2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001627

Entity Name: DISNEY ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

1313 S. HARBOR BLVD. ANAHEIM, CA 92803

Current Mailing Address:

500 S BUENA VISTA ST BURBANK, CA 91521

FEI Number: 33-0878410

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DR 4TH FLOOR LAKE BUENA VISTA, FL 32830 US FILED Apr 28, 2015 Secretary of State CC2918682479

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 | DIRECTOR | Title | SECRETARY, DIRECTOR |
|--|-----------------|-----------------------|-----------------|-----------------------|
| | Name | MCGINNIS, MATTHEW L | Name | REED, MARSHA L |
| | Address | 500 S BUENA VISTA ST | Address | 500 S BUENA VISTA ST |
| | City-State-Zip: | BURBANK CA 91521 | City-State-Zip: | BURBANK CA 91521 |
| | | | | |
| | Title | PRESIDENT | Title | ASST. TREASURER |
| | Name | SMITH, JEFFREY H | Name | SOLOMON, AARON H |
| | Address | 500 S BUENA VISTA ST | Address | 1170 CELEBRATION BLVD |
| | City-State-Zip: | BURBANK CA 91521 | City-State-Zip: | CELEBRATION FL 34747 |
| | | | | |
| | Title | ASST. TREASURER | Title | TREASURER |
| | Name | PRIEST, HENRY C | Name | STOWELL, JOHN A |
| | Address | 1170 CELEBRATION BLVD | Address | 500 S BUENA VISTA ST |
| | City-State-Zip: | CELEBRATION FL 34747 | 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

04/28/2015

Date

Electronic Signature of Signing Officer/Director Detail