

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19348

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: THE DISNEY STORE, INC.

Current Principal Place of Business:

500 S. BUENA VISTA ST.
BURBANK, CA 91521 US

New Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521 US

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 915210586 US

New Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210586 US

FEI Number: 95-4127358

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 DR., 4TH FLOOR
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

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

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:

04/24/2002

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

Title: D () Delete
Name: BOYD, BARTON K
Address: 500 SOUTH BUENA VISTA
City-St-Zip: BURBANK, CA 91521

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

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

Title: D () Delete
Name: THOMPSON, DAVID K
Address: 500 S BURENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: AT (X) Delete
Name: HANFORD, JAMES D
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITFORD, PETER D
Address: 101NORTH BRAND BOULEVARD
City-St-Zip: GLENDALE, CA 91203

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

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

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

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

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

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

SD

04/24/2002

Electronic Signature of Signing Officer or Director

Date