## 2023 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

**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:

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

FILED Apr 25, 2023

Secretary of State

0427464280CC

Authorized Person(s) Detail :

Title ASST. SECRETARY Title VP

NameSOLOMON, AARON HNameCHASE, ANNIKA GAddress1170 CELEBRATION BLVDAddress700 WEST BALL RDCity-State-Zip:CELEBRATION FL 34747City-State-Zip:ANAHEIM CA 92802

Title VP Title TREASURER

Name BASALARI, ANTHONY G Name GOMEZ, CARLOS A

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

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

Title SECRETARY Title VF

NameGAVAZZI, CHAKIRA HNameSHAMITKO, COURTNEY CAddress500 SOUTH BUENA VISTA STREETAddress220 CELEBRATION PLCity-State-Zip:BURBANK CA 91521-0105City-State-Zip:CELEBRATION FL 34747

Title ASST. TREASURER Title SALES DIRECTOR, CENTRAL

Name GROSSMAN, DANIEL F Name BENNETT, DERYA Y
Address 500 SOUTH BUENA VISTA STREET Address 7100 MUNICIPAL DR

City-State-Zip: BURBANK CA 91521-0105 City-State-Zip: ORLANDO FL 32819

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 04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT Name KIM, EDWARD 1200 GRAND CENTRAL AVE Address

LOPEZ, GIOVANNY FABRICIO Name 500 SOUTH BUENA VISTA STREET Address BURBANK CA 91521-0105 City-State-Zip:

ASST. SECRETARY

GLENDALE CA 91201

VΡ Title

City-State-Zip:

Title

VAN LANGEVELD, JEFFREY C Name

Address 700 WEST BALL RD City-State-Zip: ANAHEIM CA 92802

Title VΡ

Address

Name RAND, JOE

Address 220 CELEBRATION PL City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT Name HUDGINS, JOHN SCOTT

1375 E BUENA VISTA DRIVE 4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

SENIOR VICE PRESIDENT Title

BECKET, LISA S Name

Address 220 CELEBRATION PLACE City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY

GIACALONE, MARGARET C Name 1375 E BUENA VISTA DRIVE Address 4TH FLOOR NORTH

LAKE BUENA VISTA FL 32830 City-State-Zip:

۷P Title

Name SMITH, MARYANN Address 200 CELEBRATION PL City-State-Zip: CELEBRATION FL 34747

VΡ Title

ROSENFELD, MICHAEL S Name

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521-0105

Title VP

Name MINIC-MASSEY, MILA 220 CELEBRATION PL Address

CELEBRATION FL 34747 City-State-Zip:

Title VΡ Title VΡ

Name MARQUES, EMMANUEL Address 1200 GRAND CENTRAL AVE City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT Name ROJAS, JAVIER MORENO Address 220 CELEBRATION PL City-State-Zip: CELEBRATION FL 34747

Title **EXECUTIVE VICE PRESIDENT** 

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

Title VΡ

Name STOWELL, JOHN A

Address 500 SOUTH BUENA VISTA STREET

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Title ASST. SECRETARY Name YOUNG, LEE R

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Title VΡ

Name CLARK, LYNN B

Address 1150 WEST MAGIC WAY City-State-Zip: ANAHEIM CA 92802

VΡ Title

Name HASKELL, MARK D Address 1375 E BUENA VISTA

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Title VΡ

Name DE COOK, MICHAEL R Address 220 CELEBRATION PLACE City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY Name SALAMA, MICHAEL

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BURBANK CA 91521-0105 City-State-Zip:

Title VΡ

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

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

Name CONNER, SALLY H

Address 1201 GRAND CENTRAL AVE

City-State-Zip: GLENDALE CA 91201

Title AUTHORIZED MEMBER

Name WALT DISNEY ATTRACTIONS TRUST

Address 1375 BUENA VISTA DR

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Title VP

Name DAVIS, SIVONNE

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Title VP

Name FOSTER, AMY

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Title ASST. SECRETARY

Name RODRIGUEZ-FEO, ARMANDO A

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Title SENIOR VICE PRESIDENT

Name PAPALINI, DARLENE

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Title ASST. SECRETARY

Name PHILLIPS, ELISE G

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Title VP

Name HEUER, JOY

Address 3030 MAINGATE LN

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Title VP

Name LATCH, LYNNE

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Title VP

Name SHOVAL, MARY

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City-State-Zip: GLENDALE CA 91201

Title VP

Name LEITMAN, WENDY K

Address 2300 WEST RIVERSIDE DR

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Title VP

Address

Name CRUM, SYBIL W
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City-State-Zip: ANAHEIM CA 92802

Title ASST. SECRETARY

Name FJELLSTEDT, ANDERS P

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Title VP, ASST. SECRETARY

Name POSTERARO, CHRISTOPHER C

1375 E BUENA VISTA

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Title VP, ASST. SECRETARY
Name KUHN, EDWARD M

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Title VP

Name MULLINS, ELIZABETH A
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City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

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Title VP

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Title VP

Name VAZQUEZ, RAMIRO

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