

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003378

FILED
Apr 23, 2019
Secretary of State
0284967817CC

Entity Name: DISNEY GLOBAL PRODUCT DEVELOPMENT AND CREATIVE, 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

FEI Number: 46-0478766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name BELZER, GREGORY
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title TREASURER
Name STOWELL, JOHN A
Address 611 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

Title DIRECTOR, PRESIDENT
Name MCGINNIS, MATTHEW L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 500 S BUENA VISTA ST
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

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date