

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORI		NUAL REPOR' ng Fee: \$50.00	T FOR THE YEAR	200	5
(FORM MUST BE TYPED OR	PRINTED IN BLACK)				
1. Corporate ID No. 110402	2. Name of Corporation  David's Bridal,				
3. Street Address Principal Bus	iness Office	·····	City	State	Zip
1001 Washi 4. Business Phone No.	ngton Avenue	1	Conshohocken	PA	19428
(3/4) 34	2-6704	5. State of Incorporation FLORIDA			6. SIC Code <b>3921</b>
3. Brief Description of the Char BRIDAL WEAR SA	racter of Business Conducted in ALES.	Rhode Island			
8. NAMES AND ADDRE	SSES OF THE OFFICERS	S: ("X" BOX FOR ATTA	ACHMENT) XFILL IN SP.	ACES BEFORE USING	C ATTACHMENTS
President Name	·		Vice President Name		o mi memilini
KOBERT	D. HRTH		MARTIN	M. DOET	2 R
Street Address 1001 W+	ASHONGTON.	STREET	Street Address 6/1 OLIVE	STREE	
CONSHOHOCKEN	ı state P.A	19428	St. Louis	State MO	63101
Secretary Name	1 Raine	C = 4/	Treasurer Name		·
Street Address	F. DRICK	SON	Street Address	<u> CUKOWSK</u>	<u> </u>
611 OLIVE	STREET	-	611 OLIVE	STREET	
ST. Louis	$^{\textit{State}}\mathcal{MO}$	63101	St. Louis	State MD	<sup>Zip</sup> 63101
9. NAMES AND ADDRES  Director Name	SSES OF THE DIRECTOR	RS: ("X" BOX FOR ATT	, <del>,</del> ,	PACES BEFORE USI	NG ATTACHMENTS
JOHN L	- DUNHAM		Director Name VAN R.	KNIFFEN	
Street Address 611 OL	IVE STREE	= 1	Street Address 611 OLiv	E STREE	7
St. Louis	State MO	<sup>zip</sup> 63101	ST. Louis	State MD	2ip 63101
Director Name ROBER	T D. Hu	T-64	Director Name		*****************************
Street Address	ASHING-TON	STREET	Street Address		
City	State D A	Zip 12 12 C	City	State	Zip
CoNSHOHOCKE 10. shares authorizi	IV   17T	17938		1	[
AUTHORIZED SHARES	ED ( X BOX FOR ATT	ACHMENI) [	11. SHARES ISSUED ("X" ISSUED SHARES	' BOX FOR ATTACH.	MENT) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
106,850,000 \$.01 PAR V	ALUE		1,000		\$.01
This report must	be <b>signed in ink</b> by eithe	er the President, Vice Pr	I. esident, Secretary, Assistant S	ecretary. Treasurer R	Receiver or Trustee
1 121	ETET ITENT ITENT BETT MINET BE		•	,,, <u>.</u>	in in the state of
! (0)	##   #  #     #   #		Under penalty of perjury.	I declare and affirm that	at I have examined this report
4		]	contained herein are true	ying schedules and state and correct.	ments, and that all statements
File Date 2-15	-05		West Wi	au .	2/1/06
File Date 2-15	13296		Signature of Officer		Dale
CILCR 710.	<del> </del>	i	Martin M.	Doerr	

