

F13000005315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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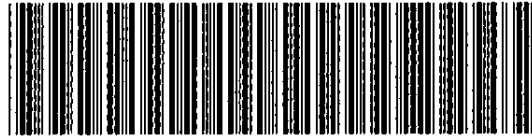
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

13 DEC 11 AM 8:21

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DEPARTMENT OF STATE
13 DEC 11 PM 4:22

K 12/12/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 914625 4813078

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 9, 2013

ORDER TIME : 12:16 PM

ORDER NO. : 914625-005

CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DCL DEVELOPMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Terry Riggins

Name of Person

The Walt Disney Company

Firm/Company

500 S. Buena Vista Street

Address

Burbank, CA 91521

City/State and Zip code

terry.riggins@disney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Riggins

Name of Person

at (**818**) **560-1000**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DCL Development Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4872849
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/11/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 South Buena Vista Street, Burbank, CA 91521
(Principal office address)
500 South Buena Vista Street, Burbank, CA 91521
(Current mailing address)

8. Design, development, purchasing, construction, maintenance and operation of cruise ships & related activities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Karl L. Holz

Address: 200 Celebration Place, Celebration, FL 34747

Director: Marsha L. Reed

Address: 500 South Buena Vista Street, Burbank, CA 91521

B. OFFICERS

President: SEE ATTACHED.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marsha L. Reed

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Marsha L. Reed, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**DCL Development Company
Officers and Directors**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Karl L. Holz	<i>Director / President</i>	200 Celebration Place Celebration, FL 34747
Anthony J. Connelly	Senior Vice President	200 Celebration Place Celebration, FL 34747
Jeffrey S. Craigmile	Senior Vice President	1375 E. Buena Vista Drive Lake Buena Vista, FL 32830
Frank De Heer	Vice President	3 Queen Caroline Street Hammbersmith, London, England W6 9PE
Marsha L. Reed	<i>Director / Secretary</i>	500 S. Buena Vista Street Burbank, CA 91521
John A. Stowell	Treasurer	500 S. Buena Vista Street Burbank, CA 91521
James A. Stockton	Assistant Secretary	1375 E. Buena Vista Drive Lake Buena Vista, FL 32830
Henry C. Priest	Assistant Treasurer	1170 Celebration Blvd. Celebration, FL 34747
Michael Salama	Assistant Treasurer	500 S. Buena Vista Street Burbank, CA 91521
Jeffrey H. Smith	<i>Director</i>	500 S. Buena Vista Street Burbank, CA 91521

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OFFICE OF THE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DCL DEVELOPMENT COMPANY

FILE NUMBER: C2350180
FORMATION DATE: 07/11/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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FALLABASSER FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 10, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State