

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-30-2003 90152 033 ***150.00

DOCUMENT # P00000017167

1. Entity Name
DAVID'S BRIDAL OF HIALEAH, 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

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **23-3039504**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____ (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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input type="checkbox"/> Delete
NAME	KNIFFEN, JAN R	
STREET ADDRESS	611 OLIVE STREET	
CITY-ST-ZIP	SAINT LOUIS MO 63101	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	BRICKSON, RICHARD A	
STREET ADDRESS	611 OLIVE STREET	
CITY-ST-ZIP	SAINT LOUIS MO 63101	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DOERR, MARTIN M	
STREET ADDRESS	611 OLIVE STREET	
CITY-ST-ZIP	SAINT LOUIS MO 63101	
TITLE	T	<input type="checkbox"/> Delete
NAME	SZTUKOWSKI, JOHN A	
STREET ADDRESS	611 OLIVE STREET	
CITY-ST-ZIP	SAINT LOUIS MO 63101	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BALICKI, LINDA J	
STREET ADDRESS	611 OLIVE STREET	
CITY-ST-ZIP	SAINT LOUIS MO 63101	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WEINSTEIN, STEVEN M	
STREET ADDRESS	611 OLIVE STREET	
CITY-ST-ZIP	SAINT LOUIS MO 63101	

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See Attached
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See Attached
CITY-ST-ZIP	

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)

A Hachment # 86098918
PO0000017167

DAVID'S BRIDAL SUBSIDIARIES OFFICERS

OFFICERS

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

DIRECTORS

Jan R. Kniffen	611 Olive Street, St. Louis, MO 63101
----------------	---------------------------------------