2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003098

Entity Name: DISNEY FINANCIAL SERVICES, LLC

Current Principal Place of Business:

500 S BUENA VISTA STREET BURBANK, CA 91521

Current Mailing Address:

500 S BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 47-2350992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 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: JEFFREY S CRAIGMILE 05/01/2017

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC8281582852

Authorized Person(s) Detail :

Title **MEMBER** Title ASST. TREASURER DISNEY WORLDWIDE SERVICES, INC. Name Name SOLOMON, AARON J 500 S BUENA VISTA STREET Address 1170 CELEBRATION BLVD Address City-State-Zip: CELEBRATION FL 34747 BURBANK CA 91521 City-State-Zip:

VΡ Title Title VΡ

Name HAMILTON, ANNE Name SCHMITT, ANN L

Address 200 CELEBRATION PLACE Address 500 S BUENA VISTA STREET CELEBRATION FL 34747 City-State-Zip: City-State-Zip: BURBANK CA 91521

Title **TREASURER EXECUTIVE VICE PRESIDENT** Title

Name HEADLEY, JONATHAN S WOODFORD, BRENT Name Address 500 S BUENA VISTA STREET 500 S BUENA VISTA STREET Address

City-State-Zip: BURBANK CA 91521

BURBANK CA 91521 City-State-Zip:

Title ASST. TREASURER Title **SECRETARY** Name SALAMA, MICHAEL REED, MARSHA L Name

500 S BUENA VISTA STREET Address 500 S BUENA VISTA STREET Address

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

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/01/2017 SECRETARY SIGNATURE: MARSHA L REED

Electronic Signature of Signing Authorized Person(s) Detail

Date