

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001301

FILED
Apr 27, 2018
Secretary of State
CC6207862482

Entity Name: DISNEY CONSUMER PRODUCTS AND INTERACTIVE MEDIA, 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 US

FEI Number: 81-3262869

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 DIRECTOR, PRESIDENT
Name PITARO, JAMES A
Address 1200 GRAND CENTRAL AVE
City-State-Zip: GLENDALE CA 91201

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
Name WILSON, SUZANNE V
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

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date