

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
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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
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DANA WALDEN	77 WEST 66TH ST, NEW YORK, NY 10023
Secretary	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521
Treasurer	JONATHAN S HEADLEY	500 S BUENA VISTA ST. BURBANK, CA 91521
Vice President	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521

Directors

Director	DANA WALDEN	77 WEST 66TH ST, NEW YORK, NY 10023
Director	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521
Director	STEVE Y CHUNG	2300 W RIVERSIDE DR, BURBANK, CA 91506

Signatures

Signature	MARSHA L REED
Title	SECRETARY