2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001827

Entity Name: WALT DISNEY PICTURES, INC.

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET

BURBANK, CA 91521

Current Mailing Address:

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521-0105 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 23, 2023

Secretary of State

7090581895CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title TREASURER

Name GAVAZZI, CHAKIRA H Name GOMEZ, CARLOS A

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

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

Title PRESIDENT Title DIRECTOR

Name BERGMAN, ALAN H Name OLSON, PAIGE W

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

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

Title DIRECTOR

Name STEINKE, PAUL D

Address 500 SOUTH BUENA VISTA STREET

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 04/23/2023