

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFREY N VAHLE	3401 EAST VISTA BLVD, LAKE BUENA VISTA, FL 32830
Assistant Secretary	KIMBERLY L AGAS	1390 CELEBRATION BLVD, CELEBRATION, FL 34747
Assistant Secretary	LEE R YOUNG	1390 CELEBRATION BLVD, CELEBRATION, FL 34747
Assistant Secretary	LEIGH ANNE NIEMAN	1390 CELEBRATION BLVD, CELEBRATION, FL 34747
Assistant Secretary	MICHAEL J BRUNSON	1390 CELEBRATION BLVD, CELEBRATION, FL 34747
Assistant Secretary	MICHAEL SALAMA	500 S BUENA VISTA ST, BURBANK, CA 91521
Vice President	KENNETH M POTROCK	1390 CELEBRATION BLVD, CELEBRATION, FL 34747
Secretary	MARSHA L REED	500 S BUENA VISTA ST, BURBANK, CA 91521
Vice President	MARSHA L REED	500 S BUENA VISTA ST, BURBANK, CA 91521
Vice President	MICHAEL SALAMA	500 S BUENA VISTA ST, BURBANK, CA 91521
Treasurer	TERRI A SCHULTZ	200 CELEBRATION PLACE, CELEBRATION, FL 34747
Vice President	TERRI A SCHULTZ	200 CELEBRATION PLACE, CELEBRATION, FL 34747
Assistant Secretary	YVONNE CHANG	1390 CELEBRATION BLVD, CELEBRATION, FL 34747

Directors

Director	JEFFREY N VAHLE	3401 EAST VISTA BLVD, LAKE BUENA VISTA, FL 32830
Director	KENNETH M POTROCK	1390 CELEBRATION BLVD, CELEBRATION, FL 34747
Director	MARSHA L REED	500 S BUENA VISTA ST, BURBANK, CA 91521

Signatures

Signature	MARSHA L REED
Title	SECRETARY