2019 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 US

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 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

FILED May 03, 2019

Secretary of State

9109566153CC

Officer/Director Detail:

Title VP, TAX Title DIRECTOR

Name GRIFFITH, R. SCOTT Name POPE, CHRISTINA

Address 1001 WASHINGTON STREET Address 1001 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428

Title SVP - CONTROLLER Title SEC

Name WALKER, GARY Name KINKADE, LORI

Address 1001 WASHINGTON STREET Address 1001 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR Title DIRECTOR

Name FIELDS, VENITA Name STERN, ILANA

Address 1001 WASHINGTON STREET Address 1001 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR Title CFO

Name KUSTER, JEFF Name KROLL, CURT

Address 1001 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428

Address 1001 WASHINGTON STREET

City-State-Zip: CONSHOHOCKEN PA 19428

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

VP, TAX

05/03/2019