

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90505 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

55003026



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-0161000**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **HOFFMEISTER, JAMES F**
CITY-ST-ZIP **ONE BUSCH PLACE**
SAINT LOUIS MO 63118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **STOKES, PATRICK**
CITY-ST-ZIP **ONE BUSCH PLACE**
SAINT LOUIS MO 63118

TITLE ☒ Change ☐ Addition
NAME **CEO/D**
STREET ADDRESS **STOKES, PATRICK T**
CITY-ST-ZIP **ONE BUSCH PLACE**
ST LOUIS MO 63118

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **BROWN, JOBETH G.**
CITY-ST-ZIP **ONE BUSCH PLACE**
SAINT LOUIS MO 63118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SCHEDULE ATTACHED**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **KIMMINS, WILLIAM J JR.**
CITY-ST-ZIP **ONE BUSCH PLACE**
SAINT LOUIS MO 63118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **CCO**
STREET ADDRESS **BUSCH, AUGUST A. III**
CITY-ST-ZIP **ONE BUSCH PLACE**
SAINT LOUIS MO 63118

TITLE ☐ Change ☒ Addition
NAME **P/D**
STREET ADDRESS **BUSCH, AUGUST A IV**
CITY-ST-ZIP **ONE BUSCH PLACE**
ST LOUIS MO 63118

TITLE ☐ Delete
NAME **TC**
STREET ADDRESS **CASTAGNO, JOHN D**
CITY-ST-ZIP **ONE BUSCH PLACE**
SAINT LOUIS MO 63118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN D CASTAGNO

SIGNATURE:

SIGNATURE REQUIRED

TAX CONTROLLER

1/15/03

314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Officers and Directors

Anheuser-Busch, Incorporated

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

<u>Officer</u>	<u>Title</u>
Johnny Furr Jr.	Vice President - Sales Development and Community Affairs
Joseph M. Hoff	Vice President - National Retail Sales
Eugene D. Johnson, Jr.	Vice President - Regional Sales Operations
Douglas J. Muhleman	Group Vice President - Brewing Operations & Technology
Jesus Rangel	Vice President - Sales Development and Community Relations
Robert M. Tallett	Vice President - Wholesale Operations
Patrick T. Stokes	Chairman of the Board and Chief Executive Officer
August A. Busch IV	President
August A. Busch III	Executive Vice President
John E. Jacob	Executive Vice President
Joseph F. Jedlicka III	Vice President & General Counsel
Marie C. Carroll	Vice President-Finance & Planning
Joseph P. Castellano	Vice President-Retail Marketing
Phillip J. Colombatto	Vice President-Quality Assurance
Michael S. Harding	Vice President-Operations
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
Timothy E. Armstrong	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
August A. Busch IV	Director
Marie C. Carroll	Director
Johnny Furr Jr.	Director
Michael S. Harding	Director
James F. Hoffmeister	Director
Joseph F. Jedlicka III	Director
Francine I. Katz	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
Jesus Rangel	Director

Attachment
55003024
H803438

Officers and Directors

Joseph P. Sellinger
John W. Serbia
Geoffrey J. Steinhart
Patrick T. Stokes

Director
Director
Director
Director

Attachment
53603024

803458