

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: DISNEY VACATION DEVELOPMENT, INC
Company ID: 0674315
State of origin: Florida
Formation date: 9/25/2007 12:00:00 AM
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Principal Office

1390 CELEBRATION BLVD.
CELEBRATION, FL 34747

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES M LEWIS	200 CELEBRATION PLACE, CELEBRATION, FL 34747
Assistant Secretary	MARSHA L REED	500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521
Secretary	JOHN MCGOWAN	1375 BUENA VISTA DRIVE, LAKE BUENA VISTA, FL 32830
Treasurer	LAWRENCE C SMITH	200 CELEBRATION PLACE, CELEBRATION, FL 34747

Directors

Director	JAMES M LEWIS	200 CELEBRATION PLACE, CELEBRATION, FL 34747
Director	MARSHA L REED	500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521
Director	ALLEN R WEISS	1375 BUENA VISTA DRIVE, LAKE BUENA VISTA, FL 32830

Signatures

Signature	MARSHA L. REED
Title	ASSISTANT SECRETARY