

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90668 038 ***150.00

DOCUMENT # L96535

1. Entity Name

DAVID'S BRIDAL, INC.

Principal Place of Business

**1001 WASHINGTON STREET
 CONSHOHOCKEN PA 19428**

Mailing Address

**1001 WASHINGTON STREET
 CONSHOHOCKEN PA 19428**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0214563

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUTH, ROBERT D 611 OLIVE STREET SAINT LOUIS MO 63101 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVRE FROST, ROBERT W JR 611 OLIVE STREET SAINT LOUIS MO 63101 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAHN, EUGENE S 611 OLIVE STREET SAINT LOUIS MO 63101 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOEB, JEROME T 611 OLIVE STREET SAINT LOUIS MO 63101 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KNIFFEN, JAN R 611 OLIVE STREET SAINT LOUIS MO 63101 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHARLSON, ALAN E 611 OLIVE STREET SAINT LOUIS MO 63101 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: *Walter D. Doerr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

Officers

John L. Dunham
Robert D. Huth
Robert W. Frost, Jr.
Eugene S. Kahn
Thomas D. Fingleton
Jan R. Kniffen
Alan E. Charlson
William M. Goddard
Martin M. Doerr
Richard A. Brickson
John A. Sztukowski
Patricia E. Visintine
Gary F. Walker
Linda J. Balicki
Steven M. Weinstein
Carol Fielding Fasano
William B. Remis
Murray Altman
John M. Manos
Michael H. Mirsky

Chairman of the Board
President & Chief Executive Officer
Senior Vice President - Real Estate
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Secretary
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

611 Olive Street, St. Louis, MO 63101
1001 Washington Street, Conshohocken, PA 19428
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Directors

John L. Dunham
Jan R. Kniffen
Robert D. Huth

611 Olive Street, St. Louis, MO 63101
611 Olive Street, St. Louis, MO 63101
1001 Washington Street, Conshohocken, PA 19428

Attachment
L96535

MAY

The May Department Stores Company

Certificate of Mailing
Page 465, Line 11

ATTACHMENT
L96535

April 23, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

State Form/Purpose: Florida Uniform Business Report (Annual Report)
Company: David's Bridal, Inc..
FEIN: 65-0214563
FYE: 2002
Amount: \$150.00
COMMENTS: -0-

Sincerely,



Kelley L. Knickmeyer
Tax Assistant

Enclosures