

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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



Principal Place of Business Mailing Address
ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118
ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118-1849

3. Date Incorporated or Qualified 01/08/1929
3a. Date of Last Report 02/21/1996
4. FEI Number 43-0161000
Applied For Not Applicable
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

2. Principal Place of Business 2a. Mailing Address
21 Sute, Apt. #, etc. 26 Sute, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

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

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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* 1/22/97 314-577-2359
Jobeth G. Brown, Vice President, Secretary

CR2E034 (9/96)

December 31, 1996

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
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 - Marketing
Joseph P. Castellano	- Vice President - Wholesale Operations Division
Phillip J. Colombatto	- Vice President - Quality Assurance
Michael J. Brooks	- Vice President - Sales
Douglas J. Muhleman	- Vice President - Brewing
Gerald C. Thayer	- Vice President - Finance and Information Systems
Robert C. Lachky	- Vice President - Brand Management
Thomas R. Billen	- Vice President - Business Planning
James D. Boden	- Vice President - Operations Control
Joseph V. Corcoran	- Vice President - National On-Premise Sales
Mark E. Danner	- Vice President - Sales Development
Robert J. Goughenour	- Vice President - Wholesaler Development
John J. Hanichak III	- Vice President - National Off-Premise Sales
Heinrich K. Heissinger	- Vice President - Brewing Research and Technology
Salvatore J. LaMartina	- Vice President - Revenue Management
Michael J. Owens	- Vice President - Geographic and Ethnic Marketing
JoBeth G. Brown	- Vice President and Secretary
Ellis W. McCracken, Jr.	- Vice President and General Counsel
William J. Kimmins	- Treasurer
John D. Castagno	- Tax Controller
John F. Kelly	- Controller
Robert J. Darnell	- Assistant Secretary
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer

DIRECTORS

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