PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90075 042 ***150.00

DOCOMENT	Ħ	F96000005527
 Corporation Name 		. 0000000000

WALT DISNEY IMAGINEERING RESEARCH & DEVELOPMENT,

Principal Flace of Business Mailing Address

		BURBANK CA 91521	500 S BUENA VISTA STREET BURBANK CA 91521-0580 US			DO NOT WRITE IN THIS SPACE			
		••				3.	Date Incorporated or Qualifed 10/24/1996		
2. Principal Place of Business 2a. Mailing Address		s			4.	FEI Number		Applied For	
· 1		26				1	95-4600124		No: Applicable
Suite, Apt. #, 6	etc.	Suite, Apt. #, e	tc.			5.	. Certificate of Status Desired		75 Additional e Required
City & Sitate		City & State				6.	Election Campaign Financing Trust Fund Contribution	•	.00 May Be ded to Fees
Zip	Country	Zip	Co	untry		8.	. This corporation owes the current year Personal Property Tax.	Intangible	[¥ No
9. Name and Address of Current Registered Agent			1		10	. Name and Address of New Register	d Agent		
IOPPOLO, FRANK S 1375 BUENA VISTA DRIVE			82	Name Street Add	Iress (F	P.O. Box Number is Not Acceptable)			
4TH FLOOR NORTH LAKE BUENA VISTA FL 32830		83							
			84	City		F	L 85	Zip Code	
office or regis	he provisions of Sections 607.0 stered agent, or both, in the Steamiliar with, and a cept the obline of the sections of the section of the sectio	ate of Florida. Such change	was authorize	ed by the	named cor e corporat	poratio ion's b	n submits this statement for the purpose oard of directors. I hereby accept the app	of changin jointment a	g its ⊦egistered as registered

agent. I am familiar with, and a xept the obligat ons of, Section 607.0505, Florida Statutes.									
SIGNATURE	Signature, typed or printed name of registered agents	and title if applicable. (NOTE: R	legistered Agent signature re	eq lired when reinstating)	DATE				
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTO				
TITLE	P	☐ DELETE	1.1 TITLE	Р	X Change	Addition			
NAME	WONG, KENNETH P.		1.2 NAME	WONG, KENNETH P.					
STREET ADDRESS	200 CELEBRATION PLACE		1.3 STREET ADDRESS	1401 FLOWER STREET					
CITY-ST-ZIP	CELEBRATION FL 34747		1.4 CITY-ST-ZIP	GLENDALE, CA 91221					
TITLE	S	☐ DELETE	2.1 TITLE		Change	Addition			
NAME	REED, MARSHA L.		2.2 NAME						
STREET ADDRESS	500 S. BUENA VISTA STREET		2.3 STREET ADDRESS						
CITY-ST-ZIP	BURBANK CA 91521		2.4 CITY-ST-ZIP						
TITLE	T	☐ DELETE	3.1 TITLE	SVCF0	🔀 Change	☐ Addition			
NAME	HILL, MITCHELL C.		3.2 NAME	HILL, MITCHELL C.					
STREET ADDRESS	1401 FLOWER STREET		3.3 STREET ADDRESS	1401 FLOWER STREET					
CITY-ST-ZIP	GLENDALE CA 91221		3.4. CITY-ST-ZIP	GLENDALE, CA 91221		· - · · · · · · · · · · · · · · · · · ·			
TITLE	D	☐ DELETE	4.1 TITLE		Change	Addition			
NAME	LITVACK, SANFORD M.		4. 2 NAME						
STREET ADDRESS	500 S BUENA VISTA STREET		4.3 STREET ADDRESS						
CITY-ST-ZIP	BURBANK CA 91521	<u> </u>	4.4 CITY-ST-ZIP						
TITLE	D	☐ DELETE	5.1 TITLE	VCD	🕱 Change	Addition			
NAME	SKLAR, MARTIN A.		5.2 NAME	SKLAR, MARTIN A.					
STREET ADDRESS	1401 FLOWER STREET		5.3 STREET ADDRESS	1401 FLOWER STREET					
CITY-ST-ZIP	GLENDALE CA 91221		54 CITY-ST-ZIP	GLENDALE, CA 91221					
TITLE		☐ DELETE	6.1 TITLE	AT	☐ Change	X Addition			
NAME ,	,		6.2 NAME	BUETTNER, ANNE L.					
STREET ADDRE 3S			6.3 STREET ADDRESS	500 SOUTH BUENA VISTA STREET					
CITY-ST-ZIP	·		6.4 CITY-ST-ZIP	HURBANK, CA 91521					

14. I hereby certify that the information supplied with this filing does not qualify fir the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 recuired by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA L. REED

SIGNATURE AND TYPED OR PRINTED NAME OF CHARLES OF CHARLES

(818) 560-1000