

2018 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	DIRECTOR, PRESIDENT
Name	PITARO, JAMES A
Address	1200 GRAND CENTRAL STATION
City-State-Zip:	GLENDALE CA 91201

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

Title	DIRECTOR, SECRETARY
Name	REED, MARSHA L
Address	500 S. BUENA VISTA ST.
City-State-Zip:	BURBANK CA 91521-0105

Title	DIRECTOR
Name	PATTERSON, ROGER J
Address	500 S. BUENA VISTA ST.
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****04/28/2018**

Electronic Signature of Signing Officer/Director Detail

Date