

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001533

Entity Name: DISNEY STORE USA, LLC**Current Principal Place of Business:**1101 FLOWER STREET
GLENDALE, CA 91201**Current Mailing Address:**500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521 US**FEI Number:** 71-1047729**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GIACALONE, MARGARET C
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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name T1 ACQUISITION CORP.
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

Title ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title VP
Name BASALARI, ANTHONY G
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name MISTERLY, CHRISTOPHER J
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name DETCHEMENDY, DEANNA W
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAKIRA H GAVAZZI**SECRETARY****04/30/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name LIANG, GRACE C
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name KAPENSTEIN, JAMES M
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

Title EXECUTIVE VICE PRESIDENT
Name SILVERMAN, JOSHUA
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name DEFRANCESCO, PAMELA H
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name YUEN, RENEE M
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name GIERSCHE, SCOTT
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name LITTLE, SUSAN E
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title ASST. TREASURER
Name BELZER, GREGORY
Address 500 SOUTH BUENA VISTA STREET
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Title VP
Name BOWDEN, JAMES W
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name STOREY, JONATHAN P
Address 1101 FLOWER STREET
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Title VP
Name NAWROCKI, LAURA G
Address 1101 FLOWER STREET
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Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 SOUTH BUENA VISTA STREET
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Title VP
Name MACIAS, RAFAEL
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

Title VP
Name CHILDS, RICHARD
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

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