

Kentucky Secretary of State Annual Report

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Company DAVID'S BRIDAL, INC.
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Principal Office

1001 WASHINGTON AVENUE
CONSHOHOCKEN, PA 19428

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Robert D. Huth	1001 Washington Street, Conshohocken, PA 19428
CFO	GENE MORPHIS	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Secretary	MICHAEL MIRSKY	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Treasurer	PHILIP GALBO	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	FRED POSTELLE	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	CINDY PAYNE	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	CHRIS RUDY	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	KENNETH GREEN	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	CAROLINE FLAGLER	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	ADRIENNE LECHER	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Vice President	DWIGHT KLINGENBERG	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428

Directors

Director	ROBERT D HUTH	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Director	JONATHAN D SOKOLOFF	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Director	JONATHAN A SEIFFER	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Director	JAMES D HALPER	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428
Director	MICHAEL S SOLOMON	1001 WASHINGTON STREET CONSHOHOCKEN PA 19428

Signatures

Signature
Title

PHILIP GALBO
TREASURER