

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96535

FILED
Apr 23, 2012
Secretary of State

Entity Name: DAVID'S BRIDAL, INC.

Current Principal Place of Business:

1001 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

1001 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 65-0214563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUTH, ROBERT D
Address: 1001 WASHINGTON AVENUE
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: DIR
Name: HALPER, JAMES D
Address: 1001 WASHINGTON AVENUE
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: TRSR
Name: GALBO, PHILIP
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: SEC
Name: ENGELBRECHT, WILLIAM
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: DIR
Name: SOLOMON, MICHAEL S
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: DIR
Name: SEIFFER, JONATHAN A
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP GALBO

TRSR

04/23/2012

Electronic Signature of Signing Officer or Director

Date