2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122628

Entity Name: WALT DISNEY TRAVEL CO., INC.

Current Principal Place of Business:

190 CENTER STREET PROMENADE

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:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DR 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

FILED Apr 29, 2016

Secretary of State

CC6312651225

Officer/Director Detail:

 Title
 ASST TREASURER
 Title
 ASST TREASURER

 Name
 SOLOMON, AARON H
 Name
 PRIEST, HENRY C

Address 1170 CELEBRATION BOULEVARD Address 1170 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT Title TREASURER

Name CRAIGMILE, JEFFREY S Name STOWELL, JOHN A

Address 1375 EAST BUENA VISTA DRIVE Address 500 S BUENA VISTA STREET

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

Title PRESIDENT Title VICE PRESIDENT, ASST SECRETARY

Name SVENDSEN, KENNETH Name SCHMUDDE, LEE

Address 220 CELEBRATION PLACE Address 1375 EAST BUENA VISTA DRIVE
City-State-Zip: CELEBRATION FL 34747 City-State-Zip: LAKE BUENA VISTA FL 32830

Title SECRETARY, DIRECTOR Title DIRECTOR

Name REED, MARSHA L Name MCGINNIS, MATTHEW L

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

City-State-Zip: BURBANK CA 91521 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 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST TREASURER Title DIRECTOR

Name SALAMA, MICHAEL Name STAGGS, THOMAS O

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

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