2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 13, 2014
Secretary of State
CC9466975314

DOCUMENT# P97000071529

Entity Name: WALT DISNEY PARKS AND RESORTS U.S., 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 US

FEI Number: 95-2412883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

Title	SENIOR VP, CFO
Name	LANSBERRY, KEVIN A
Address	1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	SENIOR VP
Name	CRAIGMILE, JEFFREY S
Address	1375 BUENA VISTA DRIVE
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	VP
Name	SCHMUDDE, LEE
Address	1375 BUENA VISTA DRIVE
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	PRESIDENT
Name	KALOGRIDIS, GEORGE A
Address	1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	DIRECTOR
Name	STAGGS, THOMAS O
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

Continues on page 2

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 VP, SECRETARY 05/13/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	BROOKS, SCOTT
Address	3401 EAST VISTA BOULEVARD
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	ASST. SECRETARY
Name	PAWLOWSKI, KENNETH
Address	3401 EAST VISTA BOULEVARD
City-State-Zip:	LAKE BUENA VISTA FL 32830