

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Feb 04 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 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**

3. Date Incorporated or Qualified **03/15/1982** 3a. Date of Last Report **02/21/1996**  
 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

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CCP	<input type="checkbox"/> DELETE
NAME	GOLTZMAN, JOSEPH L	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	G. WEBER	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BYBEE, GARY A	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	S	<input type="checkbox"/> DELETE
NAME	REEVES, LAURA H.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	T	<input type="checkbox"/> DELETE
NAME	THAYER, GERALD C.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST. LOUIS MO	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HILL, RICHARD	
STREET ADDRESS	ONE BUSCH PLACE	
CITY - ST - ZIP	ST. LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	<b>Schedule Attached</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 the 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 Reeves* 1/22/97 314-577-2359  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Laura H. Reeves, Secretary

CR2E034 (9/96)

**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