## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37433

Entity Name: DISNEY CONSUMER PRODUCTS, INC.

**Current Principal Place of Business:** 

500 S. BUENA VISTA STREET BURBANK, CA 91521

**Current Mailing Address:** 

500 S. BUENA VISTA STREET BURBANK, CA 91521 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

FILED Mar 05, 2025

**Secretary of State** 

5559597659CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title VP

Name SOLOMON, AARON H Name WOLFF, ADAM S

Address 1170 CELEBRATION BLVD. Address 622 CIRCLE SEVEN DRIVE
City-State-Zip: CELEBRATION FL 34747 City-State-Zip: GLENDALE CA 91201

Title VP Title VP

Name YAZDIAN, AFSOUN R Name WILSON, BETH M

Address 1101 FLOWER ST. Address 500 SOUTH BUENA VISTA ST

City-State-Zip: GLENDALE CA 91201 City-State-Zip: BURBANK CA 91521

Title VP Title TREASURER

Name DENT, BRADEN Name GOMEZ, CARLOS A

Address 50 S 10TH ST. Address 500 SOUTH BUENA VISTA ST

City-State-Zip: MINNEAPOLIS MN 55403 City-State-Zip: BURBANK CA 91521

Title DIRECTOR, VP, SECRETARY Title ASSISTANT TREASURER
Name GAVAZZI, CHAKIRA H Name GROSSMAN, DANIEL F

Address 500 SOUTH BUENA VISTA ST Address 500 SOUTH BUENA VISTA ST

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

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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 03/05/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VΡ Title

Name ROSSO, EDGARDO Name RODRIGUEZ, JENNIFER V 1101 FLOWER ST Address 500 SOUTH BUENA VISTA ST Address

VΡ

City-State-Zip: BURBANK CA 91521 City-State-Zip: GLENDALE CA 91201

VΡ Title SENIOR VICE PRESIDENT Title

PRICE, JOCELYN K Name MCLAUGHLIN, JOANN Name Address 1101 FLOWER ST. Address 1201 FLOWER ST. City-State-Zip: GLENDALE CA 91201 GLENDALE CA 91201 City-State-Zip:

Title SENIOR VICE PRESIDENT VΡ Title

Name EDWARDS, JOHN D Name STOWELL, JOHN A 1201 FLOWER ST. Address Address 500 SOUTH BUENA VISTA ST GLENDALE CA 91201 City-State-Zip: City-State-Zip: BURBANK CA 91521

Title **ASSISTANT SECRETARY** Title SENIOR VICE PRESIDENT Name YOUNG, LEE R

Name SOUTHERN, JOHN P Address 1170 CELEBRATION BLVD

Address 1110 GORGAS AVE City-State-Zip: CELEBRATION FL 34747 City-State-Zip: SAN FRANCISCO CA 94129

Title ASSISTANT SECRETARY Title DIRECTOR, VP Name SALAMA, MICHAEL Name HORN, MICHAEL A

Address 500 SOUTH BUENA VISTA ST Address 500 SOUTH BUENA VISTA ST

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

Title ASSISTANT SECRETARY Title SENIOR VICE PRESIDENT

Name STEED, SHANNA L Name GITTER, PAUL Address 640 PAULA AVE Address 1201 FLOWER ST. GLENDALE CA 91201 City-State-Zip:

City-State-Zip: GLENDALE CA 91201

Title VΡ Title **PRESIDENT** 

HARRIS, TYRA N Name FILIPPATOS, TASIA Address 1201 FLOWER ST. 3 QUEEN CAROLINE ST. Address City-State-Zip: GLENDALE CA 91201

Name

LONDON W6 9PE City-State-Zip:

Title VΡ **DIRECTOR** Title

Name BALIKIAN, JOANNA WILSON, J NATHAN Name Address 1101 FLOWER ST. Address 1375 EAST BUENA VISTA

City-State-Zip: GLENDALE CA 91201 4TH FLOOR

City-State-Zip: LAKE BUENA VISTA FL 32830 Title VΡ

Title VΡ Name MATSON, CARRINE

Name MICHAELIS, ROBERT A Address 220 CELEBRATION PLACE Address 1201 FLOWER ST. City-State-Zip: CELEBRATION FL 34747

City-State-Zip: GLENDALE CA 91201

Title VΡ

Name

VΡ Name LIANG, GRACE C. Title

500 SOUTH BUENA VISTA ST DETCHEMENDY, DEANNA W. Address

BURBANK CA 91521 Address 500 SOUTH BUENA VISTA ST City-State-Zip:

City-State-Zip: BURBANK CA 91521 Title

LEW-WOLF, CAROLINE VΡ Name Title

500 S. BUENA VISTA STREET Address Name SIEGEL, BRIAN

Address 1201 FLOWER ST.
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT

Name SIMMONS , ELIZABETH A.

Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521

Title VP

Name ROSIE, MARCUS
Address 1201 FLOWER ST
City-State-Zip: GLENDALE CA 91201

City-State-Zip: BURBANK CA 91521

Title VP

NamePRUNTY, KIMBERLE E.Address210 CELEBRATION PLACECity-State-Zip:CELEBRATION FL 34747

Title VP

Name BALLA, SUSAN A.

Address 1301 SE 8TH ST

City-State-Zip: BENTONVILLE AR 72712