PIER 1 IMPORTS INC/DE

Form 8-K December 03, 2009 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) December 3, 2009

PIER 1 IMPORTS, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-07832 75-1729843

(State or other jurisdiction (Commission (I.R.S. Employer

of incorporation or organization)

File Number) Identification

Number)

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)

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 8.01 Other Events.

As of November 28, 2009, Pier 1 Imports, Inc. (the "Company") reported total outstanding shares of the Company's common stock of 115,212,541, which excludes shares held in treasury. The total outstanding shares include all shares issued in connection with the complete conversion of its 9% convertible notes, which was announced on October 21, 2009.

On December 3, 2009, the Company issued a press release announcing the Company's third quarter sales results for the period ended November 28, 2009. A copy of this press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit	Description
No.	

Press release dated December 3, 2009 announcing the Company's third quarter sales results for the period ended November 28, 2009.

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: December 3, 2009 By: /s/ Michael A. Carter

Michael A. Carter, Senior Vice

President and General Counsel, Secretary

EXHIBIT INDEX

Exhibit Description No.

99.1 Press release dated December 3, 2009 announcing the Company's third quarter sales results for the period

ended November 28, 2009.