## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005724

Entity Name: DISNEY ONLINE, INC.

**Current Principal Place of Business:** 

500 S BUENA VISTA ST BURBANK, CA 91521

**Current Mailing Address:** 

500 S BUENA VISTA ST BURBANK, CA 91521-0105

FEI Number: 71-0881658 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

FILED Apr 23, 2019

**Secretary of State** 

7521716839CC

## Officer/Director Detail:

**TREASURER** Title Title DIRECTOR, SECRETARY HEADLEY, JONATHAN S REED. MARSHA L Name Name Address 500 S BUENA VISTA ST Address 500 S BUENA VISTA ST BURBANK CA 91521-0105 City-State-Zip: City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR, PRESIDENT Title DIRECTOR Name WARBROOKE, JUSTIN G Name MCGINNIS, MATTHEW L 500 S BUENA VISTA ST Address Address 500 S BUENA VISTA ST BURBANK CA 91521 City-State-Zip: 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 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 SECRE

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/23/2019

Date