2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2019
Secretary of State
0805015796CC

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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	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	PRESIDENT
Name	KALOGRIDIS, GEORGE A
Address	1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
City-State-Zip:	LAKE BUENA VISTA FL 32830

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

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

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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 04/23/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	BOWERS, JOYCE M
Address	1375 E BUENA VISTA DRIVE
City-State-Zip:	LAKE BUENA VISTA FL 32830

Title	VP, ASST. SECRETARY
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

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, VP, SECRETARY
Name	REED, MARSHA L
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