

0005079004

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0005079004

Date Filed: 1/24/2023 6:26:44 AM

## Entity Name and Mailing Address:

Entity Name: DISNEY WORLDWIDE SERVICES, INC.  
Foreign Name (name in home jurisdiction): DISNEY WORLDWIDE SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000630273  
Address: 500 S BUENA VISTA ST  
BURBANK, CA 91521-0001

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: FLORIDA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212631

## The registered agent on record is:

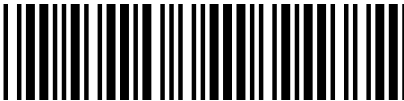
Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                | Title                     | Business Address                               |
|-----------------------------------------------------|---------------------------|------------------------------------------------|
| CARLOS A GOMEZ                                      | Director                  | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001 |
| CARLOS A GOMEZ                                      | Treasurer                 | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001 |
| CHAKIRA H GAVAZZI                                   | Director                  | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001 |
| CHAKIRA H GAVAZZI                                   | Secretary                 | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001 |
| JAMES M KAPENSTEIN                                  | Director                  | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001 |
| JAMES M KAPENSTEIN                                  | President                 | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001 |
| <input checked="" type="checkbox"/> ALEXI S VARANKO | <del>Vice President</del> | 925 4TH AVE<br>SEATTLE, WA 98104               |
| <input checked="" type="checkbox"/> ANDREW GROSZ    | <del>Vice President</del> | 820 SOUTH FLOWER ST<br>BURBANK, CA 91502       |



|                                                    |                |                                                     |
|----------------------------------------------------|----------------|-----------------------------------------------------|
| <input type="checkbox"/> ANDREW W AREL             | Vice President | 77 WEST 66TH ST<br>NEW YORK, NY 10023               |
| <input type="checkbox"/> ANNE HAMILTON             | Vice President | 200 CELEBRATION PL<br>CELEBRATION, FL 34747         |
| <input type="checkbox"/> ANTHONY G BASALARI        | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> BARRIE A GODWIN           | Vice President | 3800 WEST ALAMEDA AVE<br>BURBANK, CA 91505          |
| <input type="checkbox"/> BILL W FREW               | Vice President | 2411 WEST OLIVE AVE<br>BURBANK, CA 91506            |
| <input type="checkbox"/> BRENT E KNUDSEN           | Vice President | 820 SOUTH FLOWER ST<br>BURBANK, CA 91502            |
| <input type="checkbox"/> BRENT WOODFORD            | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> CARLA J SILVA             | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> CARLOS A GOMEZ            | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> CARLOS D CASTRO           | Vice President | 1675 E BUENA VISTA DR<br>LAKE BUENA VISTA, FL 32830 |
| <input type="checkbox"/> CATHERINE C CLINE         | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> CHAKIRA H GAVAZZI         | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> CHARLES R CAIN            | Vice President | 800 SOUTH MAIN ST<br>BURBANK, CA 91506              |
| <input type="checkbox"/> CHRISTINE M MCCARTHY      | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> CHRISTOPHER D HUYCK TROUT | Vice President | 2411 WEST OLIVE AVE<br>BURBANK, CA 91506            |
| <input type="checkbox"/> CLARISSA L BANKS          | Vice President | 300 RONZO RD<br>BRISTOL, CT 06010                   |
| <input type="checkbox"/> DAVID A ONTKO             | Vice President | 700 WEST BELL RD<br>ANAHEIM, CA 92802               |
| <input type="checkbox"/> DAVID L BOWDICH           | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> DEANNA W DETCHEMENDY      | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> DIANE E ARNOLD            | Vice President | 7012 GRAND NATIONAL DR<br>ORLANDO, FL 32819         |
| <input type="checkbox"/> DIANE JURGENS             | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |
| <input type="checkbox"/> ELISSA M WILSON           | Vice President | 800 SOUTH MAIN ST<br>BURBANK, CA 91506              |
| <input type="checkbox"/> ELLEN M BLACKLER          | Vice President | 425 3RD ST, SW<br>WASHINGTON, DC 20024              |
| <input type="checkbox"/> ERIKA P SHEN              | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001      |



