2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071529

Entity Name: WALT DISNEY PARKS AND RESORTS U.S., INC.

FILED
May 28, 2025
Secretary of State
7586244339CC

Current Principal Place of Business:

1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830

Current Mailing Address:

500 S. BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 95-2412883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DIRECTOR, SENIOR VICE PRESIDENT Title TREASURER

Name HOPKINS, ANDREW M Name GOMEZ, CARLOS A

Address 1200 GRAND CENTRAL AVE Address 500 SOUTH BUENA VISTA ST

City-State-Zip: GLENDALE CA 91201 City-State-Zip: BURBANK CA 91521

TitleSECRETARY, DIRECTORTitleASSISTANT TREASURERNameGAVAZZI, CHAKIRA HNameGROSSMAN, DANIEL F

Address 500 SOUTH BUENA VISTA ST Address 500 SOUTH BUENA VISTA ST

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

Title VP Title VF

Name DETCHEMENDY, DEANNA W Name LIANG, GRACE C

Address 500 SOUTH BUENA VISTA ST Address 500 SOUTH BUENA VISTA ST

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

Title VP Title SENIOR VICE PRESIDENT

Name STOWELL, JOHN A Name COHEN, JENNIFER G

Address 500 SOUTH BUENA VISTA ST Address 500 SOUTH BUENA VISTA ST

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: CHAKIRA H GAVAZZI

SECRETARY

05/28/2025

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT

Name ZAGER, STEPHEN

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASSISTANT SECRETARY

Name LAWRENCE, BRIAN

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name SMITH, JASON D

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR

Name PENARCZYK, MATTHEW

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASSISTANT SECRETARY

Name BOURFF, NATALIE

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name ROBERTS, SEAN J

Address 1375 EAST BUENA VISTA

City-State-Zip: LAKE BUENA VISTA FL 32830

Title PRESIDENT, DISNEYLAND RESORT

Name MAZLOUM, THOMAS

Address 210 CELEBRATION PLACE

City-State-Zip: CELEBRATION FL 34747

Title VP

Name CROSBY, MEGAN

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title PRESIDENT, CONSUMER PRODUCTS

GAMING & PUBLISHING

Name FILIPPATOS, TASIA

Address 3 QUEEN CAROLINE ST

City-State-Zip: LONDON W6 9PE

Title VICE PRESIDENT & ASST.

SECRETARY

Name HUGHES, DANNY E

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name FARKAS, JASON

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name GAROZZO, MICHAEL L.

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name JUSTICE, SCOTT A.

Address 1375 E. BUENA VISTA ST

City-State-Zip: LAKE BUENA VISTA FL 32830

Title PRESIDENT, DISNEY SIGNATURE

EXPERIENCES

Name SCHOTT, JOSEPH F

Address 210 CELEBRATION PLACE

City-State-Zip: CELEBRATION FL 34747

Title VP

Name BISIENERE, MARIBETH

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830