

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122628

Entity Name: WALT DISNEY TRAVEL CO., INC.

FILED
Apr 28, 2018
Secretary of State
CC6075484851

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

FEI Number: 95-2553603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C
1375 EAST 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
Name SOLOMON, AARON H
Address 1170 CELEBRATION BOULEVARD
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 PRESIDENT
Name BILBY, CLAIRE L
Address 1390 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title DIRECTOR, VP
Name MCGINNIS, MATTHEW L
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 VP
Name ALMAGUER, CARLOS L
Address 190 CENTER STREET PROMENADE
SUITE 1955
City-State-Zip: ANAHEIM CA 92805

Title ASST. TREASURER
Name BELZER, GREGORY
Address 500 S BUENA VISTA STREET
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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name STOWELL, JOHN A
Address 611 NORTH BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title SENIOR VICE PRESIDENT
Name GIACALONE, MARGARET C
Address 1375 E BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP
Name CLARK, LYNN B
Address 190 CENTER STREET PROMENADE
SUITE 1955
City-State-Zip: ANAHEIM CA 92805

Title ASST. SECRETARY
Name JUSTICE, SCOTT A
Address 190 CENTER STREET PROMENADE
SUITE 1955
City-State-Zip: ANAHEIM CA 92805