

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13758

Entity Name: DISNEY VACATION CLUB MANAGEMENT CORP.**Current Principal Place of Business:**1390 CELEBRATION BLVD.
CELEBRATION, FL 34747**Current Mailing Address:**500 S BUENA VISTA ST
BURBANK, CA 91521 US**FEI Number:** 59-3039581**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CRAIGMILE, JEFFREY S
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST TREASURER
Name SOLOMON, AARON H
Address 1170 CELEBRATION BOULEVARD
City-State-Zip: CELEBRATION FL 34747

Title ASST TREASURER
Name WALLS, ALISON
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST SECRETARY
Name GIBBS, BRENT J
Address 1375 E BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST TREASURER
Name PAULSEN, BRIAN
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST TREASURER
Name PRIEST, HENRY C
Address 1170 CELEBRATION BOULEVARD
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT
Name VAHLE, JEFF
Address 3401 EAST VISTA BOULEVARD
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST TREASURER
Name STOWELL, JOHN A
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title PRESIDENT, DIRECTOR
Name HOLZ, KARL L
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

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: MARSHA L REED**SECRETARY****04/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SENIOR VICE PRESIDENT
Name POTROCK, KENNETH M
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VICE PRESIDENT
Name SAKASKE, SHANNON
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST SECRETARY
Name CHANG, YVONNE
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST SECRETARY
Name NIEMAN, LEIGH ANNE
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST TREASURER
Name SALAMA, MICHAEL
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title TREASURER
Name SCHULTZ, TERRI A
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747