2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000006340 **DOCUMENT #**

1. Entity Name

DAVID'S BRIDAL OF TAMPA, INC.



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

04-30-2003 90152 036 ***150.00

Principal Place of Business 1001 WASHINGTON ST CONSHOHOCKEN PA 19428				Mailing Address 1001 WASHINGTON ST CONSHOHOCKEN PA 19428									
2. Principal Place of Business				3. Mailing Address				I	LANGLARD) (II (NII) ORBIL UNIU TRUE NI	!!! 43 !!! 88 !	NO DISTRIBUISMENT		
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State			City	City & State				E) N	^{1mber} 23-3031487		_ 	plied For t Applicable	
Zip	Country			Zip Count			5. Certificate of Status Desired			\$8.75 Additional Fee Required			
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent							
							Name						
CT CORPORATION SYSTEM:				·			Street Address (P.O. Box Number is Not Acceptable)						
1200 S. PINE ISLAND RD. PLANTATION FL 33324						,							
PLANTATION PL 33324													
•						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 obligat	the obligations of registered agent.												
SIGNATURE.	Cionatura tunad a	r printed name of registered age	et and title if ann	licable (NOTE	Pagistaras	Acent signatur	e required when re	inetatio		DATE			
			nk and title ii app	ilicable. (NOTE	. negisieret	Agent signature	s required witer re	T State 1		DAIL	-		
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 Financi Trust Fund Contribution.	ing		May Be to Fees	
10. OFFICERS AND I				DIRECTORS 11.			AD	DITIC	NS/CHANGES TO OFFICER	RS AND D	IRECTORS	S IN 11	
TITLE	PD			☐ DeleteTITLE						,	Change	☐ Addition	
NAME	KNIFFEN,					- 1		,					
STREET ADDRESS CITY-ST-ZIP	611 OLIVE	SI IIS MO 63101 ~				ET ADDRESS ST-ZIP	Co	See attached					
TITLE	DSVP			☐ Delete		TLE		<u>. C</u>	Withelie		7 Change	☐ Addition	
NAME		, RICHARD A		□ Delete .		:					onunge	, , , , , ,	
STREET ADDRESS	611 OLIVE	ST				STREET ADDRESS						1	
CITY-ST-ZIP	SAINT LOUIS MO 63101			CIT									
TITLE	DVP	ADTINI AA		☐ Delete TITI NAM STR							_ Change	Addition	
NAME STREET ADDRESS	DOERR, M/ 611 OLIVE							,					
CITY-ST-ZIP		IS MO 63101				ST-ZIP							
TITLE	TD			☐ Delete	TITLE						Change	☐ Addition	
NAME		SKI, JOHN A			NAME								
STREET ADDRESS	S 611 OLIVE ST SAINT LOUIS MO 63101			STREI CITY-									
CITY-ST-ZIP		IS MU BIUI		\71 a	_		·				Change :	☐ Addition	
TITLE NAME	DAS Balicki, Linda J			Delete TITLE			_		011 F 17	<i>y</i>	Change	☐ Vagition	
STREET ADDRESS	611 OLIVE	ST				T ADDRESS	S	See	Attacher				
CITY-ST-ZIP		IS MO 63101			CITY-	ST-ZIP			Attached				
TITLE	DAS	OTENTAL		Delete	TITLE					7	Change	☐ Addition	
NAME STREET ADDRESS	A			NA/			S.	ee	Affached				
CITY-ST-ZIP SAINT LOUIS MO 63101				CITY-				- · ·					
					-								

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.

A Hachment # 80098915 700000006346

DAVID'S BRIDAL SUBSIDIARIES OFFICERS

OFFICERS

President 1001 Washington St., Conshohocken, PA 19428 Robert D. Huth Senior Vice President & Chief Financial Officer 1001 Washington St., Conshohocken, PA 19428 Richard T. Gibson Senior Vice President - Real Estate Robert W. Frost, Jr. 1001 Conshohocken, PA 19428 Vice President 611 Olive Street, St. Louis, MO 63101 Jan R. Kniffen Vice President and Secretary 611 Olive Street, St. Louis, MO 63101 Richard A. Brickson Vice President 611 Olive Street, St. Louis, MO 63101 Martin M. Doerr Treasurer 611 Olive Street, St. Louis, MO 63101 John A. Sztukowski Patricia E. Visintine Assistant Treasurer 611 Olive Street, St. Louis, MO 63101 611 Olive Street, St. Louis, MO 63101 William B. Remis Assistant Secretary Michael H. Mirsky Assistant Secretary 1001 Washington St., Conshohocken, PA 19428

DIRECTORS

Jan R. Kniffen

611 Olive Street, St. Louis, MO 63101