2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004641

Entity Name: ADVENTURES BY DISNEY TRAVEL SERVICES, INC.

FILED Apr 28, 2018 Secretary of State CC4545934906

Current Principal Place of Business:

190 CENTER STREET PROMENADE

SUITE 1955

ANAHEIM, CA 92805

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	ASST. SECRETARY	Title	ASST. TREASURER
Name	SOLOMON, AARON H	Name	BELZER, GREGORY L

Address 1170 CELEBRATION BLVD Address 500 S. BUENA VISTA STREET

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

Title VP Title SENIOR VICE PRESIDENT

Name ARNDT, JO-ANN Name STOWELL, JOHN A

Address 210 CELEBRATION PLACE Address 611 NORTH BRAND BLVD
City-State-Zip: CELEBRATION FL 34747 City-State-Zip: GLENDALE CA 91203

Title TREASURER Title SENIOR VICE PRESIDENT
Name HEADLEY, JONATHAN S Name POTROCK, KENNETH M

Address 500 S. BUENA VISTA STREET Address 1390 CELEBRATION BLVD City-State-Zip: BURBANK CA 91521 City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR, SECRETARY Title ASST. SECRETARY

Name REED, MARSHA L Name SALAMA, MICHAEL

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

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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: MARSHA L REED SECRETARY 04/28/2018

Officer/Director Detail Continued:

Title ASST. SECRETARY
Name STEED, SHANNA L

Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521