Print or Type Name of Officer

Title of Officer

Vice President

Form 630 Rev. 12/03

# **OFFICERS**

John L. Dunham	Chairman of the Board	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	President & Chief Executive Officer	1001 Washington Street, Conshohocken, PA 19428
Richard T. Gibson	Senior Vice President & Chief Financial Officer	1001 Washington Street, Conshohocken, PA 19428
Robert W. Frost, Jr.	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
Eugene S. Kahn	Vice President	611 Olive Street, St. Louis, MO 63101
Thomas D. Fingleton	Vice President	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	Vice President	611 Olive Street, St. Louis, MO 63101
Alan E. Charlson	Vice President	611 Olive Street, St. Louis, MO 63101
William M. Goddard	Vice President	611 Olive Street, St. Louis, MO 63101
Martin M. Doerr	Vice President	611 Olive Street, St. Louis, MO 63101
Richard A. Brickson	Vice President and Secretary	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
Linda J. Balicki	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Steven M. Weinstein	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Carol Fielding Fasano	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Jane A. Crane	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Carla A. Young Martin	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Michael H. Mirsky	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428
Tabitha R. Jenkins	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Nicholas J. Puglisi	Assistant Treasurer	611 Olive Street, St. Louis, MO 63101

# **DIRECTORS**

John L. Dunham Jan R. Kniffen Robert D. Huth 611 Olive Street, St. Louis, MO 63101 611 Olive Street, St. Louis, MO 63101 1001 Washington Street, Conshohocken, PA 19428

david's bridal officers.XLS



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

PROFIT CORPORATIO	N	ANNUAL REPORT FOR THE YEAR	2004
Filing Period: January 1 - March 1	•	Filing Fee: \$50.00	

(FORM MUST BE TYPED OR PRIN	TED IN BLACK)				
1. Corporate ID No. 110402	2. Name of Corporation  David's Bridal, Inc	<u> </u>			·
3. Street Address Principal Business O		<u>.                                    </u>	City	State	Zip
1001 Washin	gton, Ave.	·	Conshohicken	PA	19428
4. Business Phone No. (314) 342 - 6	734	5. State of Incorporation FLORIDA	-		6. SIC Code <b>3921</b>
7. Brief Description of the Character of BRIDAL WEAR SALES.	f Business Conducted in Ri	hode Island	<u>.</u>		
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) SFILL IN SP	ACES BEFORE USING	CATTACHMENTS
President Name	- · · · · · · · · · · · ·	,	Vice President Name	1010 DEI ORE CONT	ALIACHMENIS
Robert	D Huth		Martin Do	err	
	inington Stre	et	Street Address 611 0111	. Street	
City	State DA	1947d	City	State	Zip (a.z.)
CONSHOHOCKEN  Secretary Name	1)	111928	St. Lavis Treasurer Name	] MO	03101
Street Address	A. Brickson			ztukowski	
GII O	Ive Street		Street Address	live Street	
St.Laus	State MO	Zip  0310	City	State MO	Zip L.2.1.2.1
	' ' -		St. Lous ACHMENT) FILL IN S	IMO PACES BEFORE USIN	03101 NG ATTACHMENTS
Director Nam"	1 3		Director Name		· · · · · · · · · · · · · · · · · · ·
Street Address	L: Dunham		Street Address	Kniften	· · · · · · · · · · · · · · · · · · ·
611 Olive	Street			Ive Street	
St. Lays	state MO	(03101	St. Lous	State MO	63101
Director Name			Director Name		00101
Kobert J	). Hvth				
Street Address 1001 Wa	shinaton Str	eet	Street Address		
City A. Ish.	State DA	Zip Vallad	City	State	Zip
10. SHARES AUTHORIZED	∫ P. "X" BOX FOR ATTAC	し (つ代人) CHMENT) □	11. SHARES ISSUED ("X"	 " ROV FOR ATTACH	MENT)
AUTHORIZED SHARES	· · · · · · · · · · · · · · · · · · ·		ISSUED SHARES	BOX FOR ATTACH	<i>MENI)</i> [
Number of Shares c	Class/Series 1	Par Value	Number of Shares	Class/Series	Par Value
106,850,000 \$.01 PAR VALUE			1,000		₡.01
	······································	***************************************	, <u>,</u>		
				<u> </u>	<u> </u>
This report must be sig	gned in ink by either	the President, Vice Pre	esident, Secretary, Assistant S	Secretary, Treasurer, F	Receiver or Trustee
[	Jahan mana mana mana mana ka	Ti			
			Under penalty of perjury	, I declare and affirm tha	at I have examined this report,
* 1	<del>1 0 4 0 2 </del> *		including any accompan contained herein are true	ying schedules and state	ments, and that all statements
File Date 4/22 O			Wat Na	and correct.	2-17-64
0000171	Sma.		Signature of Officer		Date
Check No. OCCU To	00-1		Martin	M. Doer	_
Ву:		<u></u> .	Print or Type Name of Off		1 .
FOR SECRETARY OF STATE	E USE ONLY		Title of Officer	rresiden	<u> </u>

