

PIER 1 IMPORTS INC/DE  
Form 8-K  
May 09, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

---

FORM 8-K

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report:**

(Date of earliest event reported)

**May 9, 2008**

---

PIER 1 IMPORTS, INC.

(Exact name of registrant as specified in its charter)

**Delaware**

**1-7832**

**75-1729843**

(Commission File Number) (I.R.S. Employer

(State or other jurisdiction of  
incorporation or organization)

Identification No.)

**100 Pier 1 Place**

**Fort Worth, Texas 76102**

(Address of principal executive offices, including zip code)

**817-252-8000**

(Registrant's telephone number, including area code)

**N/A**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

---

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (b) On May 9, 2008 Susan E. Barley announced that she will retire from the position of Principal Accounting Officer of Pier 1 Imports, Inc. (the "Company"), effective June 30, 2008. She will continue her employment through August 15, 2008 to assist in the transition of her duties.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PIER 1 IMPORTS, INC.**

Date: May 9, 2008 By: /s/ Michael A. Carter  
Michael A. Carter, Senior Vice  
President and General Counsel