

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **842144** (8)

1. Corporation Name

ANHEUSER-BUSCH COMPANIES, INC.



Principal Place of Business

Mailing Address

ONE BUSCH PLACE
ATTN: CORPORATE TAX DEPT.
ST. LOUIS MO 63118

ONE BUSCH PLACE
ATTN: CORPORATE TAX DEPT.
ST. LOUIS MO 63118

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/21/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

43-1162835

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 607.1506, 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

Signature of the person who is the registered agent or the person who is the registered agent's representative

Signature of the registered agent or the person who is the registered agent's representative

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input type="checkbox"/> DELETE
NAME	STOKES, PATRICK T.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE-ZIP	ST LOUIS, MO 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RITTER, JERRY E	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE-ZIP	ST LOUIS, MO 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BUSCH, AUGUST A III	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE-ZIP	ST LOUIS, MO 00000	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BROWN, JOBETH G.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE-ZIP	ST LOUIS, MO 00000	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	THAYER, GERALD C	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE-ZIP	ST LOUIS, MO 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALTEMADE, LEO J.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-STATE-ZIP	ST LOUIS, MO 00000	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
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 if changed, or on an attachment with an address.

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

2/8/96

314-577-2359

Deputy Phone #

CR2E034 (12/95)

September 27, 1995

ANHEUSER-BUSCH COMPANIES, INC.
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III - Chairman of the Board and President
Jerry E. Ritter - Executive Vice President - Chief Financial and Administrative Officer
Patrick T. Stokes - Vice President and Group Executive
Barry H. Beracha - Vice President and Group Executive
John H. Purnell - Vice President and Group Executive
W. Randolph Baker - Vice President and Group Executive
Stephen K. Lambright - Vice President and Group Executive
Raymond E. Goff - Senior Vice President - Asia-Pacific
Aloys H. Litteken - Vice President - Corporate Engineering
William L. Rammes - Vice President - Corporate Human Resources
Joseph L. Goltzman - Vice President and Group Executive
Donald W. Kloth - Vice President and Group Executive
John E. Jacob - Executive Vice President and Chief Communications Officer
Wayman F. Smith III - Vice President - Corporate Affairs
Jesse Aguirre - Vice President - Mexico
Gerald C. Thayer - Vice President and Controller
Kenn A. Reynolds - Vice President - Corporate Research and Development
Richard F. Keating** - Vice President - National Affairs
Ellis W. McCracken, Jr. - Vice President and General Counsel
Royce J. Estes - Vice President and Deputy General Counsel
Stephen J. Burrows - Vice President - International Marketing
JoBeth G. Brown - Vice President and Secretary
Mark Boranyak - Vice President - State Affairs
Judith A. Roberts - Vice President and Executive Assistant to the Chairman of the Board
Jesus Rangel - Vice President - Corporate Relations
James D. Starling* - Vice President and Corporate Representative
David C. Welsch - Vice President and Deputy General Counsel
John S. Koykka - Vice President - International Development
Robert W. Mason - Vice President and Chief Information Officer
Francine I. Katz - Vice President - Consumer Awareness and Education
Marie C. Carroll - Vice President - Corporate Financial Planning
Eric M. Schmitz - Vice President - Corporate Labor Relations
Albert R. Wunderlich - Tax Controller
William J. Kimmins - Treasurer
Laura H. Reeves - Assistant Secretary
Richard N. Hill - Assistant Treasurer
Ronald S. Burkhardt - Assistant Controller
William J. Mayor - Assistant Controller
John D. Castagno - Assistant Tax Controller

* 1485 Response Road, Suite 108, Sacramento, CA 95815

**1776 I Street, N.W., Suite 200, Washington, DC 20006

DIRECTORS

August A. Busch III - Chairman One Busch Place, St. Louis, MO 63118-1852
Pablo Aramburuzabala Campos Eliseos No. 400 piso 19, Col. Chapultepec-Polanco, 11000 Mexico, D.F.
Andrew B. Craig III One Boatmen's Plaza, 800 Market St., St. Louis, MO 63101
Bernard A. Edison P. O. Box 14020, St. Louis, MO 63178-4020
Peter M. Flanagan 535 Madison Avenue, New York, NY 10022-4207
John E. Jacob One Busch Place, St. Louis, MO 63118-1852
Charles F. Knight 8000 W. Florissant, St. Louis, MO 63136
Vernon R. Loucks, Jr. One Baxter Parkway, Deerfield, IL 60015
Vilma S. Martinez 355 S. Grand Ave., 35th Fl., Los Angeles, CA 90071-1560
Sybil C. Mobley Florida A & M University, Tallahassee, FL 32307-2001
James B. Orthwein 222 S. Central, St. Louis, MO 63105-3710
Andrew C. Taylor 600 Corporate Park Dr., Clayton, MO 63105
Douglas A. Warner III 60 Wall Street, New York, NY 10260
William H. Webster 1825 I Street, NW, Washington, DC 20006
Edward E. Whitacre, Jr. 175 E. Houston, Suite 1300, San Antonio, TX 78205

Advisory Members

Richard T. Baker
Antonino Fernandez

4600 North Ocean Blvd., Ste 101, Boynton Beach, FL 33435
Campos Eliseos 400 piso 19, Col. Lomas de Chapultepec,
11000 Mexico, D.F.