

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90354 036 ***150.00

A0070715

DO NOT WRITE IN THIS SPACE

DOCUMENT # P19348

1. Entity Name

THE DISNEY STORE, INC.

Principal Place of Business

**500 SOUTH BUENA VISTA STREET
 BURBANK, CA 91521
 US**

Mailing Address

**500 SOUTH BUENA VISTA STREET
 BURBANK, CA 91521-0586
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

95-4127358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**IOPPOLO, FRANK S.
 1375 BUENA VISTA DRIVE
 4TH FLOOR NORTH
 LAKE BUENA VISTA, FL 32830**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **HEYMANN, THOMAS A.**
 STREET ADDRESS **101 NORTH BRAND BOULEVARD, SUITE 1000**
 CITY-ST-ZIP **GLENDAL, CA 91203**

TITLE **P** ☐ Change ☒ Addition
 NAME **MOONEY, ANDREW P.**
 STREET ADDRESS **101 NORTH BRAND BOULEVARD, SUITE 1000**
 CITY-ST-ZIP **GLENDAL, CA 91203**

TITLE **D** ☒ Delete
 NAME **LITVACK, SANFORD M.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

TITLE **D** ☐ Change ☒ Addition
 NAME **BOYD, BARTON K.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

TITLE **SD** ☐ Delete
 NAME **REED, MARSHA L.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

TITLE **D** ☐ Change ☒ Addition
 NAME **THOMPSON, DAVID K.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

TITLE **T** ☐ Delete
 NAME **BUETTNER, ANNE L.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

TITLE **AT** ☐ Change ☒ Addition
 NAME **HANFORD, JAMES D.**
 STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
 CITY-ST-ZIP **BURBANK, CA 91521**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(818) 560-1000

Date

Daytime Phone #

CR2E034 (11/00)