Senior V.P. – Logistics & Distribution
S. Leslie Eades, V.P. – Brand Development and Creative
Edward J. Lasko, V.P. – Tax
Laura A. Schack, V.P. – Accounting & Reporting
Jim Waechter, V.P. – Stores/Canadian Operations
Myron B. Ells, Assistant Secretary
Christopher L. Mabe, Assistant Secretary