

F13000004641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

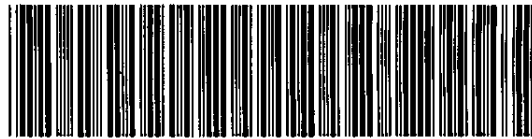
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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13 NOV -8 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 12 2013
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 855335 4813078
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : October 22, 2013
ORDER TIME : 11:28 AM
ORDER NO. : 855335-025
CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: ADVENTURES BY DISNEY TRAVEL SERVICES, INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ADVENTURES BY DISNEY TRAVEL SERVICES, INC.
- This entity was authorized to transact business in Florida on 10/22/2013 and its Florida document number is F13000004641
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>DIR/SEC</u>	<u>MARSHA L. REED</u> <u>500 S. BUENA VISTA STREET</u> <u>BURBANK, CA 91521</u>
<u>PRESIDENT</u>	<u>KARL L. HOLZ</u> <u>200 CELEBRATION PLACE</u> <u>CELEBRATION, FL 34747</u>
<u>SVP</u>	<u>KENNETH M. POTROCK</u> <u>1390 CELEBRATION BLVD.</u> <u>CELEBRATION, FL 34747</u>
<u>VP</u>	<u>JO-ANN ARNDT</u> <u>210 CELEBRATION PLACE</u> <u>CELEBRATION, FL 34747</u>

(Attach additional pages, if necessary)

Signature of an officer or director

MARSHA L. REED

Typed or printed name of person signing

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ADVENTURES BY DISNEY TRAVEL SERVICES, INC.
OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Karl L. Holz	President	200 Celebration Place Celebration, FL 34747
Kenneth M. Potrock	Senior Vice President	1390 Celebration Blvd. Celebration, FL 34747
Jo-Ann Arndt	Vice President	210 Celebration Place Celebration, FL 34747
Thomas R. Poulsen	Vice President	500 South Buena Vista Street Burbank, CA 91521
Peter E. Steinman	Vice President	500 South Buena Vista Street Burbank, CA 91521
Marsha L. Reed	Secretary / <i>Director</i>	500 South Buena Vista Street Burbank, CA 91521
John A. Stowell	Treasurer	500 South Buena Vista Street Burbank, CA 91521
Henry C. Priest	Assistant Treasurer	1170 Celebration Blvd. Celebration, FL 34747
Michael Salama	Assistant Treasurer	500 South Buena Vista Street Burbank, CA 91521
Aaron H. Solomon	Assistant Treasurer	1170 Celebration Blvd. Celebration, FL 34747

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