

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0688037
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: DISNEY INTERACTIVE DISTRIBUTION, INC.
Company ID: 0688037
State of origin: New York
Formation date: 3/14/2008 12:00:00 AM
Date filed: 6/23/2015 1:57:59 PM
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Principal Office

77 WEST 66TH STREET
NEW YORK, NY 10023-6298

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|-----------------------------------------|
| President | BENJAMIN B SHERWOOD | 500 S BUENA VISTA ST, BURBANK, CA 91521 |
| Secretary | MARSHA L REED | 500 S BUENA VISTA ST. BURBANK, CA 91521 |
| Treasurer | JOHN A STOWELL | 500 S BUENA VISTA ST. BURBANK, CA 91521 |

Directors

| | | |
|----------|---------------------|-----------------------------------------|
| Director | BENJAMIN B SHERWOOD | 500 S BUENA VISTA ST. BURBANK, CA 91521 |
| Director | MARSHA L REED | 500 S BUENA VISTA ST. BURBANK, CA 91521 |

Signatures

| | |
|-----------|---------------|
| Signature | MARSHA L REED |
| Title | SECRETARY |