

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005527

1. Entity Name

WALT DISNEY IMAGINEERING RESEARCH & DEVELOPMENT,

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90133 032 ***150.00

Principal Place of Business

1401 FLOWER STREET
GLENDALE CA 91221

Mailing Address

500 S BUENA VISTA STREET
BURBANK CA 91521-0001
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

500 SOUTH BUENA VISTA STREET

Suite, Apt. #, etc.

City & State

BURBANK, CA

Zip

91521-0586

Country

US

4. FEI Number

95-4600124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

IOPPOLO, FRANK S
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA FL 32830

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	WONG, KENNETH P	
STREET ADDRESS	1401 FLOWER STREET	
CITY-ST-ZIP	GLENDALE CA 91221	
TITLE	S	☐ Delete
NAME	REED, MARSHA L.	
STREET ADDRESS	500 S. BUENA VISTA STREET	
CITY-ST-ZIP	BURBANK CA 91521	
TITLE	SVCF	☒ Delete
NAME	HILL, MITCHELL C	
STREET ADDRESS	1401 FLOWER STREET	
CITY-ST-ZIP	GLENDALE CA 91221	
TITLE	D	☐ Delete
NAME	LITVACK, SANFORD M.	
STREET ADDRESS	500 S BUENA VISTA STREET	
CITY-ST-ZIP	BURBANK CA 91521	
TITLE	VCD	☐ Delete
NAME	SKLAR, MARTIN A.	
STREET ADDRESS	1401 FLOWER STREET	
CITY-ST-ZIP	GLENDALE CA 91221	
TITLE	AT	☐ Delete
NAME	BUETTNER, ANNE L	
STREET ADDRESS	500 S BUENA VISTA STREET	
CITY-ST-ZIP	BURBANK CA 91521	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VC	☒ Change ☐ Addition
NAME	SKLAR, MARTIN A.	
STREET ADDRESS	1401 FLOWER STREET	
CITY-ST-ZIP	GLENDALE, CA 91221	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 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 SIGNING OFFICER OR DIRECTOR

Date

4/24/00

(818) 560-1000

Daytime Phone #

661 014 13/99