2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17652

Entity Name: EURO DISNEY CORPORATION

Current Principal Place of Business:

500 S BUENA VISTA ST BURBANK, CA 91521

Current Mailing Address:

500 S BUENA VISTA ST BURBANK, CA 91521-0105

FEI Number: 95-4109138

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GIACALONE, MARGARET C 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 US

Date
Title SECRETARY, DIRECTOR

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.

Officer/Director Detail :

SIGNATURE:

-	Title	PRESIDENT, DIRECTOR	Title	SECRETARY, DIRECTOR
I	Name	SMITH, JEFFREY H	Name	REED, MARSHA L
,	Address	500 S BUENA VISTA ST	Address	500 S BUENA VISTA ST
(City-State-Zip:	BURBANK CA 91521	City-State-Zip:	BURBANK CA 91521
-	Title	TREASURER	Title	ASST TREASURER
	Title Name	TREASURER HEADLEY, JONATHAN S	Title Name	ASST TREASURER BELZER, GREGORY
I				
ļ	Name	HEADLEY, JONATHAN S	Name	BELZER, GREGORY

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 AND DIRECTOR

06/05/2017

FILED Jun 05, 2017 Secretary of State CC0765471334

Date