

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90082 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0161000	<input type="checkbox"/> 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
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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, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMEISTER, JAMES F ONE BUSCH PLACE ST LOUIS, MO 00000	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SCHEDULE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOKES, PATRICK ONE BUSCH PLACE ST LOUIS, MO 00000	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE ST LOUIS, MO 00000	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS MO 63118	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO BUSCH, AUGUST A. III ONE BUSCH PLACE ST LOUIS, MO 00000	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS MO 63118	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input 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** **3/20/01** **314/577-7996**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Doc #803438

66276

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
Patrick T. Stokes	President and Chief Executive Officer
Joseph F. Jedlicka III	Vice President & General Counsel
Michael J. Brooks	Vice President-Sales
August A. Busch IV	Vice President Marketing and Wholesaler Operations
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
Michael S. Harding	Vice President-Plant Operations
Heinrich K. Heissinger	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
William H. McNulty	Vice President - Wholesaler Development
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
Mark T. Bobak	Director
Michael J. Brooks	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
Joseph F. Jedlicka III	Director
Donald W. Kloth	Director
Stephen K. Lambright	Director
Aloys H. Litteken	Director
Douglas J. Muhleman	Director
Anthony T. Ponturo	Director
William L. Rammes	Director
Jesus Rangel	Director
Joseph P. Sellinger	Director
Wayman F. Smith III	Director

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Officers and Directors

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Patrick T. Stokes

Director