

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90368 044 ***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

60016806



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1673348**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1206 HAYS ST
TALLAHASSEE FL 32301

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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME PD
STREET ADDRESS GIROUARD, MARVIN J
CITY-ST-ZIP 301 COMMERCE ST., STE 600
FORT WORTH TX 76102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DEV
STREET ADDRESS TURNER, CHARLES H
CITY-ST-ZIP 301 COMMERCE ST., STE 600
FORT WORTH TX 76102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EVS
STREET ADDRESS LAWRENCE, J. RODNEY
CITY-ST-ZIP 301 COMMERCE ST., STE 600
FORT WORTH TX 76102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EV
STREET ADDRESS WEATHERLY, E. MITCHELL
CITY-ST-ZIP 301 COMMERCE ST., STE 600
FORT WORTH TX 76102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EV
STREET ADDRESS SCHNEIDER, PHIL R
CITY-ST-ZIP 301 COMMERCE ST., STE 600
FORT WORTH TX 76102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VPT
STREET ADDRESS COFFEY, J. GREGORY
CITY-ST-ZIP 301 COMMERCE ST., STE 600
FORT WORTH TX 76102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 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)

Directors: Marvin J. Girouard
Charles H. Turner

Officers: Marvin J. Girouard, Chairman, President and CEO
Charles H. Turner, Senior V.P. and CFO
J. Rodney Lawrence, Senior V.P. - Legal Affairs and Secretary
Robert A. Arlauskas, Senior V.P. - Stores
Jay R. Jacobs, Senior V.P. - Merchandising
Phil E. Schneider, Senior V.P. - Marketing
David A. Walker, Senior V.P. - Logistics and Allocations
E. Mitchell Weatherly, Senior V.P. - Human Resources
Michael A. Carter, V.P. - Legal Affairs and Assistant Secretary

Administrative Officers of Pier 1 Imports (U.S.), Inc.:

Susan E. Barley, V.P. - Finance
Richard T. Blackwelder, V.P. - Real Estate
Dwayne F. Cochran, V.P. - East Zone
C. Richard Constant, V.P. - Distribution
Charles F. Cotteleer, V.P. - Information Services
S. Leslie Eades, V.P. - Advertising
Donald L. Kinnison, V.P. - Visual Merchandising
Robert A. Kling, V.P. - Divisional Merchandising
Edward J. Lasko, V.P. - Tax
G. Weldon Maxey, V.P. - Merchandise Support
Paul D. Mihic, V.P. - South Zone
Ronni R. Morrison, V.P. - Employee Relations
Steven M. Mowrer, V.P. - Credit Services
Bruce A. Reed, V.P. - West Zone
Michael L. Roesslein, V.P. - Central Zone
Henry W. Williamson, V.P. - Sales & Store Support
Albert A. Valdes, V.P. - International Marketing