## 2024 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 Apr 09, 2024

**Secretary of State** 

5549266632CC

Officer/Director Detail:

Title ASST. 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 S. BUENA VISTA STREET

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 S. BUENA VISTA STREET

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

Title DIRECTOR, VP, SECRETARY Title ASST. TREASURER

Name GAVAZZI, CHAKIRA H Name GROSSMAN, DANIEL F

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 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 04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name ROSSO, EDGARDO
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 STREET

City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT

Name SOUTHERN, JOHN P

Address 1110 GORGAS AVE

City-State-Zip: SAN FRANCISCO CA 94129

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 STREET

City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE

City-State-Zip: GLENDALE CA 91201

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 MATSON, CARRINE
Address 220 CELEBRATION PLACE

City-State-Zip: CELEBRATION FL 34747

Title VP

Name LIANG, GRACE C.

Title VP

Name RODRIGUEZ, JENNIFER V
Address 500 S. BUENA VISTA STREET

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 ASST. SECRETARY
Name YOUNG, LEE R

Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, VP Name HORN, MICHAEL A

Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT

Name GITTER, PAUL
Address 1201 FLOWER ST.
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 FLOOR

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

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

Title VP

Name DETCHEMENDY, DEANNA W.
Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521

Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521