

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004045

Entity Name: AMERICAN GIRL PROGRAMS, INC.

Current Principal Place of Business:

8400 FAIRWAY PLACE
MIDDLETON, WI 53562

Current Mailing Address:

333 CONTINENTAL BLVD, MS: 1518
EL SEGUNDO, CA 90245 US

FEI Number: 56-2418553

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, PRESIDENT
Name DICKSON, KATY
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name NORMILE, ROBERT
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT
Name FARR, KEVIN
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SECRETARY
Name MAGRI, TIFFANI
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO FL 90245

Title SENIOR VICE PRESIDENT, TREASURER
Name SADIGH, MANDANA
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title EXECUTIVE VICE PRESIDENT
Name CHUGG, JULIANA
Address 333 CONTINENTAL BLVD
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT
Name WONG, CLARA
Address 333 CONTINENTAL BLVD.
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name MCALEER, WILLIAM
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 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name O'BRIEN, STEVE A.
Address 8400 FAIRWAY PLACE
City-State-Zip: MIDDLETON WI 53562

Title ASST. TREASURER
Name HIRSH, BRENTON
Address 333 CONTINENTAL BLVD.
City-State-Zip: EL SEGUNDO CA 90245

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

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

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