2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005527

Entity Name: WALT DISNEY IMAGINEERING RESEARCH & DEVELOPMENT,

INC.

Mar 03, 2025 Secretary of State 9710234159CC

FILED

Current Principal Place of Business:

1401 FLOWER ST. GLENDALE, CA 91201

Current Mailing Address:

500 S. BUENA VISTA ST. 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 ASSISTANT SECRETARY Title **EXECUTIVE VICE PRESIDENT** Name SOLOMON, AARON H Name HOPKINS, ANDREW M Address 1170 CELEBRATION BLVD Address 1200 GRAND CENTRAL AVE City-State-Zip: CELEBRATION FL 34747 City-State-Zip: GLENDALE CA 91201

Title VP Title TREASURER

Name LEWIS, AVIS L Name GOMEZ, CARLOS A

Address 1401 FLOWER ST. Address 500 SOUTH BUENA VISTA ST

City-State-Zip: GLENDALE CA 91201 City-State-Zip: BURBANK CA 91521

TitleDIRECTOR, SECRETARYTitleASSISTANT TREASURERNameGAVAZZI, CHAKIRA HNameGROSSMAN, DANIEL F

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

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

Title VP Title VP

Name MCGUIRE, DOUGLAS S Name GROSS, GEORGE M

Address 210 CELEBRATION PLACE Address 1375 EAST BUENA VISTA DRIVE
City-State-Zip: CELEBRATION FL 34747 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

03/03/2025

Officer/Director Detail Continued:

Title VP

Name STOWELL, JOHN A

Address 500 SOUTH BUENA VISTA ST

City-State-Zip: BURBANK CA 91521

Title ASSISTANT SECRETARY

Name YOUNG, LEE R

Address 1170 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title ASSISTANT SECRETARY

Name SALAMA, MICHAEL

Address 500 SOUTH BUENA VISTA ST

City-State-Zip: BURBANK CA 91521

Title ASSISTANT 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 WORK, HENRY Address 1401 FLOWER ST.

City-State-Zip: GLENDALE CA 91201

Title VP

Name BECHERER, JOSEPH C

Address 1375 E BUENA VISTA

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name ARDEN, BENJAMIN
Address 1401 FLOWER ST.
City-State-Zip: GLENDALE CA 91201

Title VP

Name PIERCE, PAGE P

Address 215 CELEBRATION PLACE City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, PRESIDENT
Name POULSEN, THOMAS R
Address 1435 FLOWER ST

Title VP

City-State-Zip:

Name LAUGHLIN, KYLE P

Address 1200 GRAND CENTRAL AVENUE

GLENDALE CA 91201

City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT

Name ALDE, RACHEL R

Address 1200 GRAND CENTRAL AVE.

City-State-Zip: GLENDALE CA 91201