

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000071529

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: WALT DISNEY WORLD CO.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## 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: 95-2412883

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:

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:

04/25/2002

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PRESSLER, PAUL S  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: D ( ) Delete  
Name: MEISINGER, LOUIS M  
Address: 500 SOUTH BUENA VISTA STREET  
City-St-Zip: BURBANK, CA 91521

Title: P ( ) Delete  
Name: WEISS, ALLEN R  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: BUENA VISTA, FL 32830

Title: SVCF ( ) Delete  
Name: HUNT, JAMES S  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VS ( ) Delete  
Name: SCHMUDDE, LEE  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LK BUENA VISTA, FL 32830

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: WEISS, ALLEN R  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

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

Title: VS (X) Change ( ) Addition  
Name: SCHMUDDE, LEE  
Address: 1375 BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: AS (X) Change ( ) Addition  
Name: REED, MARSHA L  
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

AS

04/25/2002

Electronic Signature of Signing Officer or Director

Date