2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005724

Entity Name: DISNEY ONLINE, INC.

Current Principal Place of Business:

500 S BUENA VISTA ST BURBANK, CA 91521

Current Mailing Address:

500 S BUENA VISTA ST BURBANK, CA 91521-0105

FEI Number: 71-0881658

Name and Address of Current Registered Agent:

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

FILED Apr 28, 2018 Secretary of State CC5110509048

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	ASST. SECRETARY	Title	ASST. TREASURER
Name	SOLOMON, AARON H	Name	BELZER, GREGORY
Address	1170 CELEBRATION BLVD	Address	500 S BUENA VISTA ST
City-State-Zip:	CELEBRATION FL 34747	City-State-Zip:	BURBANK CA 91521-0105
Title	DIRECTOR, PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	PITARO, JAMES A	Name	STOWELL, JOHN A
Address	1200 GRAND CENTRAL AVENUE	Address	611 NORTH BRAND BLVD
City-State-Zip:	GLENDALE CA 91201	City-State-Zip:	GLENDALE CA 91203
Title	TREASURER	Title	DIRECTOR, SECRETARY
Title Name	TREASURER HEADLEY, JONATHAN S	Title Name	DIRECTOR, SECRETARY REED, MARSHA L
			,
Name	HEADLEY, JONATHAN S	Name	REED, MARSHA L
Name Address	HEADLEY, JONATHAN S 500 S BUENA VISTA ST	Name Address	REED, MARSHA L 500 S BUENA VISTA ST
Name Address City-State-Zip:	HEADLEY, JONATHAN S 500 S BUENA VISTA ST BURBANK CA 91521-0105	Name Address City-State-Zip:	REED, MARSHA L 500 S BUENA VISTA ST BURBANK CA 91521-0105
Name Address City-State-Zip: Title	HEADLEY, JONATHAN S 500 S BUENA VISTA ST BURBANK CA 91521-0105 DIRECTOR	Name Address City-State-Zip: Title	REED, MARSHA L 500 S BUENA VISTA ST BURBANK CA 91521-0105 ASST. SECRETARY
Name Address City-State-Zip: Title Name	HEADLEY, JONATHAN S 500 S BUENA VISTA ST BURBANK CA 91521-0105 DIRECTOR MCGINNIS, MATTHEW L	Name Address City-State-Zip: Title Name	REED, MARSHA L 500 S BUENA VISTA ST BURBANK CA 91521-0105 ASST. SECRETARY SALAMA, MICHAEL

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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

04/28/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	STEED, SHANNA L
Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521