

1.) CORPORATION NAME:

**AMERICAN GIRL BOUTIQUES, INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD  
STE 301**

SCC ID NO: **F1845876**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELLEN L BROTHERS	
TITLE:	PRESIDENT	
ADDRESS:	8400 FAIRWAY PLACE	
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562-0998	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT JOHN NORMILE	
TITLE:	VP & SECRETARY	
ADDRESS:	333 CONTINENTAL BOULEVARD	
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RAVI ACHARYA	
TITLE:	VICE PRESIDENT	
ADDRESS:	8400 FAIRWAY PLACE	
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM MCALEER	
TITLE:	VICE PRESIDENT	
ADDRESS:	8400 FAIRWAY PLACE	
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WADE OPLAND	
TITLE:	VICE PRESIDENT	
ADDRESS:	8400 FAIRWAY PLACE	
CITY/ST/ZIP/CO:	MIDDLETON, WI 53562	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KABIR BHATIA	
TITLE:	ASST TREASURER	
ADDRESS:	333 CONTINENTAL BOULEVARD	
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245	

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:	JEFFREY FREEMAN SVP 8400 FAIRWAY PLACE MIDDLETON, WI 53562	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE HESSE 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:	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:	CHRISTOPHER LA PUMA 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:	DERMOT MARTIN 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 ASST SECRETARY 8400 FAIRWAY PLACE MIDDLETON, WI 53562	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEAN MCKENZIE EVP 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
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CURTIS WHITE SVP 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: CLARA WONG TITLE: SVP ADDRESS: 333 CONTINENTAL BOULEVARD CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TIFFANI ZACK MAGRI TITLE: ASST SECRETARY ADDRESS: 333 CONTINENTAL BOULEVARD CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ SHARON MARLIN-EVANS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON MARLIN-EVANS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/19/2012 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.