

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-26-2000 90414 001 *2,850.00

DOCUMENT # P24814

1. Entity Name
BUSCH PROPERTIES, INC.

Principal Place of Business 8000 MARYLAND AVE STE 350 ST. LOUIS MO 63105-3752 US	Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS MO 63118-1849
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0957036	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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
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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) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LINTZ, RICHARD P. ONE BUSCH PLACE ST. LOUIS MO <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/D RAMMES, WILLIAM L ONE BUSCH PLACE ST LOUIS MO 63118 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, WILLIAM F ONE BUSCH PLACE ST. LOUIS MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHU, CLIVE C.L. ONE BUSCH PLACE ST. LOUIS MO <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC CASTAGNO, JOHN D ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTZ, JOHN C., JR. ONE BUSCH PLACE ST. LOUIS MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST. LOUIS MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THAYER, GERALD C. ONE BUSCH PLACE ST. LOUIS MO <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T KIMMINS JR, WILLIAM J ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" 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 **SIGNATURE** **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

Busch Properties, Inc.

Principal Place of Business: 8000 Maryland Avenue, Suite 350
St. Louis, MO 63105

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

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<u>Officer</u>	<u>Title</u>
William L. Rammes	Chairman of the Board and President
Terri A. Haack	Executive Vice President and Managing Director
William B. Voliva	Executive Vice President-Kingsmill on the James
William F. Brown	Vice President-Busch Corporate Centers
John C. Martz Jr.	Vice President-Real Estate, Assis Secretary & Assis Treasurer
Laura H. Reeves	Secretary
William J. Nason	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>
William F. Brown	Director
Joseph L. Goltzman	Director
Terri A. Haack	Director
Daniel T. Kraus	Director
John C. Martz Jr.	Director
William L. Rammes	Director
1 VACANCY	Director
2 VACANCY	Director
William B. Voliva	Director