

4-11-97 B 4447 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005527 (4)

1. Corporation Name

WALT DISNEY IMAGINEERING RESEARCH & DEVELOPMENT, INC.

Principal Place of Business

1401 FLOWER STREET
GLENDALE CA 91221

Mailing Address

1401 FLOWER STREET
GLENDALE CA 91201-2421



2. Principal Place of Business

21 Suite Apt. # etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 500 S. Buena Vista St.

27 City & State

28 Burbank, CA

29 Zip

Country

91521-0586

30 USA

3. Date Incorporated or Qualified

10/24/1996

3a. Date of Last Report

4. FEI Number

95-4600124

Applied For

Not Applicable

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

IOPOLO, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME RUMMELL, PETER S
STREET ADDRESS 500 SOUTH BUENA VISTA STREET
CITY-ST-ZIP BURBANK CA 91521 ☒ DELETE

TITLE DV
NAME SKLAR, MARTIN A
STREET ADDRESS 1401 FLOWER STREET
CITY-ST-ZIP GLENDALE CA 91221 ☒ DELETE

TITLE P
NAME WONG, KENNETH P
STREET ADDRESS 1401 FLOWER STREET
CITY-ST-ZIP GLENDALE CA 91221 ☐ DELETE

TITLE EV
NAME FERREN, BRAN
STREET ADDRESS 1401 FLOWER STREET
CITY-ST-ZIP GLENDALE CA 91221 ☒ DELETE

TITLE CFO
NAME HILL, MITCHELL C
STREET ADDRESS 200 CELEBRATION PLACE
CITY-ST-ZIP GLENDALE CA 91221 ☐ DELETE

TITLE V
NAME HASELTINE, ERIC C
STREET ADDRESS 200 CELEBRATION PLACE
CITY-ST-ZIP GLENDALE CA 91221 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME Marsha L. Reed
1.3 STREET ADDRESS 500 S. Buena Vista St.
1.4 CITY-ST-ZIP Burbank, CA 91521 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE SVPCFO
5.2 NAME Hill, Mitchell C.
5.3 STREET ADDRESS 1401 Flower St.
5.4 CITY-ST-ZIP Glendale, CA 91221 ☐ Change ☒ Addition

6.1 TITLE AT
6.2 NAME Anne L. Buettner
6.3 STREET ADDRESS 500 S. Buena Vista Street
6.4 CITY-ST-ZIP Burbank, CA 91521 ☐ Change ☒ Addition

14. I do 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 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

Date

Daytime Phone #

(818) 560-1000

0508122

CR2E034 (9/96)