

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90286 019 ***150.00

DOCUMENT # **P23453**

1. Entity Name

Pier Group, Inc.

Principal Place of Business

Mailing Address

**C/o Pier 1 Imports, Inc.
 301 Commerce Street, #600**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0316770

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Corporate Service Company
 1201 Hays Street
 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP/EO** ☐ Delete
 NAME **Girouard, Marvin J.**
 STREET ADDRESS **301 Commerce St., Ste. 600**
 CITY-ST-ZIP **Ft. Worth, Tx. 76102**

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

TITLE **D/SVP/CFD/T** ☐ Delete
 NAME **Turner, Charles H.**
 STREET ADDRESS **301 Commerce St., Ste. 600**
 CITY-ST-ZIP **Ft. Worth, Tx. 76102**

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

TITLE **SVP/IS** ☐ Delete
 NAME **Lawrence, J. Rodney**
 STREET ADDRESS **301 Commerce St., Ste. 600**
 CITY-ST-ZIP **Ft. Worth, Tx. 76102**

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

TITLE **ASST. SEC.** ☐ Delete
 NAME **Carter, Michael A**
 STREET ADDRESS **301 Commerce St., Ste. 600**
 CITY-ST-ZIP **Ft. Worth, Tx. 76102**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Delete
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shirley Ann Selvin President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-01 (817) 252-8000

Date

Daytime Phone

Document #
P23453

552930

Pier-FTW, Inc., a Delaware corporation and subsidiary of Pier 1 Imports (U.S.), Inc. (incorporated 10/10/96)

Directors: Marvin J. Girouard
Charles H. Turner

Officers: Marvin J. Girouard, Chairman, President and CEO
Charles H. Turner, Senior V.P., CFO and Treasurer
J. Rodney Lawrence, Senior V. P. and Secretary
Michael A. Carter, Assistant Secretary

Pacific Industrial Properties, Inc., a Texas corporation (incorporated 08/01/91) and subsidiary of Pier 1 Imports (U.S.), Inc. (acquired 01/28/97)

Directors: Marvin J. Girouard
Charles H. Turner

Officers: Marvin J. Girouard, Chairman, President and CEO
Charles H. Turner, Senior V.P., CFO and Treasurer
J. Rodney Lawrence, Senior V. P. and Secretary
Michael A. Carter, Assistant Secretary
J. Gregory Coffey, Vice President

Pier Group, Inc., a Delaware corporation (incorporated 02/14/89) and subsidiary of Pier 1 Imports (U.S.), Inc. (acquired 02/28/97)

Directors: Marvin J. Girouard
Charles H. Turner

Officers: Marvin J. Girouard, Chairman, President and CEO
Charles H. Turner, Senior V.P., CFO and Treasurer
J. Rodney Lawrence, Senior V. P. and Secretary
Michael A. Carter, Assistant Secretary