

**2017 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                            |
|-----------------|----------------------------|
| Title           | ASST TREASURER             |
| 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            | SVENDSEN, KENNETH     |
| Address         | 220 CELEBRATION PLACE |
| City-State-Zip: | CELEBRATION FL 34747  |

|                 |                                |
|-----------------|--------------------------------|
| Title           | VICE PRESIDENT, ASST SECRETARY |
| Name            | SCHMUDDE, LEE                  |
| Address         | 1375 EAST BUENA VISTA DRIVE    |
| City-State-Zip: | LAKE BUENA VISTA FL 32830      |

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

|                 |                          |
|-----------------|--------------------------|
| Title           | DIRECTOR                 |
| Name            | MCGINNIS, MATTHEW L      |
| Address         | 500 S BUENA VISTA STREET |
| City-State-Zip: | BURBANK CA 91521         |

|                 |                          |
|-----------------|--------------------------|
| Title           | ASST TREASURER           |
| Name            | SALAMA, MICHAEL          |
| Address         | 500 S BUENA VISTA STREET |
| City-State-Zip: | BURBANK CA 91521         |

*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, DIRECTOR** 05/01/2017\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date