

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0249417**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/1/2020 2:08:26 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PIER 1 IMPORTS (U.S.), INC.  
**Company ID:** 0249417  
**State of origin:** Delaware  
**Formation date:** 10/6/1988 12:00:00 AM  
**Date filed:** 6/1/2020 2:08:26 PM  
**Fee:** \$15.00

**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**

|                |                   |                                                               |
|----------------|-------------------|---------------------------------------------------------------|
| CEO            | ROBERT J RIESBECK | 685 JOHN B SIAS MEMORIAL PARKWAY STE.255 FORT WORTH, TX 76134 |
| President      | DONNA N COLACO    | 685 JOHN B SIAS MEMORIAL PARKWAY STE.255 FORT WORTH, TX 76134 |
| Secretary      | GEORGE R MCKOWN   | 685 JOHN B SIAS MEMORIAL PARKWAY STE.255 FORT WORTH, TX 76134 |
| Vice President | DARLA D RAMIREZ   | 685 JOHN B SIAS MEMORIAL PARKWAY STE.255 FORT WORTH, TX 76134 |

**Directors**

|          |                   |                                                               |
|----------|-------------------|---------------------------------------------------------------|
| Director | ROBERT J RIESBECK | 685 JOHN B SIAS MEMORIAL PARKWAY STE.255 FORT WORTH, TX 76134 |
| Director | DONNA N COLACO    | 685 JOHN B SIAS MEMORIAL PARKWAY STE.255 FORT WORTH, TX 76134 |

**Signatures**

|                  |                            |
|------------------|----------------------------|
| <b>Signature</b> | DARLA D RAMIREZ            |
| <b>Title</b>     | VICE PRESIDENT/ CONTROLLER |