2021 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:

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

4963898903CC

Officer/Director Detail:

Title ASST. SECRETARY Title TREASURER

Name SOLOMON, AARON H Name GOMEZ, CARLOS A

Address 1170 CELEBRATION BOULEVARD Address 500 S BUENA VISTA STREET

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

TitlePRESIDENTTitleSECRETARY, DIRECTORNameBILBY, CLAIRE LNameGAVAZZI, CHAKIRA H

Address 1390 CELEBRATION BLVD Address 500 S BUENA VISTA STREET

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

TitleASST. SECRETARYTitleASST. TREASURERNameSALAMA, MICHAELNameBELZER, GREGORY

Address 500 S BUENA VISTA STREET Address 500 S BUENA VISTA STREET

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

Title VP Title VP

Name CLARK, LYNN B Name GIACALONE, MARGARET C

Address 190 CENTER STREET PROMENADE Address 1375 E BUENA VISTA DRIVE

SUITE 1955 4TH FLOOR NORTH

ANAHEIM CA 92805 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 04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleASST. SECRETARYTitleASST. SECRETARYNameJUSTICE, SCOTT ANameSTEED, SHANNA L

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

City-State-Zip: LAKE BUENA VISTA FL 32830 City-State-Zip: BURBANK CA 91521

TitleASST. TREASURERTitleASST. SECRETARYNameGROSSMAN, DANIEL FNameYOUNG, LEE R

Address 190 CENTER STREET PROMENADE Address 190 CENTER STREET PROMENADE

SUITE 1955 SUITE 1955

City-State-Zip: ANAHEIM CA 92805 City-State-Zip: ANAHEIM CA 92805

Title VP Title DIRECTOR

Name SMITH, MARYANN Name MAZLOUM, THOMAS

Address 190 CENTER STREET PROMENADE Address 1375 EAST BUENA VISTA DRIVE

SUITE 1955 4TH FLOOR NORTH

City-State-Zip: ANAHEIM CA 92805 City-State-Zip: LAKE BUENA VISTA FL 32830