2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004641

Entity Name: ADVENTURES BY DISNEY TRAVEL SERVICES, INC.

FILED
Apr 28, 2015
Secretary of State
CC5469624849

Current Principal Place of Business:

500 S BUENA VISTA STREET BURBANK, CA 91521

Current Mailing Address:

500 S. BUENA VISTA STREET BURBANK, CA 91521

FEI Number: 20-4092317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 US

E/ 11/2 BOE14/7 VIO 1/7 (1 E 02000 CC

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	SECRETARY, DIRECTOR	Title	PRESIDENT
Name	REED, MARSHA L	Name	HOLZ, KARL L

Address 500 S BUENA VISTA STREET Address 200 CELEBRATION PLACE City-State-Zip: BURBANK CA 91521 City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT Title TREASURER

Name POTROCK, KENNETH M Name STOWELL, JOHN A

Address 1390 CELEBRATION BLVD. Address 500 S BUENA VISTA STREET

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521

TitleVICE PRESIDENTTitleASST TREASURERNameARNDT, JO-ANNNamePRIEST, HENRY C

Address 210 CELEBRATION PLACE Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title ASST TREASURER

Name SALAMA, MICHAEL

Address 500 S BUENA VISTA STREET

Title ASST TREASURER

Name SOLOMON, AARON H

Address 1170 CELEBRATION BLVD

City-State-Zip: BURBANK CA 91521 City-State-Zip: CELEBRATION FL 34747

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: MARSHA L REED SECRETARY 04/28/2015