

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005346

Entity Name: DISNEY DIGITAL BOOKS CARD SERVICES, INC.**Current Principal Place of Business:**1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830**Current Mailing Address:**1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830**FEI Number:** 27-3752751**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 SOUTH VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP
Name MOSURE, JEANNE M
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title ASST. TREASURER
Name SALAMA, MICHAEL
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name MCGINNIS, MATTHEW L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name SUGERMAN, ANDREW B
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

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

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 S 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