2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09615

Entity Name: DISNEYLAND INTERNATIONAL, INC.

Current Principal Place of Business:

1313 HARBOR BOULEVARD ANAHEIM, CA 92803

Current Mailing Address:

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521-0105 US

FEI Number: 95-1792346

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 US FILED Apr 23, 2019 Secretary of State 9015946129CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	TREASURER
Name	HOPKINS, ANDREW M	Name	HEADLEY, JONATHAN S
Address	1313 HARBOR BOULEVARD	Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	ANAHEIM CA 92803	City-State-Zip:	BURBANK CA 91521-0105
Title	DIRECTOR, SECRETARY		
Name	REED, MARSHA L		
Address	500 SOUTH BUENA VISTA STREET		
City-State-Zip:	BURBANK CA 91521-0105		

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

Date

Electronic Signature of Signing Officer/Director Detail

Date