

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000002902

**Entity Name:** AMERICAN GIRL RETAIL,INC.**Current Principal Place of Business:**333 CONTINENTAL BOULEVARD  
EL SEGUNDO, CA 90245**Current Mailing Address:**333 CONTINENTAL BOULEVARD  
EL SEGUNDO, CA 90245**FEI Number:** 20-5563406**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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**Officer/Director Detail :**

Title	DIRECTOR, EXECUTIVE VP, AND SECRETARY
Name	NORMILE, ROBERT
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

Title	SENIOR VP AND TREASURER
Name	SADIGH, MANDANA
Address	333 CONTINENTAL BOULEVARD
City-State-Zip:	EL SEGUNDO CA 90245

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

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

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SHARON MARLIN-EVANS**ASSISTANT SECRETARY** 06/24/2014\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date