## FILED Apr 30, 2003 8:00 am

Secretary of State

04-30-2003 90152 050 \*\*\*150.00

### 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P96000072446

DOCUMENT #

1. Entity Name

DAVID'S BRIDAL OF ORLANDO, INC.



Mailing Address Principal Place of Business 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 Applied For City & State City & State 4. FEI Number 23-3003179 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 Name 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. (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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition KNIFFEN, JAN R NAMÉ NAME See attacher) **611 OLIVE STREET** STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRICKSON, RICHARD A NAME NAME STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE DOERR, MARTIN M NAME NAME STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SZTUKOWSKI, JOHN A NAME NAME **611 OLIVE STREET** STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE **2** Delete NAME BALICKI, LINDA J NAME See Attached STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63101 CITY-ST-ZIP TITLE Delete TITLE 📝 🔲 Addition WEINSTEIN, STEVEN M NAME **611 OLIVE STREET** STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

Daytime Phone #

# Attachment # 80098901 P94000072444

#### **DAVID'S BRIDAL SUBSIDIARIES OFFICERS**

#### **OFFICERS**

Robert D. Huth President 1001 Washington St., Conshohocken, PA 19428 1001 Washington St., Conshohocken, PA 19428 Richard T. Gibson Senior Vice President & Chief Financial Officer 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 Treasurer 611 Olive Street, St. Louis, MO 63101 John A. Sztukowski 611 Olive Street, St. Louis, MO 63101 Patricia E. Visintine Assistant Treasurer 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