

2022 FOREIGN PROFIT CORPORATION 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 VICE PRESIDENT
Name	ANSCHALL, JONATHAN
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 AND SECRETARY
Name	CYGIELMAN, JAMIE
Address	8400 FAIRWAY PLACE
City-State-Zip:	MIDDLETON WI 53562

Title	ASSISTANT SECRETARY
Name	MARLIN-EVANS, SHARON
Address	333 CONTINENTAL BOULEVARD TWR 15-1
City-State-Zip:	EL SEGUNDO CA 90245

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** 04/29/2022_____
Electronic Signature of Signing Officer/Director Detail_____
Date