

M23000013477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

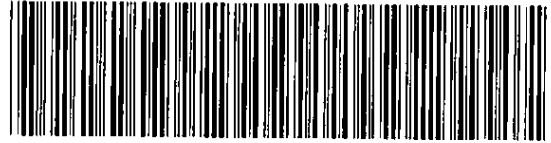
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



700417128227

APPROVED
AND
FILED

2023 OCT 19 PM 6:40

RECEIVED

2023 OCT 19 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FL 06004

OCT 19 2023
K. Brumby



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 10/19/23
Order #: 1292926-1
Re: Disney Entertainment Operations LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

auth

A handwritten signature in black ink, appearing to read 'Eyliena Baker', is written over the word 'auth'.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DISNEY ENTERTAINMENT OPERATIONS LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

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

Enclosed is a check for the following amount:

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

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DISNEY ENTERTAINMENT OPERATIONS LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. CALIFORNIA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 93-2809503

(FEI number, if applicable)

UPON QUALIFICATION

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 500 South Buena Vista Street

(Street Address of Principal Office)

Burbank, CA 91521

6. 500 South Buena Vista Street

(Mailing Address)

Burbank, CA 91521

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: _____

(Registered agent's signature)

Eylina Baker
Assistant Vice President

APPROVED
AND
FILED
2023 OCT 19 PM 6:40
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Disney Enterprises, Inc.

☒ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person

☐ Other ☐ Other

☐ Manager Name: Paige W. Olson

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person

☒ Other Vice President ☐ Other

☐ Manager Name: John A. Stowell

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person

☒ Other Vice President ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Asad Ayaz

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person

☒ Other Vice President ☐ Other

☐ Manager Name: Gregg M. Pendola

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person

☒ Other Vice President ☐ Other

☐ Manager Name: Carolyn E. Wilson

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person

☒ Other Vice President ☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Chakira H. Gavazzi

Signature of an authorized person

Chakira H. Gavazzi, Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Chakira H. Gavazzi

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person _____

☒ Other Secretary ☐ Other _____

☐ Manager Name: Michael Salama

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person _____

☒ Other Asst Secretary ☐ Other _____

☐ Manager Name: Shanna L. Steed

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person _____

☒ Other Asst Secretary ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Carlos A. Gomez

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person _____

☒ Other Treasurer ☐ Other _____

☐ Manager Name: Aaron H. Solomon

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person _____

☒ Other Asst Secretary ☐ Other _____

☐ Manager Name: Lee R. Young

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

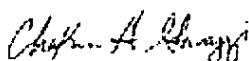
Person _____

☒ Other Asst Secretary ☐ Other _____

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Signature of an authorized person

Chakira H. Gavazzi, Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: Daniel F. Grossman

☐ Member Address: 500 S. Buena Vista St.

☐ Authorized Burbank, CA 91521

Person _____

☒ Other Asst. Treasurer ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

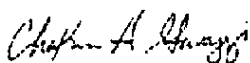
Person _____

☐ Other _____ ☐ Other _____

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Signature of an authorized person

Chakira H. Gavazzi, Secretary



Secretary of State Certificate of Status

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

Entity Name: Disney Entertainment Operations LLC
Entity No.: 202358219308
Registration Date: 07/20/2023
Entity Type: Limited Liability Company - CA
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 October 10, 2023.

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

Certificate No.: 151315516

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.