Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90152 034 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P96000049350

DAVID'S BRIDAL OF JACKSONVILLE, FL, INC.



Principal Place of Business Mailing Address 1001 WASHINGTON ST 1001 WASHINGTON ST CONSHOHOCKEN PA 19428 CONSHOHOCKEN PA 19428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES . City & State City & State 4. FEI Number Applied For 23-2884950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE KNIFFEN, JAN R NAME NAME See Attached 611 OLIVE ST STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP DSVP TITLE □ Delete TITLE ☐ Change · ☐ Addition BRICKSON, RICHARD A NAME NAME 611 OLIVE ST STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITI F Change Addition DOERR, MARTIN M NAME NAME 611 OLIVE ST STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete ☐ Change Addition SZTUKOWSKI, JOHN A NAME NAME STREET ADDRESS 611 OLIVE ST STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP ASD TITLE Delete TITLE ☐ Addition BALICKI, LINDA J NAME NAME See Attached See Attached 611 OLIVE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63101 CITY-ST-ZIP ☐ Addition TITLE 🖵 Delete TITLE WEINSTEIN, STEVEN M NAME NAME 611 OLIVE ST STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Date

Daytime Phone #

AHachment # 80098917 196000049350

DAVID'S BRIDAL SUBSIDIARIES OFFICERS

OFFICERS

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

DIRECTORS

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