SIGNATURE: Wat Wood Martin Dock 4/9/0)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN DOCK 4/9/0)
DOCK 4/9/0)

Machinent

824047 P94000017865

## **OFFICERS**

Jan R. Kniffen	President	611 Olive Street, St. Louis, MO 63101
Richard A. Brickson	VP & 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
Linda J. Balicki	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Steven M. Weinstein	Assistant Secretary	611 Olive Street, St. Louis, MO 63101

## DIRECTORS

Jan R. Kniffen

611 Olive Street, St. Louis, MO 63101

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The May Department Stores Company Writer's Direct Dial Number:

Certificate of Mailing Page 333, Line 5

File 01-756 824047 # 194000017265

April 19, 2001

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir/Madam:

State Form/Purpose: 2001 Uniform Business Report

Company: David's Bridal Wearhouse of Broward, Inc.

Federal ID: 23-2765654

Tax Year: 2001

Amount: \$150.00

Gennyertampton

COMMENTS:

Sincerely,

Jennifer Hampton Senior Tax Accountant (314) 342-6734

Enclosures