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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

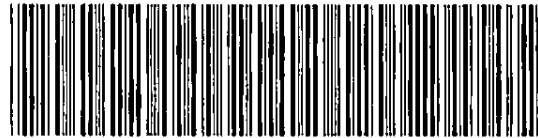
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AND
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2023 JAN -4 PM 2:52

2023 JAN -4 AM 11:19

JAN 04 2023
K. Brumley

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

ACCOUNT NO. : I200000000195
REFERENCE : 259034 4813078
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : December 16, 2022
ORDER TIME : 8:38 AM
ORDER NO. : 259034-015
CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY CONTENT SERVICES CO.,
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: Alexxis Weiland -- EXT#

EXAMINER: _____



The WALT DISNEY Company

Office of the Corporate Secretary

January 3, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Disney Content Services Co., Inc. - Authorization to Use of Name

To Whom It May Concern:

As Vice President of Governance Administration and Assistant Secretary of The Walt Disney Company (the "Company"), I authorize and approve, on behalf of the Company, Disney Content Services Co., Inc.'s request to use "Disney" in their entity name and authorize Disney Content Services Co., Inc. to apply as a foreign corporation to transact business in the State of Florida as Disney Content Services Co., Inc.

If you have any questions, please do not hesitate to contact the Company's Office of the Corporate Secretary at Corp.Secretary@disney.com.

Regards,

A handwritten signature in black ink, reading "Chakira H. Gavazzi".

Chakira H. Gavazzi
Vice President of Governance Administration & Assistant Secretary

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Disney Content Services Co., 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:

Lisa J. Artale

Name of Person

The Walt Disney Company

Firm/Company

500 South Buena Vista Street

Address

Burbank, CA 91521-0105

City/State and Zip code

Corp.Secretary@disney.com

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

For further information concerning this matter, please call:

Lisa Artale

at (818) 560-1000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Disney Content Services Co., 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. California 3. 95-4836029
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 12, 2000 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 15, 2022
(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 street address)
500 South Buena Vista Street, Burbank, CA 91521
(Current mailing address, if different)

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: Alexis Wink assistant vice president
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

APPROVED
AND
FILED
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CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Chakira H. Gavazzi
☐ Vice Chairman Address: 500 South Buena Vista Street
☒ Director Burbank, CA 91521
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Carlos A. Gomez
☐ Vice Chairman Address: 500 South Buena Vista Street
☒ Director Burbank, CA 91521
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: James M. Kapenstein
☐ Vice Chairman Address: 3400 West Olive Ave., 2nd Flr
☒ Director Burbank, CA 91505
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alan H. Bergman
☐ Vice Chairman Address: 500 South Buena Vista Street
☐ Director Burbank, CA 91521
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Carolyn E. Wilson
☐ Vice Chairman Address: 500 South Buena Vista Street
☐ Director Burbank, CA 91521
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Sr. Vice President ☐ Other _____

☐ Chairman Name: Aaron H. Solomon
☐ Vice Chairman Address: 1170 Celebration Blvd.
☐ Director Celebration, FL 34747
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Chakira H. Gavazzi
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Chakira H. Gavazzi, Secretary
(Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: DISNEY CONTENT SERVICES CO., INC.
Entity No.: 2261199
Registration Date: 09/12/2000
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 19, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 067163731

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.