

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **852183** (3)

1. Corporation Name

ANHEUSER-BUSCH RECYCLING CORPORATION



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/15/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

43-1149232

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

C T 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 607.1508, 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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<p>TITLE: CCP NAME: GOLTZMAN, JOSEPH L STREET ADDRESS: ONE BUSCH PLACE CITY-STATE-ZIP: ST. LOUIS MO</p> <p><input type="checkbox"/> DELETE</p>	<p>1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>1.2 NAME:</p> <p>1.3 STREET ADDRESS:</p> <p>1.4 CITY-STATE-ZIP:</p>
<p>TITLE: VD NAME: G. WEBER STREET ADDRESS: ONE BUSCH PLACE CITY-STATE-ZIP: ST. LOUIS MO</p> <p><input type="checkbox"/> DELETE</p>	<p>2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>2.2 NAME:</p> <p>2.3 STREET ADDRESS:</p> <p>2.4 CITY-STATE-ZIP:</p>
<p>TITLE: VD NAME: BYBEE, GARY A STREET ADDRESS: ONE BUSCH PLACE CITY-STATE-ZIP: ST. LOUIS MO</p> <p><input type="checkbox"/> DELETE</p>	<p>3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>3.2 NAME:</p> <p>3.3 STREET ADDRESS:</p> <p>3.4 CITY-STATE-ZIP:</p>
<p>TITLE: S NAME: REEVES, LAURA H. STREET ADDRESS: ONE BUSCH PLACE CITY-STATE-ZIP: ST. LOUIS MO</p> <p><input type="checkbox"/> DELETE</p>	<p>4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>4.2 NAME:</p> <p>4.3 STREET ADDRESS:</p> <p>4.4 CITY-STATE-ZIP:</p>
<p>TITLE: T NAME: THAYER, GERALD C. STREET ADDRESS: ONE BUSCH PLACE CITY-STATE-ZIP: ST. LOUIS MO</p> <p><input type="checkbox"/> DELETE</p>	<p>5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>5.2 NAME:</p> <p>5.3 STREET ADDRESS:</p> <p>5.4 CITY-STATE-ZIP:</p>
<p>TITLE: AT NAME: HILL, RICHARD STREET ADDRESS: ONE BUSCH PLACE CITY-STATE-ZIP: ST. LOUIS MO</p> <p><input type="checkbox"/> DELETE</p>	<p>6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>6.2 NAME:</p> <p>6.3 STREET ADDRESS:</p> <p>6.4 CITY-STATE-ZIP:</p>

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 its 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:

Laura H. Reeves
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

2/8/96

314-577-2359

CR2E034 (12/95)

ANHEUSER-BUSCH RECYCLING CORPORATION

(Business Address: 10733 Sunset Office Drive, Suite 400, Sunset Hills, MO 63127)

OFFICERS

Joseph L. Goltzman	Chairman of the Board, Chief Executive Officer and President
G. Weber Gaskin	Executive Vice President and Chief Operating Officer
William J. Kimmins	Treasurer
Laura H. Reeves	Secretary
John D. Castagno	Tax Controller
Allan Meyers	Assistant Secretary
Richard N. Hill	Assistant Treasurer

DIRECTORS

Joseph L. Goltzman
Stephen J. Burrows
Gary A. Bybee
Mark E. Danner
G. Weber Gaskin
William E. Hickman
Richard N. Hill
Steven R. Iverson
Francine I. Katz
John G. Powell
Lawrence J. Shine
John L. Stein
Michael M. Wolfe

Effective 10/30/95