

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005527

FILED
Apr 27, 2023
Secretary of State
2587523030CC

Entity Name: WALT DISNEY IMAGINEERING RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

1401 FLOWER STREET
GLENDALE, CA 91201

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521 US

FEI Number: 95-4600124

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
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT
Name HOPKINS, ANDREW M
Address 1200 GRAND CENTRAL AVE
City-State-Zip: GLENDALE CA 91201

Title VP
Name LEWIS, AVIS L
Address 1401 FLOWER STREET
City-State-Zip: GLENDALE CA 91201

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

Title DIRECTOR, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP
Name MCGUIRE, DOUGLAS S
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title VP
Name GROSS, GEORGE M
Address 1375 EAST BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

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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

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201

Title DIRECTOR
Name KEISER, KRISTINE
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title VP
Name BECHERER, JOSEPH C
Address 1375 E BUENA VISTA
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name PYCYNSKI, LOYAL J
Address 1365 AVE OF THE STARS
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name PIERCE, PAGE P
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, PRESIDENT
Name POULSEN, THOMAS R
Address 1401 FLOWER STREET
City-State-Zip: GLENDALE CA 91201