

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003378

FILED
Apr 26, 2022
Secretary of State
4157955652CC

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 | Title | DIRECTOR, SECRETARY |
| Name | SOLOMON, AARON H | Name | GAVAZZI, CHAKIRA H |
| Address | 1170 CELEBRATION BLVD | Address | 500 S BUENA VISTA ST |
| City-State-Zip: | CELEBRATION FL 34747 | City-State-Zip: | BURBANK CA 91521 |
| | | | |
| Title | ASST. TREASURER | Title | TREASURER |
| Name | BELZER, GREGORY | Name | GOMEZ, CARLOS A |
| 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. SECRETARY |
| Name | YOUNG, STEPHANIE W | Name | SALAMA, MICHAEL |
| Address | 1101 FLOWER STREET | Address | 500 S BUENA VISTA ST |
| City-State-Zip: | GLENDALE CA 91201 | City-State-Zip: | BURBANK CA 91521 |
| | | | |
| Title | ASST. SECRETARY | Title | DIRECTOR |
| Name | STEED, SHANNA L | Name | HORN, MICHAEL A |
| Address | 640 PAULA AVE | Address | 500 S BUENA VISTA ST |
| City-State-Zip: | GLENDALE CA 91201 | City-State-Zip: | BURBANK CA 91521 |

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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: CHAKIRA H GAVAZZI

SECRETARY

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WILSON, TRACY L
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name KELLY, ALYSIA A
Address 888 SOUTH DISNEYLAND DR
City-State-Zip: ANAHEIM CA 92803

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

Title VP
Name KAPLAN, EMILY
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name MCLAUGHLIN, JOANN
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name BALEN, JOHN B
Address 1201 FOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name HEUER, JOY
Address 3030 MAINGATE LN
City-State-Zip: KISSIMMEE FL 34747

Title VP
Name DRUMM, KATHLEEN M
Address 3030 MAINGATE LN
City-State-Zip: KISSIMMEE FL 34747

Title VP
Name LATCH, LYNNE
Address 3030 MAINGATE LN
City-State-Zip: KISSIMMEE FL 34747

Title VP
Name SHARPE, MARIANNE B
Address 888 SOUTH DISNEYLAND DR
City-State-Zip: ANAHEIM CA 92803

Title VP
Name GOUGENHEIM, NICOLAS O

Title VP
Name YAZDIAN, AFSOUN R
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name JENNINGS, CHARYSSE S
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name RITCHIE, ELIZABETH B
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name DESOFI, JENIFER D
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name STOWELL, JOHN A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name FISCELLA, JOHN
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name LAFOE, JUSTIN J
Address 3030 MAINGATE LN
City-State-Zip: KISSIMMEE FL 34747

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT
Name ROSIE, MARCUS
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name SHOVAL, MARY
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name GIERSCH, SCOTT
Address 1101 FLOWER ST

Address 3030 MAINGATE LN
City-State-Zip: KISSIMMEE FL 34747

City-State-Zip: GLENDALE CA 91201

Title VP
Name KARDOS, STEPHANE C
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201