

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001827

**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:**GIACALONE, MARGARET C  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 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  
Name HORN, ALAN F  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER  
Name BELZER, GREGORY  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521-0105

Title PRESIDENT  
Name BERGMAN, ALAN H  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR  
Name BARDWIL, STEVEN C  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

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

Title CONTROLLER  
Name TAFF, CATHLEEN M  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

Title TREASURER  
Name HEADLEY, JONATHAN S  
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: MARSHA L REED****SECRETARY****04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date