

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071529

Entity Name: WALT DISNEY PARKS AND RESORTS U.S., INC.**Current Principal Place of Business:**1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830**Current Mailing Address:**500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0105 US**FEI Number:** 95-2412883**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CRIAGMILE, JEFFREY S
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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 VP, SECRETARY
Name REED, MARSHA L
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP, ASST. SECRETARY
Name GIACALONE, MARGARET C
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VP, CFO
Name LANSBERRY, KEVIN A
Address 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title SENIOR VP
Name CRAIGMILE, JEFFREY S
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name SCHMUDDE, LEE
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title PRESIDENT
Name KALOGRIDIS, GEORGE A
Address 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR
Name STAGGS, THOMAS O
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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: MARSHA L. REED**VP, SECRETARY****05/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name BROOKS, SCOTT
Address 3401 EAST VISTA BOULEVARD
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name PAWLOWSKI, KENNETH
Address 3401 EAST VISTA BOULEVARD
City-State-Zip: LAKE BUENA VISTA FL 32830