



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001707916

2. Name of Corporation DBI Midco, Inc.

3. Street Address Principal Business Office:

No. and Street: 1001 WASHINGTON STREET

City or Town: CONSHOHOCKEN

State: PA Zip: 19428 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448190

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

HOLDING COMPANY FOR DAVID'S BRIDAL, LLC

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES MARCUM	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
CFO/TREASURER	CHARLES LOCKYER	1001 WASHINGTON STREET

		CONSHOHOCKEN, PA 19428 USA
SECRETARY/VP	LORI KINKADE	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
SVP CONTROLLER	GARY WALKER	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
VP TAX	R. SCOTT GRIFFITH	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	CHRISTINE POPE	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	VENITA FIELDS	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	ILANA STERN	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	JEFF KUSTER	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	CHRISTINE BARTON	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	KATHERINE RICE	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA
DIRECTOR	JAMES MARCUM	1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$0.0100	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2021 at 12:14:17 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROBERT COOPER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07