

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90082 001 *2,850.00

DOCUMENT # F95000001694

1. Entity Name
ANHEUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATIO

Principal Place of Business ONE BUSCH PL. ST. LOUIS MO 63118	Mailing Address CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS MO 63118 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number **43-1599263** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFFMEISTER, JAMES F ONE BUSCH PL. ST. LOUIS MO 63118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SANDISON, BRUCE M ONE BUSCH PL. ST. LOUIS MO 63118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H ONE BUSCH PL. ST. LOUIS MO 63118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOLEY, LISA A ONE BUSCH PL. ST. LOUIS MO 63118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SHORT, ANTHONY J ONE BUSCH PL. ST. LOUIS MO 63118
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PL. ST. LOUIS MO 63118

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, Tax Controller** 3/20/01 314/577-7996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOC # F95000001694

Officers and Directors

66279

Anheuser-Busch Wholesaler Development Corporation III

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

<u>Officer</u>	<u>Title</u>
James F. Hoffmeister	President
Laura H. Reeves	Secretary
Lisa A. Joley	Assistant Secretary
Bruce M. Sandison	Vice President and Treasurer
Anthony J. Short	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
James F. Hoffmeister	Director
Lisa A. Joley	Director
Bruce M. Sandison	Director