



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 CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110402		2. Name of Corporation David's Bridal, Inc.		
3. Street Address Principal Business Office 1001 Washington Avenue		City Conshohocken	State PA	Zip 19428
4. Business Phone No. (314) 342-6704		5. State of Incorporation FLORIDA		6. SIC Code 3921
7. Brief Description of the Character of Business Conducted in Rhode Island BRIDAL WEAR SALES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name ROBERT D. HUTH		Vice President Name MARTIN M. DOERR		
Street Address 1001 WASHINGTON STREET		Street Address 611 OLIVE STREET		
City CONSHOHOCKEN	State PA	Zip 19428	City ST. LOUIS	State MO
Secretary Name RICHARD A. BRICKSON		Treasurer Name JOHN SZTUKOWSKI		
Street Address 611 OLIVE STREET		Street Address 611 OLIVE STREET		
City ST. LOUIS	State MO	Zip 63101	City ST. LOUIS	State MO
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name JOHN L. DUNHAM		Director Name JAN R. KNIFFEN		
Street Address 611 OLIVE STREET		Street Address 611 OLIVE STREET		
City ST. LOUIS	State MO	Zip 63101	City ST. LOUIS	State MO
Director Name ROBERT D. HUTH		Director Name		
Street Address 1001 WASHINGTON STREET		Street Address		
City CONSHOHOCKEN	State PA	Zip 19428	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
106,850,000 \$0.01 PAR VALUE			1,000	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series

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



110402

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.

Signature of Officer

2/1/05
Date

Martin M. Doerr

Print or Type Name of Officer

Vice President

Title of Officer

David's Bridal, Inc.
List of Officers and Directors

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



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 CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110402		2. Name of Corporation David's Bridal, Inc.		
3. Street Address Principal Business Office 1001 Washington Ave.		City Conshohocken	State PA	Zip 19428
4. Business Phone No. (314) 342-6734		5. State of Incorporation FLORIDA		6. SIC Code 3921
7. Brief Description of the Character of Business Conducted in Rhode Island BRIDAL WEAR SALES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert D. Huth		Vice President Name Martin Doerr		
Street Address 1001 Washington Street		Street Address 611 Olive Street		
City Conshohocken	State PA	Zip 19428	City St. Louis	State MO
Secretary Name Richard A. Brickson		Treasurer Name John Sztukowski		
Street Address 611 Olive Street		Street Address 611 Olive Street		
City St. Louis	State MO	Zip 63101	City St. Louis	State MO
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name John L. Dunham		Director Name Jan R. Kniffen		
Street Address 611 Olive Street		Street Address 611 Olive Street		
City St. Louis	State MO	Zip 63101	City St. Louis	State MO
Director Name Robert D. Huth		Director Name		
Street Address 1001 Washington Street		Street Address		
City Conshohocken	State PA	Zip 19428	City	State
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
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



* 1 1 0 4 0 2 *

File Date **4/22/04**
Check No. **0000172809**
By: **W.**

FOR SECRETARY OF STATE USE 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.

Martin M. Doerr **2-17-04**
Signature of Officer Date

Martin M. Doerr
Print or Type Name of Officer

Vice President
Title of Officer

David's Bridal, Inc.
List of Officers and Directors

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 Financial Officer	
Richard T. Gibson	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
Robert W. Frost, Jr.	Vice President	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
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, MO 63101
Michael H. Mirsky	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
		1001 Washington Street, Conshohocken, PA 19428

Directors

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



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

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

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

110402

David's Bridal, Inc.

3. Street Address Principal Business Office

1001 Washington Ave

City

Conshohocken

State

PA

Zip

19428

4. Business Phone No.

5. State of Incorporation

FLORIDA

6. SIC Code

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) ~~X~~ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

See Attached

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ~~X~~ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

See Attached

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

106,850,000 \$.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

\$.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: 2/13/03

Check No.: 0000149808

By: [Signature]

FOR SECRETARY OF STATE USE 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.

[Signature] 2/6/03
Signature of Officer Date

Martin M. Doerr
Print or Type Name of Officer

Vice President
Title of Officer



David's Bridal, Inc.
List of Officers and Directors

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 Financial Officer	
Richard T. Gibson	Senior Vice President - Real Estate	1001 Washington Street, Conshohocken, PA 19428
Robert W. Frost, Jr.	Vice President	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
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, MO 63101
Michael H. Mirsky	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428

Directors

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



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

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 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

110462

2. Name of Corporation

David's Bridal, Inc.

