

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37433

Entity Name: DISNEY CONSUMER PRODUCTS, INC.**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 US**FEI Number:** 95-4073590**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title VP
Name YAZDIAN, AFSOUN R
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name WILSON, BETH M
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title TREASURER
Name GOMEZ, CARLOS A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name WOLFF, ADAM S
Address 622 CIRCLE SEVEN DRIVE
City-State-Zip: GLENDALE CA 91201

Title VP
Name BASALARI, ANTHONY G
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name DENT, BRADEN
Address 50 S 10TH ST
City-State-Zip: MINNEAPOLIS MN 55403

Title DIRECTOR, VP, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Continues on page 2

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****04/25/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date**Officer/Director Detail Continued :**

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name ROSSO, EDGARDO
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name RODRIGUEZ, JENNIFER V
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name PRICE, JOCELYN K
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name EDWARDS, JOHN D
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name SOUTHERN, JOHN P
Address 1110 GORGAS AVE
City-State-Zip: SAN FRANCISCO CA 94129

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title VP
Name RHODES, MARK S
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name MACIAS, RAFAEL
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name STEED, SHANNA L

Title VP
Name STOTHARD, DEREK J
Address 1110 GORGAS AVE
City-State-Zip: SAN FRANCISCO CA 94129

Title ASST. SECRETARY
Name JONES, JANA L
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name MCLAUGHLIN, JOANN
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name STOWELL, JOHN A
Address 500 S. BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521-0105

Title VP
Name KING, JOHN
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title EXECUTIVE VICE PRESIDENT
Name SILVERMAN, JOSHUA
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name SHARPE, MARIANNE B
Address 888 SOUTH DISNEYLAND DR
City-State-Zip: ANAHEIM CA 92803

Title DIRECTOR, VP
Name HORN, MICHAEL A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT
Name GITTER, PAUL
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name HOLDEN, ROCHELLE B
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name BALLA, SUSAN A
Address 1301 SE 8TH ST

Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201

Title PRESIDENT
Name FILIPPATOS, TASIA
Address 3 QUEEN CAROLINE ST
City-State-Zip: LONDON W6 9PE

Title DIRECTOR
Name WILSON, J NATHAN
Address 1375 EAST BUENA VISTA
4TH FL
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name MOORE, JODI R
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name LASDON, MELISSA G
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

City-State-Zip: BENTONVILLE AR 72712

Title VP
Name HARRIS, TYRA N
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name BALIKIAN, JOANNA
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name METZINGER, LYNN
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title VP
Name MICHAELIS, ROBERT A
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201