

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90414 001 *2,850.00

DOCUMENT # 803438
 1. Entity 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 63118-1849
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0161000	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMEISTER, JAMES F ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOKES, PATRICK ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RITTER, JERRY E. ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO BUSCH, AUGUST A. III ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRAEMER, GERHARDT A. ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T KIMMINS JR, WILLIAM J ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John D. Castagno Tax Controller 4/10/00 314/577-7996
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

03/30/2000

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Officers and Directors

Anheuser-Busch, Incorporated

Principal Place of Business: One Busch Place
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
August A. Busch III	Chairman of the Board & Chief Executive Officer
Patrick T. Stokes	President
Stephen K. Lambright	Vice President & General Counsel
Michael J. Brooks	Vice President-Sales
August A. Busch IV	Vice President-Marketing
Marie C. Carroll	Vice President-Finance & Planning
Joseph P. Castellano	Vice President-Wholesale Operations Division
Phillip J. Colombatto	Vice President-Quality Assurance
Joseph V. Corcoran	Vice President-National On-Premise Sales
Robert J. Goughenour	Vice President-Wholesaler Development
Michael S. Harding	Vice President-Plant Operations
Heinrich K. Heissingner	Vice President-Brewing Research and Technology
Joseph M. Hoff	Vice President-National Off-Premise Sales
James F. Hoffmeister	Vice President-Administration
William B. Jones	Vice President-Business Development
Salvatore J. LaMartina	Vice President-Revenue Management
Robert C. Lachky	Vice President-Brand Management
Peter C. McLoughlin	Vice President-Corporate Media
Douglas J. Muhleman	Vice President-Brewing
Michael J. Owens	Vice President-Retail Marketing
Anthony T. Ponturo	Vice President-Corporate Media & Sports Marketing
Joseph P. Sellinger	Vice President-Operations
Gary R. Welker	Vice President-Distribution Systems & Services
JoBeth G. Brown	Vice President & Secretary
John F. Kelly	Controller
Robert J. Darnell	Assistant Secretary
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
W. Randolph Baker	Director
Michael J. Brooks	Director
Stephen J. Burrows	Advisory Director
August A. Busch III	Director
August A. Busch IV	Director
Marie C. Carroll	Director
Joseph L. Goltzman	Director
James F. Hoffmeister	Director
John E. Jacob	Director
Donald W. Kloth	Director
Stephen K. Lambright	Director
Aloys H. Litteken	Director
Douglas J. Muhleman	Director
Anthony T. Ponturo	Director
John H. Purnell	Advisory Director
William L. Rammes	Director
Jesus Rangel	Director

03/30/2000

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Officers and Directors

Joseph P. Sellinger
Wayman F. Smith III
Patrick T. Stokes

Director
Director
Director