

F17000001301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

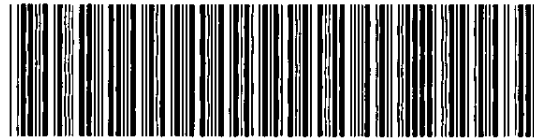
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

D. SCOTT
MAR 22 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 558728 4813078

AUTHORIZATION :

COST LIMIT

[Handwritten Signature]
\$ 70.00

ORDER DATE : March 16, 2017

ORDER TIME : 3:08 PM

ORDER NO. : 558728-015

CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY CONSUMER PRODUCTS AND
INTERACTIVE MEDIA, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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.

Disney Consumer Products and Interactive Media, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 81-3262869
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/25/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(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)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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9. 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.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: James A. Pitaro
1200 Grand Central Avenue, Glendale, CA 91201
Address: _____

Vice Chairman: _____
Address: _____

✓ Director: Marsha L. Reed
500 South Buena Vista Street, Burbank, CA 91521
Address: _____

✓ Director: Suzanne V. Wilson
500 South Buena Vista Street, Burbank, CA 91521
Address: _____

B. OFFICERS

President: James A. Pitaro
1200 Grand Central Avenue, Glendale, CA 91201
Address: _____

Vice President: _____
Address: _____

✓ Secretary: Marsha L. Reed
500 South Buena Vista Street, Burbank, CA 91521
Address: _____

✓ Treasurer: John A. Stowell
611 North Brand Boulevard, Glendale, CA 91203
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DISNEY CONSUMER PRODUCTS AND INTERACTIVE MEDIA, INC.

FILE NUMBER: C3888000
FORMATION DATE: 03/25/2016
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 16, 2017.

ALEX PADILLA
Secretary of State