

2024 FLORIDA PROFIT CORPORATION 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 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
Name HOPKINS, ANDREW M
Address 1200 GRAND CENTRAL AVE
City-State-Zip: GLENDALE CA 91201

Title TREASURER
Name GOMEZ, CARLOS A
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name DETCHEMENDY, DEANNA W
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name LIANG, GRACE C
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name STOWELL, JOHN A
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name MCGOWAN, JOHN M
Address 1375 EAST 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****04/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date

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 PRESIDENT
Name FILIPPATOS, TASIA
Address 3 QUEEN CAROLINE ST
City-State-Zip: LONDON W6 9PE