PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0729166 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2012 10:33:18 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DAVID'S BRIDAL, INC.

Company ID: 0729166
State of origin: Florida

Formation date: 5/5/2009 12:00:00 AM Date filed: 6/14/2012 10:33:18 AM

Fee: \$15.00

Principal Office

1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	ROBERT HUTH	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Secretary	WILLIAM ENGELBRECHT	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Treasurer	PHILIP GALBO	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Directors

Director	ROBERT HUTH	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	JONATHAN SOKOLOFF	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	JONATHAN SEIFFER	1001 WASHINGTON STREET, CONSHOCKEN, PA 19428
Director	JAMES HALPER	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	MICHAEL SOLOMON	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Signatures

SignaturePhilip GalboTitleTreasurer