

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004600

Entity Name: AMERICAN GIRL BRANDS, LLC**Current Principal Place of Business:**333 CONTINENTAL BOULEVARD
TWR 15-1
EL SEGUNDO, CA 90245**Current Mailing Address:**333 CONTINENTAL BLVD, TWR15-1
EL SEGUNDO, CA 90245 US**FEI Number:** 56-2418552**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name MARTIN, DERMOT
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

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

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

Title ASSISTANT SECRETARY
Name MARLIN-EVANS, SHARON
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 04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

Title VP
Name DUNCAN, KRISTINA
Address 333 CONTINENTAL BLVD.
City-State-Zip: EL SEGUNDO CA 90245

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

Title ASSISTANT SECRETARY
Name MIKE, OLIVAS
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 VINCENT , BERNHEIM
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title PRESIDENT
Name JAMIE, CYGIELMAN
Address 2330 EAGLE DRIVE
City-State-Zip: MIDDLETON WI 53562

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