

F230000004446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

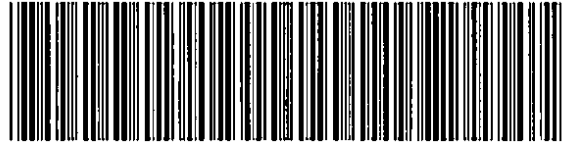
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2023 JUL 27 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2023 JUL 27 AM 11:18

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

JUL 27 2023

K. Brumbley

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 890710 4309778

AUTHORIZATION :

*Eylien Baker*

COST LIMIT : \$ 70.00

-----  
ORDER DATE : July 21, 2023

ORDER TIME : 9:08 AM

ORDER NO. : 890710-035

CUSTOMER NO: 4309778  
-----

FOREIGN FILINGS

NAME: DAVID'S BRIDAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

# DAVID'S

BRIDAL

Lori Cochran Kinkade  
Senior Vice President-Head of Legal & Corporate Secretary

Direct Dial: (610) 943-6202  
Facsimile: (610) 943-5014  
Email: l.kinkade@dbi.com

July 24, 2023

Office of the Secretary  
of State of the State of Florida

RE: Consent to Use of Name

Dear Sir or Madame:

I, Lori Cochran Kinkade, as SVP Head of Legal & Corporate Secretary of David's Bridal, LLC, a Florida limited liability company that is registered to do business in the State of Florida as "David's Bridal, LLC", hereby give express consent to David's Bridal, Inc., a Delaware corporation, to use the name "David's Bridal, Inc.", including in any documents to be filed with the Secretary of State of the State of Florida.

**DAVID'S BRIDAL, LLC**



By: \_\_\_\_\_

Name: Lori Kinkade

Title: SVP Head of Legal & Corporate Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** David's Bridal, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elena Vinokurov

\_\_\_\_\_  
Name of Person

David's Bridal, Inc.

\_\_\_\_\_  
Firm/Company

1001 Washington Street

\_\_\_\_\_  
Address

Conshohocken, PA 19428

\_\_\_\_\_  
City/State and Zip code

Evinokurov@dbi.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Vinokurov

at ( 610 ) 943-6424

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. David's Bridal, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 93-2330115  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 10, 2023 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 21, 2023  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1001 Washington Street, Conshohocken, PA 19428  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee FL 32301  
(City) (Zip code)

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Eylina Bahor  
Assistant Vice President  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

# A. DIRECTORS

☐ Chairman Name: James Marcum  
☐ Vice Chairman Address: 1001 Washington Street  
☒ Director Conshohocken, PA 19428  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Gregg Bresner  
☐ Vice Chairman Address: 100 Park Avenue, 25th Floor  
☒ Director New York, NY 10017  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

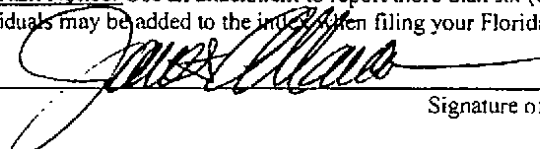
☐ Chairman Name: Geoffrey A. Manna  
☐ Vice Chairman Address: 100 Park Avenue, 25th Floor  
☒ Director New York, NY 10017  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Charles Lockyer  
☐ Vice Chairman Address: 1001 Washington Street  
☐ Director Conshohocken, PA 19428  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Lori Kinkade  
☐ Vice Chairman Address: 1001 Washington Street  
☐ Director Conshohocken, PA 19428  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other Senior Vice President ☐ Other \_\_\_\_\_

☐ Chairman Name: Robert Cooper  
☐ Vice Chairman Address: 1001 Washington Street  
☐ Director Conshohocken, PA 19428  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the attachment when filing your Florida Department of State Annual Report form.

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James Marcum, Chief Executive Officer and President  
 (Typed or printed name and capacity of person signing application)

**Exhibit A**  
**Attachment to**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION**  
**TO TRANSACT**  
**BUSINESS IN FLORIDA**  
**for David's Bridal, Inc.**

Additional Officer:

Name	Title	Business Address
Scott Richter	Vice President, Controller	1001 Washington Street, Conshohocken, PA 19428

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAVID'S BRIDAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAVID'S BRIDAL, INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7558519 8300

SR# 20233064955

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203808890

Date: 07-24-23