

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071529

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** WALT DISNEY PARKS AND RESORTS U.S., INC.

**Current Principal Place of Business:**

1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 SOUTH BUENA VISTA STREET  
BURBANK, CA 915210105 US

**New Mailing Address:**

FEI Number: 95-2412883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRIAGMILE, JEFFREY S  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VS  
Name: REED, MARSHA L  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: SV  
Name: CRAIGMILE, JEFFREY S  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VAS  
Name: GIACALONE, MARGARET C  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: V  
Name: ONTKO, DAVID A  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: V  
Name: SCHMUDDE, LEE  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: AT  
Name: SALAMA, MICHAEL  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA L. REED

VS

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date