

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006134

FILED
Apr 23, 2019
Secretary of State
2340481943CC

Entity Name: DISNEY MERCHANDISE SOURCING & DISTRIBUTION, LLC

Current Principal Place of Business:

500 SOUTH BUENA VISTA ST.
BURBANK, CA 91521

Current Mailing Address:

500 SOUTH BUENA VISTA ST.
BURBANK, CA 91521 US

FEI Number: 26-0586293

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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name DISNEY STORE USA, LLC
Address 500 SOUTH BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

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

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

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date