## **2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005724

Entity Name: DISNEY ONLINE, INC.

**Current Principal Place of Business:** 

500 S. BUENA VISTA STREET BURBANK, CA 91521

**Current Mailing Address:** 

500 S. BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 71-0881658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Mar 01, 2025

**Secretary of State** 

8511377195CC

Officer/Director Detail:

TitleDIRECTOR, SECRETARYTitleDIRECTOR, PRESIDENTNameGAVAZZI, CHAKIRA HNameWARBROOKE, JUSTIN G

Address 500 SOUTH BUENA VISTA ST Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

ASSISTANT SECRETARY Title Title **TREASURER** Name SOLOMON, AARON H GOMEZ, CARLOS A Name Address 1170 CELEBRATION BLVD 500 SOUTH BUENA VISTA ST Address City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521

Title VP Title VP

Name KAHLFAN, ALIF S Name POSTON, ANGELINE

Address 1209 GRAND CENTRAL AVE Address 1200 GRAND CENTRAL AVE

City-State-Zip: GLENDALE CA 91201 City-State-Zip: GLENDALE CA 91201

Title VP Title VP

Name BASALARI, ANTHONY G Name CHEN, CARRIE

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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 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 03/01/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name HONG, CHRISTINE

Address 79 5TH AVE

City-State-Zip: NEW YORK NY 10003

Title VP

Name PHILLIPS, CLAISIAN J

Address 1211 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10036

Title ASSISTANT TREASURER, VP

Name GROSSMAN, DANIEL F

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Title VP

Name BROWN, ELISSA C
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Title VP

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Title VP

Name KAPENSTEIN, JAMES M Address 500 S. BUENA VISTA STREET

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Title VP

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Title VP

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Title VP

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Title VP

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Title VP

Name BETTES, CHRISTOPHER
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Title VP

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Title VP

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Title SENIOR VICE PRESIDENT

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Title SENIOR VICE PRESIDENT

Name WALKER, MARK L
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Name WHITE, MICHAEL P

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Title VP

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