

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002902

Entity Name: AMERICAN GIRL RETAIL,INC.

Current Principal Place of Business:

8400 FAIRWAY PLACE
MIDDLETON, WI 53562

Current Mailing Address:

333 CONTINENTAL BOULEVARD
TWR 15-1
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 VICE PRESIDENT
Name OPLAND, WADE
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

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

Title PRESIDENT
Name CYGIELMAN, JAMIE
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: ROBERT NORMILE

SECRETARY

08/05/2019

Electronic Signature of Signing Officer/Director Detail

Date