

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

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

04-30-2003 90152 035 ***150.00

DOCUMENT # P99000085865

1. Entity Name
DAVID'S BRIDAL OF WEST PALM, INC.



Principal Place of Business
**1001 WASHINGTON STREET
CONSHOHOCKEN PA 19428
US**

Mailing Address
**1001 WASHINGTON STREET
CONSHOHOCKEN PA 19428
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-3045804**

Applied For

Not Applicable

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

**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

Signature, typed or printed name of registered agent and title if applicable.

(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 **P/D** ☐ Delete
NAME **KNIFFEN, JAN R**
STREET ADDRESS **611 OLIVE STREET**
CITY-ST-ZIP **SAINT LOUIS MO 63101**

TITLE ☒ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP/S** ☐ Delete
NAME **BRICKSON, RICHARD A**
STREET ADDRESS **611 OLIVE STREET**
CITY-ST-ZIP **SAINT LOUIS MO 63101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **DOERR, MARTIN M**
STREET ADDRESS **611 OLIVE STREET**
CITY-ST-ZIP **SAINT LOUIS MO 63101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **SZTUKOWSKI, JOHN A**
STREET ADDRESS **611 OLIVE STREET**
CITY-ST-ZIP **SAINT LOUIS MO 63101**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **BALICKI, LINDA J**
STREET ADDRESS **611 OLIVE STREET**
CITY-ST-ZIP **SAINT LOUIS MO 63101**

TITLE ☒ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **WEINSTEIN, STEVEN M**
STREET ADDRESS **611 OLIVE STREET**
CITY-ST-ZIP **SAINT LOUIS MO 63101**

TITLE ☒ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
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:

Signature and Typed or Printed Name of Signing Officer or Director
Martin M Doerr **4-24-03**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80098916
P99000085865

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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