

F15000002580

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

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JUN 15 2015

T. Burch JUN 15 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 667192 4813078

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 2015

ORDER TIME : 1:15 PM

ORDER NO. : 667192-005

CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: 36/38/40 WEST 66 REALTY
COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 36/38/40 West 66 Realty Company, Inc.

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

at (818) 560-7059

Name of Person

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. 36/38/40 West 66 Realty Company, Inc.

(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. Delaware 3. 13-3331696
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/03/1985 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. 77 West 66th Street, New York, NY 10023
(Principal office address)
500 S. Buena Vista Street, Burbank, CA 91521
(Current mailing address)

8. 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)

9. 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: Courtney Williams
(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

10. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark T. Mazie

Address: 500 S. Buena Vista Street, Burbank, CA 91521

Director: Marsha L. Reed

Address: 500 S. Buena Vista Street, Burbank, CA 91521

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Christine M. McCarthy

Address: 500 S. Buena Vista Street, Burbank, CA 91521

Vice President: _____

Address: _____

Secretary: Marsha L. Reed

Address: 500 S. Buena Vista Street, Burbank, CA 91521

Treasurer: John A. Stowell

Address: 500 S. Buena Vista Street, Burbank, CA 91521

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

12. _____

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.

13. Marsha L. Reed, Secretary

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

36/38/40 WEST 66 REALTY COMPANY, INC.
Addendum – additional officers

Assistant Treasurer: Henry C. Priest
1170 Celebration Blvd., Celebration, FL 34747

Assistant Treasurer: Aaron H. Solomon
1170 Celebration Blvd., Celebration, FL 34747

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "36/38/40 WEST 66 REALTY COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "36/38/40 WEST 66 REALTY COMPANY, INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

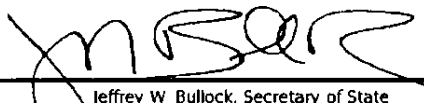
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2461303

DATE: 06-12-15