

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0249417
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PIER 1 IMPORTS (U.S.), INC.
Company ID: 0249417
State of origin: Delaware
Formation date: 10/6/1988 12:00:00 AM
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Principal Office

P. O. BOX 961020
FORT WORTH, TX 761610020

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	ALEXANDER W SMITH	100 PIER 1 PLACE FORT WORTH TX 76102
Secretary	MICHAEL A CARTER	100 PIER 1 PLACE FORT WORTH TX 76102
Treasurer	CHARLES H TURNER	100 PIER 1 PLACE FORT WORTH TX 76102
Vice President	CHARLES H. TURNER	100 PIER 1 PLACE FORT WORTH TX 76102

Directors

Director	CHARLES H. TURNER	100 PIER 1 PLACE FORT WORTH TX 76102
Director	ALEXANDER W SMITH	100 PIER 1 PLACE FORT WORTH TX 76102

Signatures

Signature	DARLA D. RAMIREZ
Title	VICE PRESIDENT / CONTROLLER