

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004600

Entity Name: AMERICAN GIRL BRANDS, LLC**Current Principal Place of Business:**333 CONTINENTAL BLVD
EL SEGUNDO, CA 90245**Current Mailing Address:**333 CONTINENTAL BLVD, MS1225
EL SEGUNDO, CA 90245**FEI Number:** 56-2418552**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SOLE MANAGER, EXECUTIVE VICE
PRESIDENT & SECRETARY
Name NORMILE, ROBERT
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT &
TREASURER
Name SADIGH, MANDANA
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT
Name KAYE, ALAN
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT
Name MONETTI, KATHLEEN
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title PRESIDENT
Name JEAN, MCKENZIE
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title CFO
Name FARR, KEVIN
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT
Name FREEMAN, JEFFREY
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title SENIOR VICE PRESIDENT
Name OPLAND, WADE
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON MARLIN-EVANS**ASSISTANT SECRETARY** 04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name WONG, CLARA
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name FALCONIO, ANASTASIA
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title VP
Name KORCHEK, JEFFREY
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title ASSISTANT SECRETARY
Name MAGRI, TIFFANI ZACK
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title ASSISTANT SECRETARY
Name MARTIN, DERMOT
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title ASSISTANT SECRETARY
Name MOORE, MICHAEL
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name ACHARYA, RAVI
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title VP
Name MCALEER, WILLIAM
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title VP
Name O'BRIEN, STEPHEN
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title ASSISTANT SECRETARY
Name MARLIN-EVANS, SHARON
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title ASSISTANT SECRETARY
Name MATTHEWS, JULIE
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title ASSISTANT SECRETARY
Name PICCUS, TODD
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245