

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000004600

**Entity Name:** AMERICAN GIRL BRANDS, LLC**Current Principal Place of Business:**8400 FAIRWAY PLACE  
MIDDLETON, WI 53562**Current Mailing Address:**333 CONTINENTAL BLVD, TWR 15-1  
EL SEGUNDO, CA 90245 US**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  
Name MAGRI, TIFFANI  
Address 333 CONTINENTAL BLVD  
City-State-Zip: EL SEGUNDO CA 90245

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

Title SENIOR VICE PRESIDENT  
Name VAN PELT, DANE  
Address 333 CONTINENTAL BLVD  
City-State-Zip: EL SEGUNDO CA 90245

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

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

Title EXECUTIVE VICE PRESIDENT  
Name THOMPSON, AMY  
Address 333 CONTINENTAL BLVD  
City-State-Zip: EL SEGUNDO CA 90245

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

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

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*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** 04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

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

Title ASSISTANT TREASURER  
Name HIRSH, BRENTON  
Address 333 CONTINENTAL BLVD, MS:1225  
City-State-Zip: EL SEGUNDO CA 90245

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

Title ASSISTANT SECRETARY  
Name BIEGERT, ANA  
Address 333 CONTINENTAL BLVD, TWR 15-1  
City-State-Zip: EL SEGUNDO CA 90245

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

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 HAAG, DEBBIE  
Address 333 CONTINENTAL BLVD, TWR 15-1  
City-State-Zip: EL SEGUNDO CA 90245

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

Title EXECUTIVE VICE PRESIDENT &  
SECRETARY  
Name ANSHELL, JONATHAN  
Address 333 CONTINENTAL BLVD UNIT 15-1  
City-State-Zip: EL SEGUNDO CA 90245