

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 291724

**Entity Name:** COMPASS ROSE CORPORATION**Current Principal Place of Business:**1375 BUENA VISTA DR.  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830**Current Mailing Address:**500 S BUENA VISTA ST  
BURBANK, CA 91521-0105 US**FEI Number:** 95-2409242**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 DIRECTOR, VP  
Name GIACALONE, MARGARET C  
Address 1375 E BUENA VISTA DR.  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title SECRETARY  
Name GIBBS, BRENT J  
Address 1375 E BUENA VISTA DR.  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title TREASURER  
Name DIERCKSEN, WILLIAM  
Address 210 CELEBRATION PLACE  
4TH FLOOR  
City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR  
Name HOPKINS, ANDREW M  
Address 1375 BUENA VISTA DR.  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR, ASST. SECRETARY  
Name GAVAZZI, CHAKIRA H  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521-0105

Title PRESIDENT  
Name VAHLE, JEFFREY N  
Address 210 CELEBRATION PLACE  
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY  
Name SOLOMON, AARON H  
Address 1170 CELEBRATION BLVD  
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER  
Name GOMEZ, CARLOS A  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521-0105

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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:** BRENT J GIBBS**SECRETARY****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. TREASURER  
Name GROSSMAN, DANIEL F  
Address 1375 BUENA VISTA DR.  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. TREASURER  
Name BELZER, GREGORY  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521-0105

Title ASST. SECRETARY  
Name YOUNG, LEE R  
Address 1375 BUENA VISTA DR.  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY  
Name STEED, SHANNA L  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521-0105

Title VP  
Name WAGNER, DOUGLAS J  
Address 5300 CENTER DRIVE  
City-State-Zip: BAY LAKE FL 32830

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

Title ASST. SECRETARY  
Name SALAMA, MICHAEL  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521-0105