

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005346

**Entity Name:** DISNEY DIGITAL BOOKS CARD SERVICES, INC.

**FILED**  
**Apr 25, 2021**  
**Secretary of State**  
**6825661978CC**

**Current Principal Place of Business:**

1375 BUENA VISTA DRIVE  
PO BOX 10000  
LAKE BUENA VISTA, FL 32830

**Current Mailing Address:**

500 S BUENA VISTA ST  
BURBANK, CA 91521 US

**FEI Number:** 27-3752751

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           TREASURER  
Name           GOMEZ, CARLOS A  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title           DIRECTOR, SECRETARY  
Name           GAVAZZI, CHAKIRA H  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title           DIRECTOR, VP  
Name           HORN, MICHAEL A  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title           DIRECTOR  
Name           WILSON, TRACY L  
Address        1101 FLOWER STREET  
City-State-Zip: GLENDALE CA 91201

Title           ASST. SECRETARY  
Name           SOLOMON, AARON H  
Address        1170 CELEBRATION BLVD  
City-State-Zip: CELEBRATION FL 34774

Title           ASST. TREASURER  
Name           GROSSMAN, DANIEL F  
Address        1375 BUENA VISTA DRIVE  
                  PO BOX 10000  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title           ASST. TREASURER  
Name           BELZER, GREGORY  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title           VP  
Name           STOWELL, JOHN A  
Address        611 NORTH BRAND BLVD  
City-State-Zip: GLENDALE CA 91203

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE:** CHAKIRA H GAVAZZI

**SECRETARY**

**04/25/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name YOUNG, LEE R  
Address 1375 BUENA VISTA DRIVE  
PO BOX 10000  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY  
Name STEED, SHANNA L  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title VP  
Name AGURTO, TONYA A  
Address 1375 BUENA VISTA DRIVE  
PO BOX 10000  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY  
Name SALAMA, MICHAEL  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title PRESIDENT  
Name YOUNG, STEPHANIE W  
Address 1101 FLOWER STREET  
City-State-Zip: GLENDALE CA 91201