

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90313 001 \*2,700.00

IV 6/2000

**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**

**81994**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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

**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

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

(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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SCHEDULE ATTACHED</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>V/CFO<br/>BAKER W RANDOLPH<br/>ONE BUSCH PLACE<br/>ST LOUIS MO 63118</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

CR2E034 (9/01)

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

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John D. Castagno**  
 Tax Controller

APR 18 2002 4/577-7996

Date Daytime Phone #

## Officers and Directors

## Anheuser-Busch Companies, Inc.

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

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| <u>Officer</u>         | <u>Title</u>  |
|------------------------|---|
| Rodney D. Forth        | Region Vice President (Central) - Government Affairs    |
| Jeremiah A. Mullane    | Region Vice President (East) - Government Affairs       |
| James D. Starling      | Region Vice President (West) - Government Affairs       |
| August A. Busch III    | Chairman of the Board & President                       |
| John E. Jacob          | Executive Vice President & Chief Communications Officer |
| Patrick T. Stokes      | Senior Executive Vice President                         |
| Stephen K. Lambright   | Group Vice President & General Counsel                  |
| W. Randolph Baker      | Vice President & Chief Financial Officer                |
| Robert J. Byrne        | Vice President & Chief Information Officer              |
| John F. Kelly          | Vice President & Controller                             |
| Thomas J. Adamitis     | Vice President-Corporate Purchasing                     |
| Mark T. Bobak          | Vice President - Corporate Human Resources              |
| Stephen J. Burrows     | Vice President-International Operations                 |
| Royce J. Estes         | Vice President & Senior Deputy General Counsel          |
| John T. Farrell        | Vice President-Employee Benefits                        |
| 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  |
| John S. Koykka         | Vice President-International Development                |
| Stephen D. LeResche    | Vice President-Public Communications                    |
| Gary L. Rutledge       | Vice President-Corporate Labor Relations                |
| Thomas W. Santel       | Vice President-Corporate Development                    |
| Sabrina M. Wrenn       | Vice President - Labor and Benefits Law                 |
| 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     |
| Joyce M. Roche'          | Director     |
| Henry Hugh Shelton, Gen. | Director     |
| Patrick T. Stokes        | Director     |
| Andrew C. Taylor         | Director     |

ATTACHMENT

**Officers and Directors**

Douglas A. Warner III  
Edward E. Whitacre Jr.

Director  
Director

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