|                                               |                |                                                               |
|-----------------------------------------------|----------------|---------------------------------------------------------------|
| <input type="checkbox"/> GARY D HANSEN        | Vice President | 1180 CELEBRATION BLVD<br>CELEBRATION, FL 34747                |
| <input type="checkbox"/> GILBERT L HENRY      | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> GLEN TAYLOR          | Vice President | 1375 BUENA VISTA DR<br>4TH FL N<br>LAKE BUENA VISTA, FL 32830 |
| <input type="checkbox"/> GRACE C LIANG        | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> GREGORY H WOOD       | Vice President | 925 4TH AVE<br>SEATTLE, WA 98104                              |
| <input type="checkbox"/> GREGORY S HEAD       | Vice President | 3800 WEST ALAMEDA AVE<br>BURBANK, CA 91506                    |
| <input type="checkbox"/> HEATHER A RUBIN      | Vice President | 800 SOUTH MAIN ST<br>BURBANK, CA 91506                        |
| <input type="checkbox"/> HUGH STEVE MILAM     | Vice President | 2323 WEST ALAMEDA AVE<br>BURBANK, CA 91506                    |
| <input type="checkbox"/> JAMES FILIPPATOS     | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JEFFREY S MILLER     | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JENNIFER G ALTARRIBA | Vice President | 383 MIDDLE ST<br>BRISTOL, CT 06010                            |
| <input type="checkbox"/> JENNIFER G COHEN     | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JILL RATNER          | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JODY L WOOD          | Vice President | 1515 BUENA VISTA DR<br>LAKE BUENA VISTA, FL 32830             |
| <input type="checkbox"/> JOHN A STOWELL       | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JOHN G RAUGGI        | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JOY LAIBL            | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> JUDITH M AGAY        | Vice President | 2411 WEST OLIVE AVE<br>BURBANK, CA 91506                      |
| <input type="checkbox"/> JULIE ELLIS          | Vice President | 925 4TH AVE<br>SEATTLE, WA 98104                              |
| <input type="checkbox"/> KENNETH CLEMENTS     | Vice President | 75 NINTH AVE<br>6TH FL<br>NEW YORK, NY 10011                  |
| <input type="checkbox"/> KIM Y FELIX          | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                |
| <input type="checkbox"/> KRISTINE H BREEN     | Vice President | 1515 BUENA VISTA DR<br>LAKE BUENA VISTA, FL 32830             |
| <input type="checkbox"/> LOUIE A RAMIREZ      | Vice President | 820 SOUTH FLOWER ST<br>BURBANK, CA 91502                      |
| <input type="checkbox"/> MARC W LANGE         | Vice President | 800 SOUTH MAIN ST<br>BURBANK, CA 91506                        |



|                                               |                |                                                                 |
|-----------------------------------------------|----------------|-----------------------------------------------------------------|
| <input type="checkbox"/> MARGARET C GIACALONE | Vice President | 1375 E BUENA VISTA DR<br>4TH FL N<br>LAKE BUENA VISTA, FL 32830 |
| <input type="checkbox"/> MARK R PENNING       | Vice President | 1375 E BUENA VISTA<br>LAKE BUENA VISTA, FL 32830                |
| <input type="checkbox"/> MARK SKLOW           | Vice President | 6000 NORTH CLYBOURN AVE<br>BURBANK, CA 91505                    |
| <input type="checkbox"/> MEGHAN A MARO        | Vice President | 800 SOUTH MAIN ST<br>BURBANK, CA 91506                          |
| <input type="checkbox"/> MICHAEL D ANDREWS    | Vice President | 300 RONZO RD<br>BRISTOL, CT 06010                               |
| <input type="checkbox"/> MICHAEL L BOVICH     | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                  |
| <input type="checkbox"/> MICHAEL LOWE         | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                  |
| <input type="checkbox"/> MICHAEL R VARGO      | Vice President | 1310 AIR WAY<br>GLENDALE, CA 91201                              |
| <input type="checkbox"/> MICHELE C KANE       | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                  |
| <input type="checkbox"/> MIKE FECHER          | Vice President | 1 FUSIONOPOLIS<br>138577<br>Singapore                           |
| <input type="checkbox"/> PASCALE THOMAS       | Vice President | 2411 WEST OLIVE AVE<br>BURBANK, CA 91506                        |
| <input type="checkbox"/> PATRICE POYNTER      | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                  |
| <input type="checkbox"/> PAULINE HAN          | Vice President | 601 CIRCLE SEVEN DR<br>GLENDALE, CA 91201                       |
| <input type="checkbox"/> RACHEL R ALDE        | Vice President | 1200 GRAND CENTRAL AVE<br>GLENDALE, CA 91201                    |
| <input type="checkbox"/> RICHARD WERTCHING    | Vice President | 1800 LIVE OAK LN<br>LAKE BUENA VISTA, FL 32830                  |
| <input type="checkbox"/> ROBERT H LANGER      | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                  |
| <input type="checkbox"/> SHANNON A MCKEE      | Vice President | 820 SOUTH FLOWER ST<br>BURBANK, CA 91502                        |
| <input type="checkbox"/> SHERRI L BROWN       | Vice President | 820 SOUTH FLOWER ST<br>BURBANK, CA 91502                        |
| <input type="checkbox"/> SONIA L COLEMAN      | Vice President | 2300 WEST RIVERSIDE DR<br>BURBANK, CA 91506                     |
| <input type="checkbox"/> STEPHEN M WILDER     | Vice President | 2411 WEST OLIVE AVE<br>BURBANK, CA 91506                        |
| <input type="checkbox"/> STEVEN M BUSHONG     | Vice President | 2300 WEST RIVERSIDE DR<br>BURBANK, CA 91506                     |
| <input type="checkbox"/> TIFFANY L RENDE      | Vice President | 500 S BUENA VISTA ST<br>BURBANK, CA 91521-0001                  |
| <input type="checkbox"/> TRACY L MONTOYA      | Vice President | 1675 BUENA VISTA DR<br>LAKE BUENA VISTA, FL 32830               |
| <input type="checkbox"/> VINCENT J VEDRENNE   | Vice President | 800 SOUTH MAIN ST<br>BURBANK, CA 91506                          |



|                                                                                                                                                                                                                    |                |                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------|
|  WENDY CRUDELE                                                                                                                    | Vice President | 1170 CELEBRATION BLVD<br>CELEBRATION, FL 34747 |
| <p>The annual report must be signed by an authorized signer of the entity.<br/>Job Title: SECRETARY</p> <p><i>CHAKIRA H GAVAZZI</i> <u>01/24/2023</u></p> <p>Sign Here <span style="float: right;">Date</span></p> |                |                                                |