

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001204

FILED
Mar 11, 2013
Secretary of State
CC9528259614

Entity Name: WALT DISNEY PARKS AND RESORTS WORLDWIDE, INC.

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

FEI Number: 26-3381284

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

Title DIRECTOR
Name SMITH, JEFFREY H
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title PRESIDENT
Name CROFTON, MEG
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

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

Title EXECUTIVE VP, CFO, TREASURER
Name HUNT, JAMES S
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title EXECUTIVE VP
Name FRANKLIN, NICK
Address 500 SOUTH 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

VP AND SECRETARY

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date