

1.) CORPORATION NAME:

AMERICAN GIRL BOUTIQUES, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1845876**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD

STE 301

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 CONTINENTAL BOULEVARD

CITY/ST/ZIP: EL SEGUNDO, CA 90245-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ELLEN L BROTHERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8400 FAIRWAY PLACE		
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562-0998		
NAME:	JEFFREY FREEMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	8400 FAIRWAY PLACE		
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562-		
NAME:	SHAWN DENNIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	8400 FAIRWAY PLACE		
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562-		
NAME:	CLARA WONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	333 CONTINENTAL BOULEVARD		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245-		
NAME:	CURTIS WHITE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	333 CONTINENTAL BOULEVARD		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN KAYE SVP 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT JOHN NORMILE SVP & SECRETARY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MANDANA SADIGH SVP & TREASURER 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WADE OPLAND VICE PRESIDENT 8400 FAIRWAY PLACE MIDDLETON, WI 53562-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM MCALEER VICE PRESIDENT 8400 FAIRWAY PLACE MIDDLETON, WI 53562-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KABIR BHATIA ASST TREASURER 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIFFANI ZACK MAGRI ASST SECRETARY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON MARLIN-EVANS ASST SECRETARY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIE MATTHEWS PRESIDENT 8400 FAIRWAY PLACE MIDDLETON, WI 53562-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW PAALBORG ASST SECRETARY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SHARON MARLIN-EVANS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHARON MARLIN-EVANS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/14/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.