Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0674315 Alison Lundergan Grimes KY Secretary of State Received and Filed

11/19/2018 10:53:22 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: DISNEY VACATION DEVELOPMENT, INC

Company ID: 0674315 State of origin: Florida

Formation date: 9/25/2007 12:00:00 AM Date filed: 11/19/2018 10:53:22 AM

Fee: \$15.00

Principal Office

1390 CELEBRATION BLVD. CELEBRATION, FL 34747

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

JEFFREY N VAHLE 3401 EAST VISTA BLVD, LAKE BUENA VISTA, FL 32830 President Assistant Secretary KIMBERLY LAGAS 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 500 S BUENA VISTA ST, BURBANK, CA 91521 Assistant Secretary MICHAEL SALAMA Secretary 500 S BUENA VISTA ST, BURBANK, CA 91521 MARSHA L REED Treasurer JONATHAN S HEADLEY 500 S BUENA VISTA ST, BURBANK, CA 91521 Assistant Secretary YVONNE CHANG 1390 CELEBRATION BLVD, CELEBRATION, FL 34747 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 Vice President 200 CELEBRATION PLACE, CELEBRATION, FL 34747 TERRI A SCHULTZ

Directors

Director JEFFREY N VAHLE 3401 EAST VISTA BLVD, LAKE BUENA VISTA, FL 32830 Director TERRI A SCHULTZ 200 CELEBRATION PLACE, CELEBRATION, FL 34747 Director MARSHA L REED 500 S BUENA VISTA ST, BURBANK, CA 91521

Signatures

Signature MARSHA L REED SECRETARY