

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L96535

1. Entity Name
DAVID'S BRIDAL, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90012 023 ***150.00

Principal Place of Business
1001 WASHINGTON STREET
CONSHOHOCKEN PA 19428

Mailing Address
1001 WASHINGTON STREET
CONSHOHOCKEN PA 19428

80035929



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0214563**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YOUTIE, PHILIP
19946 NE 36TH PLACE
AVENTURA FL 33180

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **ERLBAUM, STEVEN**
STREET ADDRESS **922 MT. PLEASANT**
CITY-ST-ZIP **GLADWYNE PA 19010**

TITLE ☐ Change ☐ Addition
NAME **SEE Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **HUTH, ROBERT**
STREET ADDRESS **721 WINDSWEEP LANE**
CITY-ST-ZIP **FRANKLIN LAKE NJ 07417**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **SHAPIRO, SHELLY**
STREET ADDRESS **1705 SOMERSET**
CITY-ST-ZIP **DRESHER PA 19020**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO** ☒ Delete
NAME **WOZNIAK, EDWARD**
STREET ADDRESS **465 GARRISON WAY**
CITY-ST-ZIP **GULPH MILL PA 19040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Martin Durr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN DURR 4/9/01

Date

Daytime Phone #

CR2E034 (10/00)

**David's Bridal, Inc.
List of Officers and Directors**

*Attachment
D# L96535
B0035929*

Officers

John L. Dunham	Chairman of the Board	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	President & Chief Executive Officer	1001 Washington Street, Conshohocken, PA 19428
Robert W. Frost, Jr.	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
Eugene S. Kahn	Vice President	611 Olive Street, St. Louis, MO 63101
Jerome T. Loeb	Vice President	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	Vice President	611 Olive Street, St. Louis, MO 63101
Alan E. Charlson	Vice President	611 Olive Street, St. Louis, MO 63101
William M. Goddard	Vice President	611 Olive Street, St. Louis, MO 63101
Martin M. Doerr	Vice President	611 Olive Street, St. Louis, MO 63101
Richard A. Brickson	Vice President and Secretary	611 Olive Street, St. Louis, MO 63101
John A. Sztukowski	Treasurer	611 Olive Street, St. Louis, MO 63101
Patricia E. Visintine	Assistant Treasurer	611 Olive Street, St. Louis, MO 63101
Gary F. Walker	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428
Linda J. Balicki	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Steven M. Weinstein	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Carol Fielding Fasano	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
William B. Remis	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Murray Altman	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
John M. Manos	Assistant Secretary	611 Olive Street, St. Louis, MO 63101

Directors

John L. Dunham	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	611 Olive Street, St. Louis, MO 63101