

2014 FOREIGN PROFIT CORPORATION 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 VP
Name ACHARYA, RAVI
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title SENIOR VP
Name FREEMAN, JEFFREY
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

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

Title SENIOR VP
Name KAYE, ALAN
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VP
Name WHITE, CURTIS
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 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** 04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. TREASURER
Name BHATIA, KABIR
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name MAGRI, TIFFANI
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name MARTIN, DERMOT
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

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

Title ASST. SECRETARY
Name HESSE, BRUCE
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name MARLIN-EVANS, SHARON
Address 333 CONTINENTAL BOULEVARD
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name MATTHEWS, JULIE
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562