## 2001 UNIFORM BUSINESS REPORT (URR)

## FILED May 21, 2001 8:00 am Secretary of State DOCUMENT # F00000000376 1. Entity Name 05-21-2001 90350 039 \*\*\*150.00 DISNEY PUBLISHING WORLDWIDE, INC. Principal Place of Business Mailing Address 500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 BURBANK, CA 91521-0586 00055761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4359767 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required \_6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IOPPOLO, FRANK S. Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL. 32830 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back); Make Check Payable to Department of State OFFICERS AND DIRECTORS 11: 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE PCD Change Addition NAME BOYD. BARTON K. BOYD, BARTON K. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 TITLE Delete TITLE ☐ Change ☐ Addition NAME REED, MARSHA L. NAME STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 TITLE Delete TITLE ☐ Change X Addition AT NAME CONFORTI, THOMAS C. BUETTNER, ANNE L. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 TITLE Delete TITLE ☐ Change **X** Addition NAME NAME LITYACK, SANFORD M. IGER, ROBERT A. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 TITLE ☐ Delete TITLE Change Addition NAME NAME NOLAN, PETER F. NOLAN, PETER F. STREET ADDRESS STREET ADDRESS 500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET CITY-ST-7IP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: \_

CITY-ST-7IP

MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF

13/01 (818) 560-1000 Daytime Phone #

CR2E034 (11/00)