

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004641

FILED
Apr 26, 2022
Secretary of State
8477961626CC

Entity Name: ADVENTURES BY DISNEY TRAVEL SERVICES, INC.

Current Principal Place of Business:

210 CELEBRATION PLACE
CELEBRATION, FL 34747

Current Mailing Address:

500 S. BUENA VISTA STREET
BURBANK, CA 91521 US

FEI Number: 20-4092317

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

Title ASST. TREASURER
Name BELZER, GREGORY
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP
Name ARNDT, JO-ANN
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

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

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

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 S. 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, PRESIDENT
Name MAZLOUM, THOMAS
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

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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

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name SCHULTZ, TERRI A
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

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

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

Title SENIOR VICE PRESIDENT, ADVENTURES &
EXPEDITIONS
Name SCHUMACHER, NANCY C
Address 1880 OAK AVE
City-State-Zip: EVANSTON IL 60201

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

Title SENIOR VICE PRESIDENT
Name GARCIA, TAMI L
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP
Name MOULTON, MEREDITH M
Address 1880 OAK AVE
City-State-Zip: EVANSTON IL 60201