

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000122628

**Entity Name:** WALT DISNEY TRAVEL CO., INC.

**FILED**  
**Apr 24, 2019**  
**Secretary of State**  
**4600684733CC**

**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**

**04/24/2019**

\_\_\_\_\_  
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