

F120000002902

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000181276 3)))



H120001812763ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUL 12 AM 9:37

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICAN GIRL BOUTIQUES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
12 JUL 12 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

TH

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Girl Boutiques, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-5563406
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 333 Continental Boulevard, El Segundo, CA 90245
(Principal office address)
- 333 Continental Boulevard, El Segundo, CA 90245, MS: 1225
(Current mailing address)

FILED
12 JUL 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8. Retail Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10: Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicole Chouinard, Nicole Chouinard, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
12 JUL 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ellen Brothers

Address: 8400 Fairway Place

Middleton, WI 53562

Director: Robert Normile

Address: 333 Continental Boulevard

El Segundo, CA 90245

B. OFFICERS

President: Ellen Brothers

Address: 8400 Fairway Place

Middleton, WI 53562

Vice President: Ravi Acharya

Address: 8400 Fairway Place

Middleton, WI 53562

Secretary: Robert Normile

Address: 333 Continental Boulevard, El Segundo, CA 90245

Treasurer: Mandana Sadigh

Address: 333 Continental Boulevard, El Segundo, CA 90245

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *See attached addendum*

13. _____

[Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Normile, Secretary

(Typed or printed name and capacity of person signing application)

FILED
12 JUL 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Girl Boutiques, Inc.
Addendum to Application by Foreign Corporation
for Authorization To Transact Business in Florida

Name	Title
Normie, Robert John	Senior Vice President & Secretary
Sadigh, Mandana	Senior Vice President & Treasurer
Dennis, Shawn A.	Senior Vice President
Freeman, Jeffrey M.	Senior Vice President
Kays, Alan	Senior Vice President
White, Curtis N.	Senior Vice President
Wong, Clara	Senior Vice President
McAker, William	Vice President
Opland, Wade	Vice President
Bhatia, Kabir	Assistant Treasurer
Hesse, Bruce	Assistant Secretary
La Puma, Christopher	Assistant Secretary
Magn, Tiffani Zack	Assistant Secretary
Marlin-Evans, Sharon	Assistant Secretary
Martin, Dermot	Assistant Secretary
Mathews, Julie	Assistant Secretary
Paalborg, Andrew	Assistant Secretary

Delaware

The First State

FILED

12 JUL 12 AM 9:37

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN GIRL BOUTIQUES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4192117 8300

120830326

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9705701

DATE: 07-12-12