

2021 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:**GIACALONE, MARGARET C
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32380 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 WOLFF, ADAM S
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name YAZDIAN, AFSOUN R
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

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

Title VP
Name DENT, BRADEN
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 DIRECTOR, VP, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 S BUENA VISTA ST
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****04/30/2021**

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 RITCHIE, ELIZABETH B
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

Title SENIOR VICE PRESIDENT
Name MCLAUGHLIN, JOANN
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name STOWELL, JOHN A
Address 611 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title VP
Name KING, JOHN
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title EXECUTIVE VICE PRESIDENT
Name SILVERMAN, JOSHUA
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

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

Title VP
Name CHAWLA, NITIN
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name MACIAS, RAFAEL

Title VP
Name STOTHARD, DEREK J
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

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

Title VP
Name PRICE, JOCELYN K
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT
Name EDWARDS, JOHN D
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT
Name SOUTHERN, JOHN P
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

Title VP
Name RHODES, MARK S
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

Title SENIOR VICE PRESIDENT
Name GITTER, PAUL
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY
Name HOLDEN, ROCHELLE B
Address 500 S BUENA VISTA ST

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

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

Title VP
Name BALLA, SUSAN A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name WILSON, TRACY L
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

City-State-Zip: BURBANK CA 91521

Title PRESIDENT
Name YOUNG, STEPHANIE W
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name FILIPPATOS, TASIA
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521