#### **Officers**

John L. Dunham	Chairman of the Board	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	President & Chief Executive Officer	
	Senior Vice President & Chief	1001 Washington Street, Conshohocken, PA 19428
Richard T. Gibson	Financial Officer	1001 Washington Street Complete Lands DA 10400
Robert W. Frost, Jr.	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
Eugene S. Kahn	Vice President	1001 Washington Street, Conshohocken, PA 19428
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Carol Fielding Fasano	Assistant Secretary	611 Olive Street, St. Louis, NO 63101
William B. Remis	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Rick L. Matejka	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Jane A. Crane	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Carla A. Martin	Assistant Secretary	611 Olive Street, St. Louis, NO 63101
Michael H. Mirsky	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428
	•	Som Substitution of the 17420
Directors		

John L. Dunham Jan R. Kniffen Robert D. Huth

611 Olive Street, St. Louis, N:O 63101 611 Olive Street, St. Louis, NO 63101 1001 Washington Street, Conshohocken, PA 19428



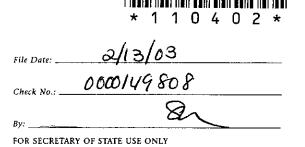
Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

003 STOP
PLEASL READ INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 110402 David's Bridal, Inc. 3. Street Address Principal Business Office Conshohocken j 001 Washington 4. Business Phone No. 5. State of Incorporation **FLORIDA** 3921 7. Brief Description of the Character of Business Conducted in Rhode Island Retail Services 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name See Affached Street Address Street Address City State Zip Secretary Name Treasurer Name Street Address Street Address City State City State 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS See Attached Street Address Street Address City State ZipCity Zip Director Name Director Name Street Address Street Address City State State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value \$ ,01 106,850,000 \$.01 PAR VALUE 1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Hat I was 2/10/2

Mat be Dan	2/4/03	
Signature of Officer	Date	_
Martin M. Doer		
Print or Type Name of Officer		_
Vice President		
Title of Officer		_
	Form 630 12/02	

#### Officers

John L. Dunham	Chairman of the Board	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	President & Chief Executive Officer	1001 Washington Street, Conshohocken, PA 19428
	Senior Vice President & Chief	, , , , , , , , , , , , , , , , , , , ,
Richard T. Gibson	Financial Officer	1001 Washington Street, Conshohocken, PA 19428
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Carla A. Martin	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Michael H. Mirsky	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428
Discotore		
Directors		

#### **Directors**

John L. Dunham Jan R. Kniffen Robert D. Huth 611 Olive Street, St. Louis, MO 63101 611 Olive Street, St. Louis, MO 63101 1001 Washington Street, Conshohocken, PA 19428

02/05/03 officers.123



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### 2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 110462 David's Bridal, Inc. 3. Street Address Principal Business Office 1001 WASHINGTON STREET CONSHOHOCKEN 5. State of Incorporation **FLORIDA** 7. Brief Description of the Character of Business Conducted in Rhode Island BRIDAI Apparel Retail Sales of 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Robert D. Huth Martin M. Doerr Washington STREET 611 Olive Street 19428 CONSHOHOCKEN 63101 RICHARD A. BRICKSON John A. SZŁUKOWSKI 611 Olive Street Olive Street 63101 *63101* 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Jan R. Kniffen John L. Dunham Street Address Street Address 611 Olive Street Olive Street 63101 63101 Director Name Director Name Robert D. Huth Street Address Street Address 1001 Washinston Street City CONSHOHOCKEN 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 106,850,000 \$.01 PAR VALUE 1,000 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



