2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002627

Entity Name: DISNEY HUMAN RESOURCES STRATEGIES AND SERVICES,

LLC

Name

Current Principal Place of Business:

500 S. BUENA VISTA STREET BURBANK, CA 91521

Current Mailing Address:

500 S. BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 47-2258046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 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: JEFFREY S CRAIGMILE

04/30/2021

FILED Apr 30, 2021

Secretary of State

8589471398CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title **AUTHORIZED MEMBER** Title

> DISNEY WORLDWIDE SERVICES, INC. Name GOMEZ, CARLOS A

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

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

Title ASST. SECRETARY Title **SECRETARY** Name GAVAZZI, CHAKIRA H Name SOLOMON, AARON H Address 500 S. BUENA VISTA STREET Address 1170 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521

Title Title

Name HUYCK-TROUT, CHRISTOPHER D Name CADENA, CHRISTINE H Address 500 S. BUENA VISTA STREET 500 S. BUENA VISTA STREET Address

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

VΡ Title VΡ Title

Name MEACHAM, DEIDRE L KING, CHRISTOPHER M Name

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

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

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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 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

TREASURER

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title ASST. TREASURER Title EXECUTIVE VICE PRESIDENT

Name BELZER, GREGORY Name PARKER, JAYNE

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

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

Title SENIOR VICE PRESIDENT Title VP

Name STOWELL, JOHN A Name BREEN, KRISTINE H

Address 611 NORTH BRAND BLVD Address 500 S. BUENA VISTA STREET

City-State-Zip: GLENDALE CA 91203 City-State-Zip: BURBANK CA 91521

TitleASST. SECRETARYTitleASST. SECRETARYNameYOUNG, LEE RNameSALAMA, MICHAEL

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

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

Title VP Title ASST. SECRETARY

Name TILLEY, SARAH E Name STEED, SHANNA L

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

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

Title VP

Name MONTOYA, TRACY L Name CRUDELE, WENDY

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

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