

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000071529

**Entity Name:** WALT DISNEY PARKS AND RESORTS U.S., INC.**Current Principal Place of Business:**1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830**Current Mailing Address:**500 SOUTH BUENA VISTA STREET  
BURBANK, CA 91521-0105 US**FEI Number:** 95-2412883**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. SECRETARY  
Name SOLOMON, AARON H  
Address 1170 CELEBRATION BLVD  
City-State-Zip: CELEBRATION FL 34747

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

Title SENIOR VICE PRESIDENT  
Name STOWELL, JOHN A  
Address 611 NORTH BRAND BOULEVARD  
City-State-Zip: GLENDALE CA 91203

Title TREASURER  
Name HEADLEY, JONATHAN S  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

Title PRESIDENT  
Name D'AMARO, JOSHUA  
Address 1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR, SENIOR VICE PRESIDENT  
Name SMITH, JEFFREY H  
Address 500 S. BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

Title VP  
Name MCGOWAN, JOHN M  
Address 1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP  
Name BOWERS, JOYCE M  
Address 1375 E BUENA VISTA DRIVE  
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****12/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, CFO  
Name LANSBERRY, KEVIN A  
Address 1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR, SECRETARY  
Name GAVAZZI, CHAKIRA H.  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

Title DIRECTOR  
Name CHAPEK, ROBERT A  
Address 500 SOUTH BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

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

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

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

Title ASST. SECRETARY  
Name BROOKS, SCOTT  
Address 1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP  
Name DETCHEMENDY, DEANNA W  
Address 1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830