2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001827

Entity Name: WALT DISNEY PICTURES, INC.

Current Principal Place of Business:

500 S. BUENA VISTA STREET BURBANK, CA 91521

Current Mailing Address:

500 S. BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 95-3834209 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

FILED Apr 09, 2024

Secretary of State

0744744230CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title **TREASURER**

GAVAZZI, CHAKIRA H Name GOMEZ, CARLOS A Name

500 SOUTH BUENA VISTA ST Address 500 S. BUENA VISTA STREET Address

City-State-Zip: BURBANK CA 91521 BURBANK CA 91521 City-State-Zip:

Title DIRECTOR Title **PRESIDENT**

Name NEUSCHAEFER, WILLIAM W Name BERGMAN, ALAN H Address 3400 WEST OLIVE AVENUE Address 500 S. BUENA VISTA STREET BURBANK CA 91505 City-State-Zip:

BURBANK CA 91521 City-State-Zip:

ASST. TREASURER Title Title **DIRECTOR** Name GROSSMAN, DANIEL F STEINKE, PAUL D Name

Address 500 SOUTH BUENA VISTA ST 500 SOUTH BUENA VISTA ST Address

City-State-Zip: BURBANK CA 91521 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: CHAKIRA H. GAVAZZI **SECRETARY**

04/09/2024 Date