

**F1600000404S**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
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:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**American Girl Programs, Inc.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$1,020.00

2016 SEP 12 AM 11:21

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16 SEP 12 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/12/16 OS

**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 Programs, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 56-2418553  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 24, 2003 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 5, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8400 Fairway Place, Middleton, Wisconsin 53562  
(Principal office address)
- 333 Continental Boulevard, MS: 1518, El Segundo, CA 90245  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

C T Corporation System

By: Connie Bueya

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

- Director: Katy Dickson

Address: 8400 Fairway Place

Middleton, Wisconsin 53562

- Director: Robert Normile

Address: 333 Continental Boulevard

El Segundo, CA 90245

**B. OFFICERS**

- President: Katy Dickson

Address: 8400 Fairway Place, Middleton, Wisconsin 53562

Vice President: Kevin Farr

Address: 333 Continental Boulevard, El Segundo, CA 90245

Secretary: Tiffani Zack Magri

Address: 333 Continental Boulevard, El Segundo, CA 9024

Treasurer: Mandana Sadigh

Address: 333 Continental Boulevard, El Segundo, CA 90245

See Attached Addendum

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

12. Sharon Marlin-Evans

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Sharon Marlin-Evans, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

9/12/2016 10:54:30 AM From: To: 8506176383( 4/5 )

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

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Chugg, Juliana	Executive Vice President	333 Continental Boulevard, El Segundo, CA 90245
Normile, Robert John	Executive Vice President	333 Continental Boulevard, El Segundo, CA 90245
Sadigh, Mandana	Senior Vice President & Treasurer	333 Continental Boulevard, El Segundo, CA 90245
Wong, Clara	Senior Vice President	333 Continental Boulevard, El Segundo, CA 90245
Chea, Chandler	Vice President	333 Continental Boulevard
McAlear, William	Vice President	8400 Fairway Place, Middleton, WI 53562
Meyer, Barb	Vice President	8400 Fairway Place, Middleton, WI 53562
O'Brien, Steve A.	Vice President	8400 Fairway Place, Middleton, WI 53562
Prohaska, Julia	Vice President	8400 Fairway Place, Middleton, WI 53562
Hirsh, Brenton	Assistant Treasurer	333 Continental Boulevard, El Segundo, CA 90245
Marlin-Evans, Sharon	Assistant Secretary	333 Continental Boulevard, El Segundo, CA 90245
Martin, Dermot	Assistant Secretary	333 Continental Boulevard, El Segundo, CA 90245

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN GIRL PROGRAMS, 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 NINTH DAY OF SEPTEMBER, A.D. 2016.

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.

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TALLAHASSEE, FLORIDA



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SR# 20165721987

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202965679

Date: 09-09-16