



Secretary of State
Statement of Information 59
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550

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FILED
 Secretary of State
 State of California

SEP 18 2019

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IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) — \$25.00;

Copy Fees — First page \$1.00; each attachment page \$0.50;
 Certification Fee — \$5.00 plus copy fees

1. **Corporation Name** (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

Walt Disney Pictures

2. **7-Digit Secretary of State File Number**

C1138747

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 500 South Buena Vista Street	City (no abbreviations) Burbank	State CA	Zip Code 91521
b. Mailing Address of Corporation, if different than item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ Alan	First Name	Middle Name H.	Last Name Bergman	Suffix
Address 500 South Buena Vista Street			City (no abbreviations) Burbank	State CA Zip Code 91521
b. Secretary Chakira	First Name	Middle Name H.	Last Name Gavazzi	Suffix
Address 500 South Buena Vista Street			City (no abbreviations) Burbank	State CA Zip Code 91521
c. Chief Financial Officer/ Jonathan	First Name	Middle Name S.	Last Name Headley	Suffix
Address 500 South Buena Vista Street			City (no abbreviations) Burbank	State CA Zip Code 91521

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name Alan	Middle Name F.	Last Name Horn	Suffix
Address 500 South Buena Vista Street		City (no abbreviations) Burbank	State CA Zip Code 91521
b. Number of Vacancies on the Board of Directors, if any			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) Chakira	Middle Name H.	Last Name Gavazzi	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 500 South Buena Vista Street	City (no abbreviations) Burbank	State CA	Zip Code 91521

CORPORATION — Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Corporation

Theatrical & Network TV/Film

8. The Information contained herein, including in any attachments, is true and correct.

09/12/2019
Date

Chakira H. Gavazzi
Type or Print Name of Person Completing the Form

Secretary
Title

Chakira H. Gavazzi
Signature



**Attachment to
Statement of Information**
(California Stock and Agricultural
Cooperative Corporations)

**SI-550A
Attachment**

A. Corporation Name

Walt Disney Pictures

B. 7-Digit Secretary of State File Number

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C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.

5b. First Name	Middle Name	Last Name	Suffix
Chakira	H.	Gavazzi	
Address	City (no abbreviations)	State	Zip Code
500 South Buena Vista Street	Burbank	CA	91521
5c. First Name	Middle Name	Last Name	Suffix
Steven	C.	Bardwil	
Address	City (no abbreviations)	State	Zip Code
500 South Buena Vista Street	Burbank	CA	91521
5d. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5e. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5f. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5g. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5h. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5i. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5j. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code