2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001533

Entity Name: DISNEY STORE USA, LLC

FILED
Apr 29, 2015
Secretary of State
CC9918868621

Current Principal Place of Business:

443 S. RAYMOND AVENUE
PASADENA, CA 91105

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

FEI Number: 71-1047729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, 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

Authorized Person(s) Detail :

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

Title	PRESIDENT
Name	CHAPEK, ROBERT A
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521

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

Title	SECRETARY
Name	REED, MARSHA L
Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521

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

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

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: MARSHA L REED — SECRETARY — 04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date