

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003378

FILED
Apr 25, 2021
Secretary of State
9154909533CC

Entity Name: DISNEY GLOBAL PRODUCT DEVELOPMENT AND CREATIVE, 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

FEI Number: 46-0478766

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

Officer/Director Detail :

Title	ASST. SECRETARY	Title	DIRECTOR, SECRETARY
Name	SOLOMON, AARON H	Name	GAVAZZI, CHAKIRA H
Address	1170 CELEBRATION BLVD	Address	500 S BUENA VISTA ST
City-State-Zip:	CELEBRATION FL 34747	City-State-Zip:	BURBANK CA 91521
Title	ASST. TREASURER	Title	TREASURER
Name	BELZER, GREGORY	Name	GOMEZ, CARLOS A
Address	500 S BUENA VISTA ST	Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521	City-State-Zip:	BURBANK CA 91521
Title	PRESIDENT	Title	ASST. SECRETARY
Name	YOUNG, STEPHANIE W	Name	SALAMA, MICHAEL
Address	1101 FLOWER STREET	Address	500 S BUENA VISTA ST
City-State-Zip:	GLENDALE CA 91201	City-State-Zip:	BURBANK CA 91521
Title	ASST. SECRETARY	Title	DIRECTOR
Name	STEED, SHANNA L	Name	HORN, MICHAEL A
Address	500 S BUENA VISTA ST	Address	500 S BUENA VISTA ST
City-State-Zip:	BURBANK CA 91521	City-State-Zip:	BURBANK CA 91521

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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

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WILSON, TRACY L
Address 1101 FLOWER STREET
City-State-Zip: GLENDALE CA 91201