

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004641

FILED
May 19, 2017
Secretary of State
CC4760214016

Entity Name: ADVENTURES BY DISNEY TRAVEL SERVICES, INC.

Current Principal Place of Business:

500 S BUENA VISTA STREET
BURBANK, CA 91521

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:

GIACALONE, MARGARET C
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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 SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title PRESIDENT
Name HOLZ, KARL L
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT
Name POTROCK, KENNETH M
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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

Title ASST TREASURER
Name BELZER, GREGORY
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST TREASURER
Name SALAMA, MICHAEL
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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 AND
DIRECTOR**

05/19/2017

Electronic Signature of Signing Officer/Director Detail

Date