

**2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M16000005847

Entity Name: WALT DISNEY ATTRACTIONS TECHNOLOGY LLC

Current Principal Place of Business:

1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

FEI Number: 81-1521860

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

Authorized Person(s) Detail :

Title MBR
Name DISNEY WORLDWIDE SERVICES, INC.
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title SECRETARY
Name REED, MARSHA L.
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title PRESIDENT
Name VAHLE, JEFFREY N.
Address 3401 EAST VISTA BLVD.
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. TREASURER
Name BELZER, GREGORY
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name PRIEST, HENRY C
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VP
Name STOWELL, JOHN A
Address 611 NORTH BRAND BOULEVARD
City-State-Zip: GLENDALE CA 91203

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

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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: MARSHA L. REED

SECRETARY

07/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASSISTANT SECRETARY
Name SOLOMON, AARON H.
Address 1170 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747