

LP 902

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

\$75.00 filing fee. See other side
for acceptable forms of payment.

APPLICATION FOR ADMISSION TO TRANSACT BUSINESS
(foreign limited partnership) **88-520356**

Validation Only

SAC 1962 SOSIL 10/18/86
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Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the undersigned general partner hereby applies on behalf of the limited partnership named below for admission to transact business as a foreign limited partnership in Illinois:

- 1. The limited partnership's name is: Mallon/Pier 1 Properties Limited Partnership
- 2. The Federal Employer Identification Number (F.E.I.N.) is: 75-219-9096 (Note 1)
- 3. The limited partnership was formed in the jurisdiction of: Delaware on: October 26, 1987 and validly exists there as a limited partnership on the file date of this application. (month, day, year)
- 4. The assumed name, if any, under which the limited partnership proposes to transact business in Illinois is: Pier 1 Imports (U.S.), Inc. (Note 2)

5. The name of the limited partnership's registered agent and the address of its registered office is:

Registered Agent: The Prentice Hall Corporation System, Inc.
 Last Name First Name Middle Name

Firm Name (if any)

Registered Office: 33 North LaSalle Street
 (P.O. Box alone Number Street Suite #
 is unacceptable) Chicago Illinois 60602
 City County Zip Code

- 6. The address, including county, of the office at which is kept a list of the names, business addresses and capital contributions of all limited partners is: 301 Commerce Street, Tarrant County, Fort Worth, Texas 76102
- 7. The undersigned agree(s) to keep the records detailed in Number 6 until the limited partnership's registration in this State is cancelled or withdrawn.
- 8. The latest date upon which the limited partnership is to be dissolved in the jurisdiction in which it was formed is: 45 Years, 2033.
- 9. The Secretary of State is hereby appointed the agent of this limited partnership for service of process under the circumstances set forth in Section 909(b) of the Revised Uniform Limited Partnership Act.
- 10. The names (last name first) and business addresses of all general partners must be listed:

Pier 1 Imports (U.S.), Inc. 301 Commerce, Ft. Worth, TX 76102
 General Partner's Name Business Address

MP GP, Inc. 229 South State St., Dover, Del.
 General Partner's Name Business Address

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original application for admission to transact business must be signed by a general partner.

J. Rodney Lawrence
 Signature
J. Rodney Lawrence, Vice President of
 Name (please print or type) Pier 1 Imports-Northeast, Inc.

If additional space is needed, this must be continued in the same format on a plain white 8-1/2"x11" sheet which must be stapled to this form. Number of additional pages:

88-520356

UNOFFICIAL COPY

Form LP 902

File No. _____

**APPLICATION FOR ADMISSION
TO TRANSACT BUSINESS**

Filing Fee \$75

Payment must be made by Certified Check,
Cashier's Check, Illinois Attorney's Check,
Illinois C.P.A.'s Check or Money Order,
Payable to "Secretary of State."

DO NOT SEND CASH!

All correspondence regarding this filing will
be sent to the registered agent of the limited
partnership unless a self-addressed envelope is included.

RETURN TO:

Secretary of State
Corporation Department
Limited Partnership Division
Springfield, Illinois 62756
Telephone (217) 785-8960

Property of Cook County Clerk's Office

88-520356

NOTES
Note 1: If the Federal Employer Identification Number has not been obtained at the time of filing this document, it shall be obtained and shall be reported to the Secretary of State within 180 days after the date of filing this certificate.
Note 2: The assumed name, if any, must contain, without abbreviation, the words "limited partnership." If the limited partnership proposes to transact business under an assumed name, an application to adopt an assumed name (form LP 108) and the requisite fee must accompany this application.

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COOK COUNTY RECORDER

88-520356