

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90082 001 *2,850.00

DOCUMENT # 842144

1. Entity Name
ANHEUSER-BUSCH COMPANIES, INC.

Principal Place of Business ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118	Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118
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00214



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 43-1162835	Applied For
	Not Applicable

5. Certificate of Status Desired **\$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
State 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 _____ (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, 2001 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

TITLE	V	<input type="checkbox"/> Delete
NAME	STOKES, PATRICK T.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	TC	<input type="checkbox"/> Delete
NAME	CASTAGNO, JOHN D	
STREET ADDRESS	ONE BUSCH PL	
CITY-ST-ZIP	SAINT LOUIS MO 63118	
TITLE	PD	<input type="checkbox"/> Delete
NAME	BUSCH, AUGUST A III	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	VS	<input type="checkbox"/> Delete
NAME	BROWN, JOBETH G.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS, MO 00000	
TITLE	VCEO	<input type="checkbox"/> Delete
NAME	BAKER, W. RANDOLPH	
STREET ADDRESS	ONE BUSCH PL	
CITY-ST-ZIP	SAINT LOUIS MO 63118	
TITLE	V	<input type="checkbox"/> Delete
NAME	KLOTH, DONALD W	
STREET ADDRESS	ONE BUSCH PL	
CITY-ST-ZIP	SAINT LOUIS MO 63118	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHEDULE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		

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** 3/20/01 314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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66274

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
Patrick T. Stokes	Senior Executive Vice President
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
Judith A Roberts	Vice President & Exec. Assistant to Chairman of the Board
John F. Kelly	Vice President & Controller
Mark T. Bobak	Vice President - Corporate Human Resources
Mark Boranyak	Vice President-State Affairs
Stephen J. Burrows	Vice President-International Operations
Royce J. Estes	Vice President & Senior Deputy General Counsel
John T. Farrell	Vice President-Employee Benefits
Joseph L. Goltzman	Vice President
Lisa A. Joley	Vice President and Deputy General Counsel - Litigation
Francine I. Katz	Vice President-Consumer Affairs
Richard F. Keating	Vice President and Senior Government Affairs Officer
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
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
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
August A. Busch IV	Vice President & Group Executive
Donald W. Kloth	Vice President & Group Executive
Joseph P. Sellinger	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
William Porter Payne	Director

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Officers and Directors

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Joyce M. Roche'
Patrick T. Stokes
Andrew C. Taylor
Douglas A. Warner III
Edward E. Whitacre Jr.

Director
Director
Director
Director
Director