	2-4-02
File Date:	
Check No.:	127022
	Zi
Ву:	
FOR SECRETARY	Y OF STATE LISE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wat vidaen	1/24/03-
Signature of Officer	Date

MARTIN M. DOERR Print or Type Name of Officer

VICE PRESIDENT Title of Officer

Form 630 12/01

# Officers

John L. Dunham	Chairman of the Board	611 Olive Street St. Lovie MO 62101
Robert D. Huth	President & Chief Executive Officer	611 Olive Street, St. Louis, MO 63101
		1001 Washington Street, Conshohocken, PA 19428
Robert W. Frost, Jr.	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
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William B. Remis	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Murray Altman	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
John M. Manos	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Michael H. Mirsky	Assistant Secretary	611 Olive Street, St. Louis, MO 63101

# Directors

John L. Dunham Jan R. Kniffen Robert D. Huth 611 Olive Street, St. Louis, MO 63101 611 Olive Street, St. Louis, MO 63101 1001 Washington Street, Conshohocken, PA 19428

01/21/02 officers.123

# David's Bridal, Inc. Stock Schedule

Authorized Stock Number of Shares Authorized	<u>Class</u>	Series Within Class (if any)	<u>Par</u>
100,000,000	Common		0.01
175,000	Preferred	Class A	0.01
125,000	Preferred	Class B	0.01
300,000	Preferred	Class C	0.01
1,250,000	Preferred	Class D	0.01
5,000,000	Preferred		0.01
Issued Stock			
Number of Shares Issued	Class	Series Within Class (if any)	
1,000	Common		0.01

01/21/02 Stock.123



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 110402 2. Name of Corporation
David's Bridal, Inc. 3. Street Address Principal Business Office Conshohocken state PA 7. Brief Description of the Character of Business Conducted in Rhode Island Bridal Sales Robert D. Huth Martin M. Doerr Street Address Washington Street Olive Street Conshohocken Richard A. Bnekson John A. Sztukowski Street Address Street Address Olive Street Olive Street 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name John L. Dunham Robert D. Huth Olive Street Washington Street
PA 19 St. Louis Jan R. Kniffen Street Address Olive Street State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value 106,850,000 \$.01 PAR VALUE (See attached) 1000 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 1 0 4 0 2 *
File Date:	126
Check No.:	105412
Ву:	æ
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare	and affirm that I have examined
this report, including any accomp	anying schedules and statements, and
that all statements contained here	in are true and correct.
Wat Woon	2-18-01
Signature of Officer	Date
MARTIN M	1 DOERR
Print or Type Name of Officer	
v P	
- · · · · · · · · · · · · · · · · · · ·	

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# David's Éridal, Inc. Stock Schedule

<u>Authorized Stock</u>			
Number of Shares Authorized	<u>Class</u>	Series Within Class (if any)	<u>Par</u>
100,000,000 175,000 125,000 300,000 1,250,000 5,000,000	Common Preferred Preferred Preferred Preferred Preferred	Class A Class B Class C Class D	0.01 0.01 0.01 0.01 0.01 0.01
Issued Stock Number of Shares Issued	Class	Series Within Class (if any)	
1,000	Common		0.01

02/15/2001 STOCK.WK4

# **Officers**

· ·		
John L. Dunham	Chairman of the Board	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	President & Chief Executive Officer	1001 Washington Street, Conshohocken, PA 19428
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Jerome T. Loeb	Vice President	611 Olive Street, St. Louis, MO 63101
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John M. Manos	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Directors		

John L. Dunham

Jan R. Kniffen

Robert D. Huth

611 Olive Street, St. Louis, MO 63101 611 Olive Street, St. Louis, MO 63101 611 Olive Street, St. Louis, MO 63101

02/16/01 Officers.wk4