

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **803438** (1)
1. Corporation Name
ANHEUSER-BUSCH, INCORPORATED



Principal Place of Business: **ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118**
Mailing Address: **ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip Country 25
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip Country 30

3. Date Incorporated or Qualified: **01/08/1929**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **43-0161000**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Agent (to be printed and signed by the Agent) Registered Agent (to be printed and signed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
V	HOFFMEISTER, JAMES F	1.1 TITLE	
	ONE BUSCH PLACE	1.2 NAME	
	ST LOUIS, MO 00000	1.3 STREET ADDRESS	
		1.4 CITY, ST, ZIP	
P	STOKES, PATRICK	2.1 TITLE	
	ONE BUSCH PLACE	2.2 NAME	
	ST LOUIS, MO 00000	2.3 STREET ADDRESS	
		2.4 CITY, ST, ZIP	
VS	BROWN, JOBETH G.	3.1 TITLE	
	ONE BUSCH PLACE	3.2 NAME	
	ST LOUIS, MO 00000	3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
V	RITTER, JERRY E.	4.1 TITLE	
	ONE BUSCH PLACE	4.2 NAME	
	ST LOUIS, MO 00000	4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	
CCO	BUSCH, AUGUST A. III	5.1 TITLE	
	ONE BUSCH PLACE	5.2 NAME	
	ST LOUIS, MO 00000	5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	
V	KRAEMER, GERHARDT A.	6.1 TITLE	
	ONE BUSCH PLACE	6.2 NAME	
	ST LOUIS, MO 00000	6.3 STREET ADDRESS	
		6.4 CITY, ST, ZIP	

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jobeth G. Brown* 2/8/96 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Jobeth G. Brown, Vice President and Secretary**

CR2E034 (12/95)

November 7, 1995

ANHEUSER-BUSCH, INCORPORATED
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and Chief Executive Officer
Patrick T. Stokes	- President
Gerhardt A. Kraemer	- Vice President - Brewing
James F. Hoffmeister	- Vice President - Administration
Gary R. Welker	- Vice President - Distribution Systems and Services
Anthony T. Ponturo	- Vice President - Corporate Media
Joseph P. Sellinger	- Vice President - Operations
August A. Busch IV	- Vice President - Brand Management
Joseph P. Castellano	- Vice President - Wholesale Operations Division
Phillip J. Colombatto	- Vice President - Quality Assurance
Michael J. Brooks	- Vice President - Sales
Jerry E. Ritter	- Vice President - Finance
Thomas R. Billen	- Vice President - Business Planning
James D. Boden	- Vice President - Operations Control
Mark E. Danner	- Vice President - Sales Development
Robert J. Goughenour	- Vice President - Wholesaler Development
John J. Hanichak III	- Vice President - National Retail Sales
William E. Hickman	- Vice President - Plant Operations
Salvatore J. LaMartina	- Vice President - Revenue Management
Michael J. Owens	- Vice President - Geographic and Ethnic Marketing
George F. Weston	- Vice President and Resident Manager - St. Louis
JoBeth G. Brown	- Vice President and Secretary
Ellis W. McCracken, Jr.	- Vice President and General Counsel
William J. Kimmins	- Treasurer
Albert R. Wunderlich	- Tax Controller
Gerald C. Thayer	- Controller
Robert J. Darnell	- Assistant Secretary
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer
John D. Castagno	- Assistant Tax Controller

DIRECTORS

August A. Busch III - Chairman
W. Randolph Baker
Michael J. Brooks
August A. Busch IV
Joseph L. Goltzman
James F. Hoffmeister
John E. Jacob
Donald W. Kloth
Gerhardt A. Kraemer
Stephen K. Lambright
Aloys H. Litteken
Ellis W. McCracken, Jr.
Anthony T. Ponturo
William L. Rammes
Jesus Rangel
Jerry E. Ritter
Joseph P. Sellinger
Wayman F. Smith III
Patrick T. Stokes
Stephen J. Burrows (Advisory)
John H. Purnell (Advisory)