


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

FILED

Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 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		2a. Mailing Address		3. Date Incorporated or Qualified 01/08/1929	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-0161000	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
				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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	V	<input type="checkbox"/> DELETE			
NAME	HOFFMEISTER, JAMES F				
STREET ADDRESS	ONE BUSCH PLACE				
CITY-ST-ZIP	ST LOUIS, MO 00000				
TITLE	P	<input type="checkbox"/> DELETE			
NAME	STOKES, PATRICK				
STREET ADDRESS	ONE BUSCH PLACE				
CITY-ST-ZIP	ST LOUIS, MO 00000				
TITLE	VS	<input type="checkbox"/> DELETE			
NAME	BROWN, JOBETH G.				
STREET ADDRESS	ONE BUSCH PLACE				
CITY-ST-ZIP	ST LOUIS, MO 00000				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	RITTER, JERRY E.				
STREET ADDRESS	ONE BUSCH PLACE				
CITY-ST-ZIP	ST LOUIS, MO 00000				
TITLE	CCO	<input type="checkbox"/> DELETE			
NAME	BUSCH, AUGUST A. III				
STREET ADDRESS	ONE BUSCH PLACE				
CITY-ST-ZIP	ST LOUIS, MO 00000				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	KRAEMER, GERHARDT A.				
STREET ADDRESS	ONE BUSCH PLACE				
CITY-ST-ZIP	ST LOUIS, MO 00000				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
Schedule Attached					

14. I 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

3/5/98

314-577-2359

CR2E034 (10/97)

January 1, 1998

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 and Sports Marketing
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
Robert C. Lachky	- Vice President - Brand Management
Robert F. Hudson	- Vice President - Business Planning
James D. Boden	- Vice President - Operations Control
Joseph V. Corcoran	- Vice President - National On-Premise Sales
Robert J. Goughenour	- Vice President - Wholesaler Development
John J. Hanichak III	- Vice President - Business Development
Heinrich K. Heissinger	- Vice President - Brewing Research and Technology
Joseph M. Hoff	- Vice President - National Off-Premise Sales
Salvatore J. LaMartina	- Vice President - Revenue Management
Michael J. Owens	- Vice President - Geographic Marketing
JoBeth G. Brown	- Vice President and Secretary
Stephen K. Lambright	- 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
David C. Sauerhoff	- 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
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)