

**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, MS:1225  
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

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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** 04/30/2015

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