2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P09615** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name DISNEYLAND INTERNATIONAL, INC. 04-12-2000 90036 013 ***150.00 Principal Place of Business Mailing Address 500 SOUTH BUENA VISTA STREET 1313 HARBOR BLVD. ANAHELIM CA 92803 BURBANK CA 91521-0001 2. Principal Place of Business 3. Mailing Address 500 SOUTH BUENA VISTA STREET Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 95-1792346 Not Applicable BURBANK, CA Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 91521-0586" US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK S. IOPPOLO Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DR 4TH FL NORTH LAKE BUENA VISTA FL 32830 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Addition TITLE NAME NAME CORA, JAMES B THOMAS, JAMES W. STREET ADDRESS 770 THE CITY DR S 6TH FL STREET ADDRESS 1401 FLOWER STREET CITY-ST-ZIP CITY-ST-ZIP ORANGE CA 92868 GLENDALE, CA 91221 ☐ Change ☐ Addition TITLE TITLE ☐ Delete REED, MARSHA L. NAME STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA ST. CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREEN, JUDSON C NAME NAME STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA ST. CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 ☐ Change ☐ Addition TITLE Delete TITLE LITVACK, SANFORD M NAME STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA ST. CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BUETTNER, ANNE L STREET ADDRESS STREET ADDRESS 500 S. BUENA VISTA ST. CITY-ST-ZIP CITY-ST-ZIP BURBANK CA 91521 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR