

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90313 001 *2,700.00

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 |
|--|--|

81995



DO NOT WRITE IN THIS SPACE

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

| | |
|---|---------------------------------------|
| 4. FEI Number 43-0161000 | Applied For 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 _____
Signature, typed or printed name of registered agent and title if applicable (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, 2002 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

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 | <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 | VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input 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 | TD CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS MO 63118 | <input type="checkbox"/> Delete |

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SCHEDULE ATTACHED | <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 | T KIMMINS WILLIAM J JR 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Tax Controller
 Date: **APR 18 2002** 314/577-7996
Daytime Phone #

CR2E034 (9/01)

Officers and Directors

Anheuser-Busch, Incorporated

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

Doc # 803438

| <u>Officer</u> | <u>Title</u> |
|------------------------|--|
| August A. Busch IV | Group Vice President - Marketing and Wholesaler Operations |
| Johnny Furr Jr. | Vice President - Sales Development and Community Affairs |
| Douglas J. Muhleman | Group Vice President - Brewing Operations & Technology |
| Jesus Rangel | Vice President - Sales Development and Community Relations |
| 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-Wholesale Operations Division |
| Marie C. Carroll | Vice President-Finance & Planning |
| Joseph P. Castellano | Vice President-Retail Marketing |
| Phillip J. Colombatto | Vice President-Quality Assurance |
| Joseph V. Corcoran | Vice President-National On-Premise Sales |
| Michael S. Harding | Vice President-Operations |
| Joseph M. Hoff | Vice President-National Off-Premise Sales |
| James F. Hoffmeister | Vice President-Administration |
| William B. Jones | Vice President-Business Development |
| Robert C. Lachky | Vice President-Brand Management and Director - Global Brand Creative |
| Peter C. McLoughlin | Vice President-Corporate Media |
| Michael J. Owens | Vice President-Sales |
| Anthony T. Ponturo | Vice President -Global Media & Sports Marketing |
| John W. Serbia | Vice President-Brewing |
| Geoffrey J. Steinhart | Vice President-Engineering |
| Raymond F. Steitz | Vice President - Sales 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 |
| Johnny Furr Jr. | Director |
| Michael S. Harding | Director |
| James F. Hoffmeister | Director |
| John E. Jacob | Director |
| Joseph F. Jedlicka III | Director |
| Richard F. Keating | Director |
| Donald W. Kloth | Director |
| Robert C. Lachky | Director |
| Douglas J. Muhleman | Director |
| Michael J. Owens | Director |
| Anthony T. Ponturo | Director |

ATTACHMENT

Officers and Directors

| | |
|-----------------------|----------|
| Jesus Rangel | Director |
| Joseph P. Sellinger | Director |
| John W. Serbia | Director |
| Geoffrey J. Steinhart | Director |
| Patrick T. Stokes | Director |

DOC # 803438