

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90414 001 *2,850.00

DOCUMENT # 842144

1. Entity Name
ANHEUSER-BUSCH COMPANIES, INC.

9922



DO NOT WRITE IN THIS SPACE

Principal Place of Business BUSCH PLACE CORPORATE TAX DEPT. LOUIS MO 63118	Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118-1849
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	4. FEI Number 43-1162835	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 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 STOKES, PATRICK T. ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RITTER, JERRY E ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUSCH, AUGUST A III ONE BUSCH PLACE ST LOUIS, MO 00000 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT THAYER, GERALD C ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CEO BAKER, W RANDOLPH ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALTEMADE, LEO J. ONE BUSCH PLACE ST LOUIS, MO 00000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLOTH, DONALD W 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 Tax Controller 4/10/00 314/577-7996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

03/30/2000

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Officers and Directors

Anheuser-Busch Companies, Inc.

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 & President
John H. Purnell	Executive Vice President
John E. Jacob	Executive Vice President & Chief Communications Officer
Gerhardt A. Kraemer	Senior Vice President-World Brewing & Technology
Stephen K. Lambright	Group Vice President & General Counsel
W. Randolph Baker	Vice President & Chief Financial Officer
William E. Hickman	Vice President & Chief Information Officer
Jesse Aguirre	Vice President & Corporate Representative
James D. Starling	Vice President & Corporate Representative
Mark T. Bobak	Vice President & Deputy General Counsel
Royce J. Estes	Vice President & Deputy General Counsel
Judith A Roberts	Vice President & Exec. Assistant to Chairman of the Board
John F. Kelly	Vice President & Controller
Mark Boranyak	Vice President-State Affairs
Stephen J. Burrows	Vice President-International Operations
John T. Farrell	Vice President-Employee Benefits
Francine I. Katz	Vice President-Consumer Affairs
Richard F. Keating	Vice President-National Affairs
Charles R. Koenig	Vice President-Corporate Purchasing
John S. Koykka	Vice President-International Development
Stephen D. LeResche	Vice President-Public Communications
Aloys H. Litteken	Vice President-Corporate Engineering
William L. Rammes	Vice President-Corporate Human Resources
Jesus Rangel	Vice President-Corporate Relations
Thomas W. Santel	Vice President-Corporate Development
Eric M. Schmitz	Vice President-Corporate Labor Relations
Wayman F. Smith III	Vice President-Corporate Affairs
Richard C. Socolofsky	Vice President-Personnel
JoBeth G. Brown	Vice President & Secretary
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Vice President & Treasurer
William J. Mayor	Assistant Controller
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller
Gary R. Aldenderfer	General Auditor
Joseph L. Goltzman	Vice President & Group Executive
Donald W. Kloth	Vice President & Group Executive
Patrick T. Stokes	Vice President & Group Executive

<u>Director</u>	<u>Title</u>
August A. Busch III	Director
Bernard A. Edison	Director
Carlos Fernandez	Director
John E. Jacob	Director
James R. Jones	Director
Charles F. Knight	Director
Vernon R. Loucks Jr.	Director
Vilma S. Martinez	Director
James B. Orthwein	Director

03/30/2000

Officers and Directors

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William Porter Payne	Director
Joyce M. Roche'	Director
Andrew C. Taylor	Director
Douglas A. Warner III	Director
Edward E. Whitacre Jr.	Director