

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000001827 (4)**

1. Corporation Name

WALT DISNEY PICTURES AND TELEVISION, INC.



Principal Place of Business

Mailing Address

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

**500 S BUENA VISTA STREET
BURBANK CA 91521-0340
US**

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

04/27/1995

4. FEI Number

95-3834209

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

500 SOUTH BUENA VISTA STREET

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State
BURBANK, CA

23 Zip

Country

28 Zip

91521-0586

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$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

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☒ DELETE

NAME **KATZENBERG, JEFFREY**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA**

TITLE **PD** ☐ DELETE

NAME **HIGHTOWER, DENNIS F**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA**

TITLE **D** ☐ DELETE

NAME **LITVACK, SANDFORD M**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA**

TITLE **S** ☐ DELETE

NAME **REED, MARSHA L**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA**

TITLE **D** ☐ DELETE

NAME **ROTH, JOE**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA**

TITLE **EVT** ☒ DELETE

NAME **MCGURK, CHRISTOPHER J**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY-ST-ZIP **BURBANK CA**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

LITVACK, SANFORD M.

CD
ROTH, JOE
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

AT
BUETTNER, ANNE L.
500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

SIGNATURE:

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

(818) 560-1000

Daytime Phone #

CR2E034 (12/95)