2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005847

Entity Name: DISNEY PARKS TECHNOLOGY SERVICES CO., LLC

FILED
Apr 23, 2024
Secretary of State
0883559723CC

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 US

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 ASST. SECRETARY Title TREASURER

Name SOLOMON, AARON H Name GOMEZ, CARLOS A

Address 1170 CELEBRATION BLVD Address 500 SOUTH BUENA VISTA STREET

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

Title SECRETARY Title ASST. TREASURER

Name GAVAZZI CHAKIRA H Name GROSSMAN DANIEL

Name GAVAZZI, CHAKIRA H Name GROSSMAN, DANIEL F

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

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

Title VP Title VF

Name SOTO, DANIEL Name SCHENCK, DARIUS S

Address 200 CELEBRATION PLACE Address 925 4TH AVE

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: SEATTLE WA 98104

Title VP, INFORMATION TECHNOLOGY Title AUTHORIZED MEMBER

Name ARNOLD, DIANE E Name DISNEY WORLDWIDE SERVICES, INC.

Address 7012 GRAND NATIONAL DR Address 1375 BUENA VISTA ST.

4TH FLOOR NORTH

City-State-Zip: ORLANDO FL 32819 City-State-Zip: LAKE BUENA VISTA FL 32830

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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

04/23/2024

Authorized Person(s) Detail Continued:

Title EXECUTIVE VICE PRESIDENT

Name EVANS, GAIL

Address 1375 E BUENA VISTA

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name KAPENSTEIN, JAMES M

Address 3400 WEST OLIVE AVENUE

City-State-Zip: BURBANK CA 91505

Title VP

Name STOWELL, JOHN A

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY

Name YOUNG, LEE R

Address 1170 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY

Name SALAMA, MICHAEL

Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521

Title VP

Name BINKLEY, PATRICK

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name RUSSELL, RODNEY J

Address 1101 FLOWER ST

City-State-Zip: GLENDALE CA 91201

Title VP

Name TREAT, SEAN T

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP

Name DANIEL, GARY B

Address 200 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 VP, OPERATIONS AND FULFILLMENT

TECHNOLOGY

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

Title SENIOR VICE PRESIDENT

Name WHITE, MICHAEL P

Address 611 NORTH BRAND BLVD

GLENDALE CA 91203

Title VP

City-State-Zip:

Name BAWEJA, NAVEEN

Address 1200 GRAND CENTRAL AVE

City-State-Zip: GLENDALE CA 91201

Title VP

Name CASSEREAU, PHILIPPE M

Address 1200 GRAND CENTRAL AVE

City-State-Zip: GLENDALE CA 91201

Title VP

Name PURDY, RYAN S

Address 1375 BUENA VISTA DRIVE

4TH FLOOR NORTH

City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY

Name STEED, SHANNA L

Address 640 PAULA AVE

City-State-Zip: GLENDALE CA 91201