

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122628

Entity Name: WALT DISNEY TRAVEL CO., INC.

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:

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:

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 GOMEZ, CARLOS A
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title PRESIDENT
Name BILBY, CLAIRE L
Address 220 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title SECRETARY, DIRECTOR
Name GAVAZZI, CHAKIRA H
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 ASST. TREASURER
Name BELZER, GREGORY
Address 500 S BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title VP
Name CLARK, LYNN B
Address 1150 WEST MAGIC WAY
City-State-Zip: ANAHEIM CA 92802

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

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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: CHAKIRA H. GAVAZZI

SECRETARY

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name JUSTICE, SCOTT A
Address 1375 E BUENA VISTA ST
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 500 SOUTH BUENA VISTA ST.
City-State-Zip: BURBANK CA 91521

Title VP
Name SMITH, MARYANN
Address 200 CELEBRATION PL.
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR
Name DIERCKSEN, WILLIAM
Address 215 CELEBRATION PLACE, SUITE 300
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR
Name MAZLOUM, THOMAS
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747