

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0729166
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2016 2:16:45 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DAVID'S BRIDAL, INC.
Company ID: 0729166
State of origin: Florida
Formation date: 5/5/2009 12:00:00 AM
Date filed: 6/8/2016 2:16:45 PM
Fee: \$15.00

Principal Office

1001 WASHINGTON STREET
CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	PAMELA WALLACK	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
CFO	JOAN HILSON	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Secretary	Lori Kinkade	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Vice President	GARY WALKER	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Directors

Director	PAUL PRESSLER	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	RICHARD SCHNALL	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	MICHAEL KIRTON	1001 WASHINGTON STREET, CONSHOCKEN, PA 19428
Director	KENNETH GIURICEO	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428
Director	PAMELA WALLACK	1001 WASHINGTON STREET, CONSHOHOCKEN, PA 19428

Signatures

Signature	Jim Mulderrig
Title	Tax Director