

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-30-2003 90152 032 ***150.00

0620247 AT

DOCUMENT # P97000013133

1. Entity Name
DAVID'S BRIDAL OF CORAL GABLES, INC.



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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2937462**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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: *Update*

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin M. Doerr 4-24-03

Date

Daytime Phone #

CP2E034 (10/02)

Attachment # 80098919
P97000013133

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
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