

# 2000 UNIFORM BUSINESS REPORT (UBR)

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

04-26-2000 90414 001 \*2,850.00

**DOCUMENT # 842149**

1. Entity Name

**BUSCH ENTERTAINMENT CORPORATION**

Principal Place of Business

Mailing Address

231 S BEMISTON  
 STE 600  
 CLAYTON MO 63105-1914  
 US

ATTN:CORPORATE TAX DEPARTMENT  
 ONE BUSCH PLACE  
 ST LOUIS MO 63118-1849

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**36-2608369**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	C/P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PURVIS, R. BURL	NAME	ABBEY, VICTOR G
STREET ADDRESS	ONE BUSCH PLACE	STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ST LOUIS MO	CITY-ST-ZIP	ST LOUIS MO 63118
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	V/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YUST, JAMES R.	NAME	KIMMINS JR, WILLIAM J
STREET ADDRESS	ONE BUSCH PLACE	STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ST LOUIS MO	CITY-ST-ZIP	ST LOUIS MO 63118
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	TC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BILBO, MELVIN L	NAME	CASTAGNO, JOHN D
STREET ADDRESS	ONE BUSCH PLACE	STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ST LOUIS MO	CITY-ST-ZIP	ST LOUIS MO 63118
TITLE	VD <input checked="" type="checkbox"/> Delete	TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRIGAN, THOMAS L.	NAME	SCHAEFER, JOHN J
STREET ADDRESS	ONE BUSCH PLACE	STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ST LOUIS MO	CITY-ST-ZIP	ST LOUIS MO 63118
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REEVES, LAURA H.	NAME	
STREET ADDRESS	ONE BUSCH PLACE	STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, JOHN B	NAME	LABROAD, MICHAEL E
STREET ADDRESS	ONE BUSCH PLACE	STREET ADDRESS	ONE BUSCH PLACE
CITY-ST-ZIP	ST LOUIS MO	CITY-ST-ZIP	ST LOUIS MO 63118

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* 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

**Officers and Directors**

842149  
9930

**Busch Entertainment Corporation**

Principal Place of Business: 231 S. Bemiston Ave.  
Ste. 600  
Clayton, MO 63105-1914

Mailing Address:: One Busch Place  
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
Victor G. Abbey	Chairman of the Board and President
Bradley F. Andrews	Vice President-Zoological
J. Dennis Burks	Vice President-Food Service
Donald L. Eddings	Vice President-Merchandise
Andrew P. Fichthorn	Vice President-Planning & Development
Michael E. LaBroad	Vice President-Marketing
Joseph G. Peczi	Vice President-Entertainment
John J. Schaefer	Vice President - Finance and Information Technology
Kristine A. Schmidt	Vice President-Human Resources
James R. Yust	Vice President-Engineering & Product Development
Frederick A. Vance	Controller
Laura H. Reeves	Secretary
John C. Martz Jr.	Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
Victor G. Abbey	Director
Marie C. Carroll	Director
Andrew P. Fichthorn	Director
Francine I. Katz	Director
Donald W. Kloth	Director
Michael E. LaBroad	Director
William L. Rammes	Director
Thomas W. Santel	Director
John J. Schaefer	Director
James R. Yust	Director