

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **817959** (0)

1. Corporation Name
ST LOUIS NATIONAL BASEBALL CLUB INC



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**

3. Date Incorporated or Qualified: **05/28/1964**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **43-0495920**
5. Certificate of Status Desired: Applied for Not Applicable
6. Election Campaign Financing Trust Fund Contribution: **\$8.75 Additional Fee Required**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No **\$5.00 May Be Added to Fees**

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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: _____ Date: _____

12. OFFICERS AND DIRECTORS

11.1 TITLE	VGM	<input type="checkbox"/> DELETE
11.2 NAME	MAXVILLE, CHARLES D.	
11.3 STREET ADDRESS	ONE BUSCH PLACE	
11.4 CITY-STATE-ZIP	ST LOUIS, MO 0	
11.5 TITLE	V	<input type="checkbox"/> DELETE
11.6 NAME	MUSIAL, STANLEY F.	
11.7 STREET ADDRESS	ONE BUSCH PLACE	
11.8 CITY-STATE-ZIP	ST LOUIS, MO 0	
11.9 TITLE	S	<input type="checkbox"/> DELETE
11.10 NAME	BROWN, JOBETH G.	
11.11 STREET ADDRESS	ONE BUSCH PLACE	
11.12 CITY-STATE-ZIP	ST LOUIS, MO 0	
11.13 TITLE	CEO	<input type="checkbox"/> DELETE
11.14 NAME	MEYER, STUART F.	
11.15 STREET ADDRESS	ONE BUSCH PLACE	
11.16 CITY-STATE-ZIP	ST LOUIS, MO 0	
11.17 TITLE	CD	<input type="checkbox"/> DELETE
11.18 NAME	BUSCH, AUGUST A III	
11.19 STREET ADDRESS	ONE BUSCH PLACE	
11.20 CITY-STATE-ZIP	ST LOUIS, MO 00000	
11.21 TITLE	AS	<input type="checkbox"/> DELETE
11.22 NAME	SCHWARTZ, RICHARD A.	
11.23 STREET ADDRESS	ONE BUSCH PLACE	
11.24 CITY-STATE-ZIP	ST LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of changed, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jobeth G. Brown, Secretary

2/8/96 314-577-2359

CR2E034 (12/95)

ST. LOUIS NATIONAL BASEBALL CLUB, INC.

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

August A. Busch III	Chairman of the Board
Fred L. Kuhlmann	Vice Chairman
Stuart F. Meyer	Vice Chairman
Mark C. Lamping	President and Chief Executive Officer
Walter J. Jocketty	Vice President and General Manager
Mark D. Gorris	Vice President - Business Operations
Marty Hendin	Vice President - Marketing
Stanley F. Musial	Senior Vice President
Bradford S. Wood II	Controller
JoBeth G. Brown	Secretary
William J. Kimmins	Treasurer
Laura H. Reeves	Assistant Secretary
Richard N. Hill	Assistant Treasurer

DIRECTORS

August A. Busch III
Fred L. Kuhlmann
Stuart F. Meyer
Mark C. Lamping
Jerry E. Ritter

Effective 2/14/95