2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000003898

Entity Name: DCL PORT FACILITIES, LLC

Current Principal Place of Business:

210 CELEBRATION PLACE

SUITE 400

CELEBRATION, FL 34747

Current Mailing Address:

500 S BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 95-4531091 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

BURBANK CA 91521

FILED Apr 10, 2024

Secretary of State

2700330569CC

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title SECRETARY

DISNEY WORLDWIDE SERVICES, INC. Name Name GAVAZZI, CHAKIRA H

Address 1375 BUENA VISTA ST. Address 500 S BUENA VISTA STREET

4TH FLOOR NORTH City-State-Zip:

LAKE BUENA VISTA FL 32830 City-State-Zip:

Title **TREASURER** ASST. SECRETARY Title

GOMEZ, CARLOS A. Name Name SOLOMON, AARON H.

Address 500 S BUENA VISTA STREET Address 1170 CELEBRATION BLVD.

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

Title SENIOR VICE PRESIDENT

Title ASST. TREASURER ONTKO, DAVID A. Name GROSSMAN, DANIEL F. Name 700 WEST BALL RD. Address 500 S BUENA VISTA STREET Address

City-State-Zip: ANAHEIM CA 92802 BURBANK CA 91521

Title ٧/P

SENIOR VICE PRESIDENT Title Name STOCKTON, JAMES A.

Name SWETS, EGBERT Address 1375 EAST BUENA VISTA DRIVE 210 CELEBRATION PLACE Address

LAKE BUENA VISTA FL 32830 City-State-Zip: SUITE 400

City-State-Zip: CELEBRATION FL 34747 Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/10/2024 SIGNATURE: CHAKIRA H. GAVAZZI **SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP

Name STOWELL, JOHN A.

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 PRESIDENT

Name MAZLOUM, THOMAS

Address 210 CELEBRATION PLACE

SUITE 400

City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY Name YOUNG, LEE R.

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

Title SECRETAR

Name STEED, SHANNA L. Address 640 PAULA AVE.,

City-State-Zip: GLENDALE CA 91201