

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84262

Entity Name: DISNEY WORLDWIDE SERVICES, INC.**Current Principal Place of Business:**1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830**Current Mailing Address:**500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0105**FEI Number:** 95-4245682**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CRAIGMILE, JEFFREY S
1375 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	PRESIDENT, DIRECTOR
Name	SMITH, JEFFREY H
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	SECRETARY, DIRECTOR
Name	REED, MARSHA L
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	TREASURER
Name	STOWELL, JOHN A
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	ASST. TREASURER
Name	PRIEST, HENRY C
Address	1170 CELEBRATION PLACE
City-State-Zip:	CELEBRATION FL 34747

Title	ASST. TREASURER
Name	SOLOMON, AARON H
Address	1170 CELEBRATION BLVD
City-State-Zip:	CELEBRATION FL 34747

Title	DIRECTOR
Name	KAPENSTEIN, JAMES M
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Title	ASST. SECRETARY
Name	GIACALONE, MARGARET C
Address	1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	ASST. SECRETARY
Name	SCHMUDDE, LEE
Address	1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
City-State-Zip:	LAKE BUENA VISTA FL 32830

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****04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date