

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001204

**FILED**  
**Jun 05, 2017**  
**Secretary of State**  
**CC5379408819**

**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:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title           PRESIDENT  
Name           CROFTON, MEG  
Address        500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

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

Title           ASST TREASURER  
Name           HEADLEY, JONATHAN S  
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**

**SECRETARY AND  
DIRECTOR**

**06/05/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date