

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L96535

**Entity Name:** DAVID'S BRIDAL, INC.

**Current Principal Place of Business:**

1001 WASHINGTON STREET  
CONSHOHOCKEN, PA 19428

**Current Mailing Address:**

1001 WASHINGTON STREET  
CONSHOHOCKEN, PA 19428

**FEI Number:** 65-0214563

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name GRIFFITH, R. SCOTT  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR  
Name GOLDMAN, NEAL  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title SVP - FINANCE  
Name WALKER, GARY  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title SEC  
Name KINKADE, LORI  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR  
Name GIURICEO, KENNETH A  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR  
Name KIRTON, MICHAEL  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR  
Name PAUL, PRESSLER  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

Title EXEC VP / CFO  
Name HILSON, JOAN  
Address 1001 WASHINGTON STREET  
City-State-Zip: CONSHOHOCKEN PA 19428

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** R. SCOTT GRIFFITH

V.P.

04/20/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO/DIRECTOR

Name KEY, SCOTT

Address 1001 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428