

**2016 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  
MS: 1225  
EL SEGUNDO, CA 90245 US

**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 DICKSON, KATY  
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

*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:** WADE OPLAND

**SENIOR VICE PRESIDENT 06/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date