

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002428

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: DISNEY CONSUMER PRODUCTS LATIN AMERICA, INC.

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521 US

New Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210586

New Mailing Address:

FEI Number: 95-4527299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOONEY, ANDREW
Address: 101 NORTH BRAND BLVD., SUITE 1000
City-St-Zip: GLENDALE, CA 91203

Title: SD () Delete
Name: REED, MARSHA L
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: T () Delete
Name: BUETTNER, ANNE L
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: D () Delete
Name: BOYD, BARTON K
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 915210586

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMPSON, DAVID K
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: AT () Change (X) Addition
Name: HANFORD, JAMES D
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHA L. REED

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04/22/2002

Electronic Signature of Signing Officer or Director

Date