

2023 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 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:**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 PRESIDENT
Name BOUZA, BARBARA H
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title VP
Name ALMAND, J R
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title VP
Name CRABTREE, GRANT R
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title ASST. SECRETARY, DEPUTY CHIEF
 COUNSEL
Name MONTI, KIMBERLY A
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR
Name MASCARO, BRIANA L
Address 1375 BUENA VISTA DRIVE
 4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR
Name SUTHERLAND, CHRISTIE
Address 1375 BUENA VISTA DRIVE
 4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR
Name USSERY, BRIAN C
Address 1375 BUENA VISTA DRIVE
 4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title SENIOR VICE PRESIDENT
Name KIRK, JASON T
Address 1375 BUENA VISTA DRIVE
 4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

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 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****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name LABONGE, MICHAEL E
Address 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

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

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

Title DIRECTOR, VP, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR, SENIOR VICE PRESIDENT
Name HOPKINS, ANDREW M
Address 1200 GRAND CENTRAL AVE
City-State-Zip: GLENDALE CA 91201

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

Title PRESIDENT
Name MAZLOUM, THOMAS
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT
Name VAHLE, JEFFREY N
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT, TREASURER
Name GOMEZ, CARLOS A
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title SENIOR VICE PRESIDENT

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

Title VP
Name RECHER, JASON J
Address 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

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

Title CHAIRMAN
Name D'AMARO, JOSHUA W
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

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

Title MANAGING DIRECTOR, PRESIDENT
Name ESTORINO, JILL
Address 1101 FLOWER ST
City-State-Zip: GLENDALE CA 91201

Title PRESIDENT
Name KALOGRIDIS, GEORGE A
Address 215 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT
Name POTROCK, KENNETH M
Address 700 W BALL ROAD
City-State-Zip: ANAHEIM CA 92802

Title EXECUTIVE VICE PRESIDENT, CFO
Name LANSBERRY, KEVIN A
Address 1375 EAST BUENA VISTA
City-State-Zip: LAKE BUENA VISTA FL 32830

Title SENIOR VICE PRESIDENT, ASST.
SECRETARY
Name JONES, CLARK R
Address 700 W BALL ROAD
City-State-Zip: ANAHEIM CA 92802

Title VP

Name RENDE, TIFFANY L
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title VP
 Name BASALARI, ANTHONY G
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title VP
 Name CLINE, CATHERINE C
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title VP
 Name GROSS, GEORGE M
 Address 1375 EAST BUENA VISTA DRIVE
 City-State-Zip: LAKE BUENA VISTA FL 32830

 Title VP, ASST. SECRETARY
 Name KUHN, EDWARD M
 Address 1375 EAST BUENA VISTA
 City-State-Zip: LAKE BUENA VISTA FL 32830

 Title VP
 Name LEITMAN, WENDY K
 Address 2300 WEST RIVERSIDE DR
 City-State-Zip: BURBANK CA 91506

 Title VP
 Name MERRIMAN, RICK
 Address 200 CELEBRATION PL
 City-State-Zip: CELEBRATION FL 34747

 Title VP
 Name MULLINS, ELIZABETH A
 Address 1375 E BUENA VISTA
 City-State-Zip: LAKE BUENA VISTA FL 32830

 Title VP
 Name PENNING, MARK R
 Address 1375 EAST BUENA VISTA
 City-State-Zip: LAKE BUENA VISTA FL 32830

 Title VP
 Name STOWELL, JOHN A
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title VP
 Name WILSON, J NATHAN
 Address 1375 EAST BUENA VISTA
 4TH FL

Name ALDE, RACHEL R
 Address 1200 GRAND CENTRAL AVE
 City-State-Zip: GLENDALE CA 91201

 Title VP
 Name BECHERER, JOSEPH C
 Address 1375 E BUENA VISTA
 City-State-Zip: LAKE BUENA VISTA FL 32830

 Title VP
 Name DETCHEMENDY, DEANNA W
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title VP
 Name HINDLEY, CHRISTINE M
 Address 1101 FLOWER ST
 City-State-Zip: GLENDALE CA 91201

 Title VP
 Name LECKIE, LAWRENCE D
 Address 7055 S KIRKMAN RD
 City-State-Zip: ORLANDO FL 32819

 Title VP
 Name LIANG, GRACE C
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title VP
 Name MILAM, HUGH STEVE
 Address 2323 WEST ALAMEDA AVE
 City-State-Zip: BURBANK CA 91506

 Title VP, CHIEF COUNSEL, ASST. SECRETARY
 Name ONTKO, DAVID A
 Address 700 W BALL RD
 City-State-Zip: ANAHEIM CA 92802

 Title VP, ASST. SECRETARY
 Name POSTERARO, CHRISTOPHER C
 Address 1375 E BUENA VISTA
 City-State-Zip: LAKE BUENA VISTA FL 32830

 Title VP
 Name SWINDELL, JEFF
 Address 500 SOUTH BUENA VISTA STREET
 City-State-Zip: BURBANK CA 91521-0105

 Title ASST. TREASURER
 Name GROSSMAN, DANIEL F
 Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name FJELLSTEDT, ANDERS P
Address 1375 E BUENA VISTA

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name RODRIGUEZ-FEO, ARMANDO A
Address 1375 E BUENA VISTA

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title ASSISTANT CHIEF COUNSEL
Name JUSTICE, SCOTT A
Address 1375 E BUENA VISTA ST

City-State-Zip: LAKE BUENA VISTA FL 32830

City-State-Zip: BURBANK CA 91521-0105

Title ASST. SECRETARY
Name PHILLIPS, ELISE G
Address 1375 EAST BUENA VISTA

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 91521-0105

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE

City-State-Zip: GLENDALE CA 91201

Title DEPUTY CHIEF COUNSEL
Name MCGOWAN, JOHN M
Address 1375 EAST BUENA VISTA DRIVE

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASSISTANT CHIEF COUNSEL
Name ROBERTS, SEAN J
Address 1375 EAST BUENA VISTA

City-State-Zip: LAKE BUENA VISTA FL 32830