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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.

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FOREIGN PROFIT/NONPROFIT CORPORATION American Girl Programs. Inc.

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9/2/10

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.

American Girl Programs, Inc.				
	(Enter name of co	orporation; must include "INCORPORATED." orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
	(If name unavaila	ble in Florida, enter alternate corporate name i	idopted for the purpose of transacting t	business in Florida)
2.	Delaware	1	56-2418553	
		under the law of which it is incorporated)	(FEI number, if appli	cable)
4.	November 24, 20		Perpetual	
	(Date	of incorporation) 5.	(Date of duration, if other the	an perpetual)
6.	November 5, 20	13		
		(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15		1
_	8400 Fairway Plac	ce, Middleton, Wisconsin 53562	vz. r.s., to determine penany habinty	,
7.,	··		nl office address)	
	333 Continental E	Boulevard, MS: 1518, El Segundo, CA 90245	,	
		(Current mailin	g address, if different)	
8.	Name and stree	t address of Florida registered agent: (P.C). Box NOT acceptable)	SEC SEC
	Name:	C T Corporation System		三部省
Of	ffice Address:	1200 South Pine Island Road		P 12
		Plantation	, Florida	2 B
		(City)	(Zip code)	105 7
Hi de fu	aving been nume signated in this rther ugree to co	ent's acceptance: ed as registered agent and to accept servi application, I hereby accept the appoint comply with the provisions of all statutes r amiliar with and accept the obligations o	nent as registered agent and agree clative to the proper and complete	to act in this capacity. I
	,	C T Corporation S	* 1	
	By:	Comin Buya-		-
		Registered a	igent'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.

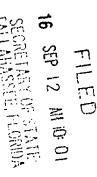
9/12/2016 10:54:30 AM From: To: 8506176383(3/5)

11. Nam	nes and business addresses of officers and/or directors:			
A. DIRI	ECTORS			
Chairman	6		***	
Address:				
1				
Vice Chai	irmau:			
Address:				
•				
- Director:	Katy Dickson			
Address:	8400 Fairway Place	الله (مدر دربيد مربيد <u>مريد عند عند الله در</u>	1881	and Philips are a short con-
	Middleton, Wisconsin 53562		····	
Director:	Robert Normile			
Address:	333 Continental Boulevard			
	El Segundo, CA 90245			
B. OFF	ICERS			
· President:	Katy Dickson			
	8400 Fairway Place, Middleton, Wisconsin 53562	AEC.	ന	
		Sign	633	<u> </u>
Vice Pres	ident: Kevin Farr	<u> </u>	2	
	333 Continental Boulevard, El Segundo, CA 90245			
			Ģ	
Secretary	Titfani Zack Magri			
Address: 333 Continental Boulevard, El Segundo, CA 9024				
Treasurer	Mandana Sadigh			
Address:	333 Continental Boulevard, El Segundo, CA 90245			
	See Attached Addendum If necessary, you may attach an addendum to the application listing additional officers an	nd/or direct	ors.	
12.	Theren Harlin- Rusano			
are true	Signature of Director or Officer ser or director signing this document (and who is listed in number 11 above) affirms that that he or she is aware that false information submitted in a document to the Department of the Departmen			
13. Shar	on Marlin-Evans, Assistant Secretary			
	(Typed or printed name and capacity of person signing application)			

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 Firorida

Name	Title	Business Address
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, Mandena	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
McAleer, 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 Pface, 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	Permot Assistant Secretary 333 Continental Boulevard, El Segundo, CA 90245	





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.

SEGRETARY OF STATE

3731805 8300 SR# 20165721987 a at corn delaware gov/aut

Authentication: 202965679

Date: 09-09-16

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