

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90047 001 *2,700.00

66001968



01262005 Chg-P CR2E034 (10/03)

DOCUMENT # 852183						
1. Entity Name ANHEUSER-BUSCH RECYCLING CORPORATION						
Principal Place of Business 3636 S GEYER RD SUNSET HILLS, MO 63127 US			Mailing Address 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			
Zip	Country	Zip	Country	4. FEI Number 43-1149232		
				Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent			
C T 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CCP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SELLINGER, JOSEPH P		NAME	SCHEDULE ATTACHED		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP			
TITLE	COVD	<input type="checkbox"/> Delete	TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERREN, LISA A		NAME			
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KIMMINS, WILLIAM J JR.		NAME			
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP			
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	VTC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CASTAGNO, JOHN D		NAME			
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS			
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP			
TITLE	ST	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	SAUERHOFF, DAVID C		NAME	AT		
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	RAWLINS, MARK A		
CITY-ST-ZIP	SAINT LOUIS, MO 63118		CITY-ST-ZIP	ONE BUSCH PLACE		
			ST LOUIS MO 63118			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: _____			FEB 1 2005		314/577-7996	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>	
John D. Castagno						
Vice President and Tax Controller						

ATTACHMENT

Officers and Directors

66001968

#852183

Anheuser-Busch Recycling Corporation

Principal Place of Business: 3636 South Geyer Road
Sunset Hills, MO 63127

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

Officer

Joseph P. Sellinger
Lise A. Herren
Laura H. Reeves
William J. Kimmins Jr.
Mark A. Rawlins
John D. Castagno

Title

Chairman of the Board, Chief Executive Officer and President
Executive Vice President and Chief Operating Officer
Secretary
Vice President and Treasurer
Assistant Treasurer
Vice President and Tax Controller

Director

Lise A. Herren
Joseph P. Sellinger

Title

Director
Director