

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002902

Entity Name: AMERICAN GIRL RETAIL,INC.**Current Principal Place of Business:**2330 EAGLE DRIVE
MIDDLETON, WI 53562**Current Mailing Address:**333 CONTINENTAL BOULEVARD
TWR 15-1
EL SEGUNDO, CA 90245 US**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 VICE
PRESIDENT
Name ANSCHELL, JONATHAN
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VP AND TREASURER
Name SADIGH, MANDANA
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR, PRESIDENT AND
SECRETARY
Name CYGIELMAN, JAMIE
Address 2330 EAGLE DRIVE
City-State-Zip: MIDDLETON WI 53562

Title ASSISTANT SECRETARY
Name MARLIN-EVANS, SHARON
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title OTHER, EXECUTIVE VICE PRESIDENT
Name THOMPSON, AMY
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title OTHER, SENIOR VICE PRESIDENT
Name LANDERS, RICHARD
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name BARMORE, BILL
Address 2330 EAGLE DRIVE
City-State-Zip: MIDDLETON WI 53562

Title VP
Name BERGER, KRISTA
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

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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 04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BERNHEIM, VINCENT
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name DUNCAN, KRISTINA
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. TREASURER
Name HIRSH, BRENTON
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name MARTIN, DERMOT
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name BIEGERT, ANA
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title VP
Name MAZRY, RICARDO
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name MAGRI, TIFFANI
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245

Title ASST. SECRETARY
Name PICCUS, TODD
Address 333 CONTINENTAL BOULEVARD
TWR 15-1
City-State-Zip: EL SEGUNDO CA 90245