

To: '+1 (850) 205-0383'
Subject

From: Patricia Tadlock

Tuesday, October 04, 2005 1:07 PM Page: 1 of 6

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Florida Department of State
Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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TALLAHASSEE, FLORIDA

173.43016

10/05/05

FOREIGN PROFIT QUALIFICATION

BUENA VISTA INTERNET GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Buena Vista Internet Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 71-0881659
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 South Buena Vista Street, Burbank, CA 91521
(Principal office address)

500 South Buena Vista Street, Burbank, CA 91521-0586
(Current mailing address)

8. Development and operation of on-line services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jeffrey H. Smith

Office Address: 1375 Buena Vista Drive, 4th Floor North
Lake Buena Vista, Florida 32830
(City) (Zip code)

10. 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.


(Registered agent's signature)

11. 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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marsha L. Reed

Address: 500 South Buena Vista Street

Burbank, CA 91521

Director: David K. Thompson

Address: 500 South Buena Vista Street

Burbank, CA 91521

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B. OFFICERS

President: Stephen H. Wadsworth

Address: 500 South Buena Vista Street

Burbank, CA 91521

Vice President: David K. Thompson

Address: 500 South Buena Vista Street

Burbank, CA 91521

Secretary: Marsha L. Reed

Address: 500 South Buena Vista Street, Burbank, CA 91521

Treasurer: Anne L. Buntner

Address: 500 South Buena Vista Street, Burbank, CA 91521

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Marsha L. Reed, Secretary
(Typed or printed name and capacity of person signing application)

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**BUENA VISTA INTERNET GROUP, INC.
LIST OF ADDITIONAL OFFICERS & DIRECTOR**

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kenneth F. Goldstein	Executive Vice President and Managing Director - Disney Online	500 South Buena Vista Street Burbank, CA 91521
Mark A. Handler	Executive Vice President and Managing Director - International	500 South Buena Vista Street Burbank, CA 91521
Laurence J. Shapfro	Executive Vice President - Business Development and Operations	500 South Buena Vista Street Burbank, CA 91521
Eric Aledort	Senior Vice President - Business Development and Strategic Partner Marketing	500 South Buena Vista Street Burbank, CA 91521
Bruce A. Gordon	Senior Vice President and Chief Financial Officer	500 South Buena Vista Street Burbank, CA 91521
Michael R. Nichols	Senior Vice President - Creative, International	500 South Buena Vista Street Burbank, CA 91521
Douglas T. Parrish	Senior Vice President and Chief Technology Officer	500 South Buena Vista Street Burbank, CA 91521
Matthew J. Beecher	Vice President - Operations	500 South Buena Vista Street Burbank, CA 91521
John R. Chang	Vice President - Finance	500 South Buena Vista Street Burbank, CA 91521
Robert M. Gonsalves	Vice President - Production Operations	500 South Buena Vista Street Burbank, CA 91521
Michael P. Goslin	Vice President - VR Studio	500 South Buena Vista Street Burbank, CA 91521
Paul P. Hausback	Vice President - Business Operations	500 South Buena Vista Street Burbank, CA 91521
Bruce A. Hausmann	Vice President - Accounting	500 South Buena Vista Street Burbank, CA 91521
Marianne Marck	Vice President - Engineering	506 2 nd Avenue, Suite 2100 Seattle, WA 98104
Steven Parkis	Vice President - Subscription Products	500 South Buena Vista Street Burbank, CA 91521

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OFFICERS (continued)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
David L. Placier	Vice President – Marketing	500 South Buena Vista Street Burbank, CA 91521
Jodie L. Resnick	Vice President – Programming	500 South Buena Vista Street Burbank, CA 91521
Daniel J. Sherlock	Vice President – Production Operations	500 South Buena Vista Street Burbank, CA 91521
James D. Hanford	Assistant Treasurer	500 South Buena Vista Street Burbank, CA 91521

DIRECTOR

<u>NAME</u>	<u>ADDRESS</u>
Stephen H. Wadsworth	500 South Buena Vista Street Burbank, CA 91521

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 20TH day of DECEMBER, 2001, BUENA VISTA INTERNET GROUP became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day September 30, 2005.

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TALLAHASSEE FLORIDA



BRUCE McPHERSON
Secretary of State