

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90152 031 ***150.00

0620241 AT

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution, ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
☐ Change ☐ Addition
see attached

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
☐ Change ☐ Addition

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DOERR, MARTIN M
611 OLIVE STREET
SAINT LOUIS MO 63101 ☐ Delete

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

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CHARLSON, ALAN E
611 OLIVE STREET
SAINT LOUIS MO 63101 ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Martin M Doerr **REQUIRED** Martin M Doerr 4-24-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80098920
L96535

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

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
	Senior Vice President & Chief Financial Officer	1001 Washington Street, Conshohocken, PA 19428
Richard T. Gibson	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
Robert W. Frost, Jr.	Vice President	611 Olive Street, St. Louis, MO 63101
Eugene S. Kahn	Vice President	611 Olive Street, St. Louis, MO 63101
Thomas D. Fingleton	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
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
Rick L. Matejka	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Jane A. Crane	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Carla A. Martin	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Michael H. Mirsky	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428

Directors

John L. Dunham	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	1001 Washington Street, Conshohocken, PA 19428