2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84262

Entity Name: DISNEY WORLDWIDE SERVICES, INC.

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Current Principal Place of Business:

1375 EAST BUENA VISTA DRIVE 4TH FLOOR NORTH

LAKE BUENA VISTA, FL 32830

Current Mailing Address:

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 95-4245682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 EAST BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32830 US

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

Officer/Director Detail:

Title ASST TREASURER Title DIRECTOR

Name SOLOMON, AARON H Name KAPENSTEIN, JAMES M

Address 1170 CELEBRATION BOULEVARD Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521

Title PRESIDENT, DIRECTOR Title TREASURER

Name SMITH, JEFFREY H Name HEADLEY, JONATHAN S

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title ASST SECRETARY Title ASST SECRETARY

Name SCHMUDDE, LEE Name GIACALONE, MARGARET C

Address 1375 E BUENA VISTA DRIVE Address 1375 E BUENA VISTA DRIVE

City-State-Zip: LAKE BUENA VISTA FL 32830 City-State-Zip: LAKE BUENA VISTA FL 32830

Title SECRETARY, DIRECTOR

Name REED, MARSHA L

Address 500 SOUTH BUENA VISTA STREET

City-State-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 SECRETARY, DIRECTOR 05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2017

Secretary of State

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