



BA20241730033

B3075-1230 09/27/2024 3:01 PM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241730033

Date Filed: 9/27/2024

Entity Details									
Limited Liability Company Name	Pier One Holdings LLC								
Entity No.	202464012449								
Formed In	CALIFORNIA								
Street Address of Principal Office of LLC									
Principal Address	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104								
Mailing Address of LLC									
Mailing Address	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104								
Attention									
Street Address of California Office of LLC									
Street Address of California Office	None								
Manager(s) or Member(s)									
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Jennifer Devlin</td><td>300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104</td></tr><tr><td>+ Duncan Ballash</td><td>300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104</td></tr><tr><td>+ Rebecca Sharkey</td><td>300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Jennifer Devlin	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104	+ Duncan Ballash	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104	+ Rebecca Sharkey	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104
Manager or Member Name	Manager or Member Address								
+ Jennifer Devlin	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104								
+ Duncan Ballash	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104								
+ Rebecca Sharkey	300 MONTGOMERY STREET SUITE 900 SAN FRANCISCO, CA 94104								
Agent for Service of Process									
California Registered Corporate Agent (1505)	INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Holdings								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Chief Executive Officer (CEO)									
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered					
CEO Name	CEO Address								
None Entered									
Labor Judgment									
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.									

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Duncan Ballash*

Signature

*09/27/2024*

Date