

**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