2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007022

Entity Name: DISNEY DESTINATIONS, LLC

Current Principal Place of Business:

1375 E BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 Apr 30, 2021 Secretary of State 5930076594CC

FILED

Current Mailing Address:

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521-0105 US

FEI Number: 59-3608084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GIACALONE, MARGARET C. 1375 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:

Authorized Person(s) Detail:

TitleASST. SECRETARYTitleASST. TREASURERNameSOLOMON, AARON HNameBELZER, GREGORY

Address 1170 CELEBRATION BLVD Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521-0105

Title VP Title TREASURER

Name STOWELL, JOHN A Name GOMEZ, CARLOS A

Address 611 NORTH BRAND BLVD Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: GLENDALE CA 91203 City-State-Zip: BURBANK CA 91521-0105

Title ASST. SECRETARY Title SECRETARY

Name GIACALONE, MARGARET C Name GAVAZZI, CHAKIRA H

Address 1375 E BUENA VISTA DRIVE Address 500 SOUTH BUENA VISTA STREET

4TH FLOOR NORTH City-State-Zip: BURBANK CA 91521-0105

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY

Name STEED. SHANNA L

Name SALAMA, MICHAEL Address 500 SOUTH BUENA VISTA STREET

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, 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

Date

Authorized Person(s) Detail Continued :

Title **AUTHORIZED MEMBER**

WALT DISNEY ATTRACTIONS TRUST Name

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

VΡ Title

Name BASALARI, ANTHONY G

500 SOUTH BUENA VISTA STREET Address

BURBANK CA 91521-0105 City-State-Zip:

VP Title

Name MARQUES, EMMANUEL

Address 1375 E BUENA VISTA DRIVE

4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

VΡ Title

VAN LANGEVELD, JEFFREY C Name

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

Title VΡ

Name RAND, JOE

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

SENIOR VICE PRESIDENT Title

Name LAFOE, JUSTIN J

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

SENIOR VICE PRESIDENT Title

Name BECKET, LISA S

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

VΡ Title

Name SMITH, MARYANN

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

VΡ Title

Name MINIC-MASSEY, MILA

Address 1375 E BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

VΡ Title

LEITMAN, WENDY K Name

VΡ Title

CHASE, ANNIKA G Name

1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. TREASURER Name GROSSMAN, DANIEL F 1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

ASST. SECRETARY Title

LOPEZ, GIOVANNY FABRICIO Name 1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title **EXECUTIVE VICE PRESIDENT**

Name ESTORINO, JILL

Address 1375 E BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

SENIOR VICE PRESIDENT Title HUDGINS, JOHN SCOTT Name Address

1375 E BUENA VISTA DRIVE 4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

ASST. SECRETARY Title Name YOUNG, LEE R

Address 1375 E BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VΡ

CLARK, LYNN B Name

Address 1375 E BUENA VISTA DRIVE

4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

Title VΡ

ROSENFELD, MICHAEL S Name 1375 E BUENA VISTA DRIVE Address

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VΡ

Name CONNER, SALLY H

Address 1375 E BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

1375 E BUENA VISTA DRIVE 4TH FLOOR NORTH Address

City-State-Zip: LAKE BUENA VISTA FL 32830