

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -2 PM 5:17
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

300001474213
-05/03/95--01157--011
******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P37433

1. Corporation Name

Disney Consumer Products International, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 **500 S. Buena Vista Street**

Suite, Apt. #, etc.

22

City & State

23 **Burbank, CA**

Zip

24 **91521**

Country

25 **U.S.**

2a. Mailing Address

26 **500 S. Buena Vista Street**

Suite, Apt. #, etc.

27

City & State

28 **Burbank, CA**

Zip

29 **91521-0340**

Country

30 **U.S.**

3. Date Incorporated or Qualified

02/10/92

3a. Date of Last Report

4/20/94

4. FEI Number

95-4073590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**Ioppolo, Frank S.
1375 Buena Vista Drive
4th Floor-North
Lake Buena Vista, FL 32830**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **Litvack, Sanford M.**
STREET ADDRESS **500 S. Buena Vista Street**
CITY ST ZIP **Burbank, CA 91521**

TITLE **SD**
NAME **Reed, Marsha L.**
STREET ADDRESS **500 S. Buena Vista Street**
CITY ST ZIP **Burbank, CA 91521**

TITLE **T**
NAME **Conforti, Thomas G.**
STREET ADDRESS **500 S. Buena Vista Street**
CITY ST ZIP **Burbank, CA 91521**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Marsha L. Reed
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marsha L. Reed

4/19/95 (818) 560-1000

Date

Day

HW