

KELLY, HART & HALLMAN

(A PROFESSIONAL CORPORATION)

ATTORNEYS AT LAW

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FORT WORTH, TEXAS 76102

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
AUG 9 11 43 AM '96

TELEPHONE (817) 332-2500  
TELECOPY (817) 878-8280  
WRITERS DIRECT DIAL NUMBER  
(817) 878-3533

301 CONGRESS, SUITE 8000  
AUSTIN, TEXAS 78701  
TELEPHONE (512) 495-6400  
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August 5, 1996

Cert. Mail #P 386 292 663  
Return Receipt Requested

Federal Election Commission  
999 E Street N.W.  
Washington, D.C. 20463

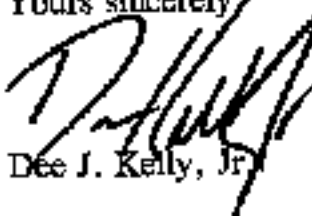
Re: Pier 1 Imports, Inc. - Federal Political Action Committee; I.D. No. C00245324

Gentlemen:

Enclosed is an amended Statement of Organization for Pier 1 Imports, Inc. - Federal Political Action Committee, whereby Michael A. Carter is appointed assistant treasurer of the PAC.

An additional copy of the amended Statement of Organization is enclosed to be file-stamped and returned to me to evidence the filing of the original with your office. A self-addressed, stamped envelope is enclosed for your convenience.

Yours sincerely



Dee J. Kelly, Jr.

Enclosure

# STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

AUG 9 11 43 AM '96

|   |  |
|---|--|
| 1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed)<br>Pier 1 Imports, Inc. - Federal Political Action Committee | 2. DATE<br>7/31/96   |
| (b) Number and Street Address <input type="checkbox"/> (Check if address is changed)<br>301 Commerce Street, Suite 600                            | 3. FEC Identification Number<br>C00245324  |
| (c) City, State and ZIP Code<br>Fort Worth, Texas 76102   | 4. Is This Report An Amendment?<br><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

5. TYPE OF COMMITTEE (Check one)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
|                   |                             |               |                |

(c) This committee supports/opposes only one candidate \_\_\_\_\_ and is NOT an authorized committee. (name of candidate)

(d) This committee is a \_\_\_\_\_ committee of the \_\_\_\_\_ Party. (National, State or subordinate) (Democratic, Republican, etc.)

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

| 8. | Name of Any Connected Organization or Affiliated Committee | Mailing Address and ZIP Code                              | Relationship |
|----|--|---|--------------|
|    | Pier 1 Imports, Inc.                                       | 301 Commerce Street, Suite 600<br>Fort Worth, Texas 76102 | Connected    |

Type of Connected Organization  
 Corporation  Corporation w/o Capital Stock  Labor Organization  Membership Organization  Trade Association  Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

| Full Name   | Mailing Address | Title or Position |
|---|-----------------|-------------------|
| J. Rodney Lawrence, 301 Commerce Street, Fort Worth, TX 76102 |                 | Treasurer         |

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

| Full Name  | Mailing Address | Title or Position |
|--|-----------------|-------------------|
| J. Rodney Lawrence, 301 Commerce Street, Suite 600, Fort Worth, TX 76102 |                 | Treasurer         |
| Michael A. Carter, 301 Commerce Street, Suite 600, Fort Worth, TX 76102  |                 | Ass't. Treas.     |

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

| Name of Bank, Depository, etc. | Mailing Address and ZIP Code                 |
|--------------------------------|--|
| Bank One Texas N.A.            | P.O. Box 910<br>Fort Worth, Texas 76101-0910 |

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

| TYPE OR PRINT NAME OF TREASURER | SIGNATURE OF TREASURER    | DATE    |
|---------------------------------|---------------------------|---------|
| J. Rodney Lawrence              | <i>J. Rodney Lawrence</i> | 7-31-96 |

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

|   |                 |
|---|-----------------|
| <input type="checkbox"/> Hand Delivered | DATE OF RECEIPT |
|---|-----------------|

|   |            |
|---|------------|
| <input type="checkbox"/> First Class Mail | POSTMARKED |
|---|------------|

|   |                      |
|---|----------------------|
| <input checked="" type="checkbox"/> Registered/Certified Mail | POSTMARKED<br>8/5/96 |
|---|----------------------|

|                                      |  |
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| <input type="checkbox"/> No Postmark |  |
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| <input type="checkbox"/> Postmark Illegible |  |
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|---|-----------------|
| <input type="checkbox"/> Received from the House Office of Records and Registration | DATE OF RECEIPT |
|---|-----------------|

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|--|-----------------|
| <input type="checkbox"/> Received from the Senate Office of Public Records | DATE OF RECEIPT |
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| <input type="checkbox"/> Other (Specify): | POSTMARKED             |
|   | and/or DATE OF RECEIPT |

*SMH*  
PREPARER

*8/5/96*  
DATE PREPARED