3. Street Address Principal Business Office

1001 WASHINGTON STREET

City

CONSHOHOCKEN

State

PA

Zip

19428

4. Business Phone No.

(314) 342-6734

5. State of Incorporation

FLORIDA

6. SIC Code

3921

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Sales of Bridal Apparel

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert D. Huth

Street Address

1001 Washington Street

City

CONSHOHOCKEN PA

Zip

19428

Secretary Name

Richard A. BRICKSON

Street Address

611 Olive Street

City

St. Louis MO

Zip

63101

Vice President Name

MARTIN M. DOERR

Street Address

611 Olive Street

City

St. Louis

State

MO

Zip

63101

Treasurer Name

John A. Sztukowski

Street Address

611 Olive Street

City

St. Louis

State

MO

Zip

63101

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

John L. Dunham

Street Address

611 Olive Street

City

St. Louis MO

Zip

63101

Director Name

JAN R. KNIFFEN

Street Address

611 Olive Street

City

St. Louis

State

MO

Zip

63101

Director Name

Robert D. Huth

Street Address

1001 WASHINGTON Street

City

CONSHOHOCKEN PA

Zip

19428

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

106,850,000 \$.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 1 0 4 0 2 *

File Date:

2-4-02

Check No.:

127022

By:

2

FOR SECRETARY OF STATE USE 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.

Martin M. Doerr

Signature of Officer

1/24/02

Date

MARTIN M. DOERR

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer



David's Bridal, Inc.
List of Officers and Directors

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
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
Gary F. Walker	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428
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
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	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	1001 Washington Street, Conshohocken, PA 19428

David's Bridal, Inc.
Stock Schedule

Authorized Stock

<u>Number of Shares Authorized</u>	<u>Class</u>	<u>Series Within Class (if any)</u>	<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

<u>Number of Shares Issued</u>	<u>Class</u>	<u>Series Within Class (if any)</u>	
1,000	Common		0.01



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

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
1001 Washington St.
4. Business Phone No. **610-896-2111**
5. State of Incorporation **FLORIDA**
7. Brief Description of the Character of Business Conducted in Rhode Island
Bridal Sales

City **Conshohocken** State **PA** Zip **19428**
6. SIC Code **3921**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Robert D. Huth**
Street Address
1001 Washington Street
City **Conshohocken** State **PA** Zip **19428**

Vice President Name **Martin M. Doerr**
Street Address
611 Olive Street
City **St. Louis** State **MO** Zip **63101**
Treasurer Name **John A. Sztukowski**
Street Address
611 Olive Street
City **St. Louis, MO** State **MO** Zip **63101**

Secretary Name **Richard A. Brickson**
Street Address
611 Olive Street
City **St. Louis** State **MO** Zip **63101**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John L. Dunham**
Street Address
611 Olive Street
City **St. Louis** State **MO** Zip **63101**

Director Name **Robert D. Huth**
Street Address
1001 Washington Street
City **Conshohocken** State **PA** Zip **19428**

Director Name **Jan R. Kniffen**
Street Address
611 Olive Street
City **St. Louis** State **MO** Zip **63101**

Street Address
City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
106,850,000 \$.01 PAR VALUE (see attached)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
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: **2/26**

Check No.: **105712**

By: **22**

FOR SECRETARY OF STATE USE 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.

Signature of Officer **Martin M. Doerr** Date **2-18-01**

Print or Type Name of Officer **MARTIN M DOERR**

Title of Officer **V P**

David's Bridal, Inc.
Stock Schedule

Authorized Stock

<u>Number of Shares Authorized</u>	<u>Class</u>	<u>Series Within Class (if any)</u>	<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

<u>Number of Shares Issued</u>	<u>Class</u>	<u>Series Within Class (if any)</u>	
1,000	Common		0.01

David's Bridal, Inc.
List of Officers and Directors

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
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
Jerome T. Loeb	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
Gary F. Walker	Assistant Secretary	1001 Washington Street, Conshohocken, PA 19428
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
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

Directors

John L. Dunham	611 Olive Street, St. Louis, MO 63101
Jan R. Kniffen	611 Olive Street, St. Louis, MO 63101
Robert D. Huth	611 Olive Street, St. Louis, MO 63101