

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90313 001 \*2,700.00

LV 64000000

**DOCUMENT # P24814**  
 1. Entity Name  
**BUSCH PROPERTIES, INC.**

Principal Place of Business      Mailing Address  
**8000 MARYLAND AVE**      **C/O CORPORATE TAX DEPARTMENT**  
**STE 350**      **ONE BUSCH PLACE**  
**ST. LOUIS MO 63105-3752**      **ST. LOUIS MO 63118**  
**US**



DO NOT WRITE IN THIS SPACE

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      Applied For  
**43-0957036**      Not Applicable  
 5. Certificate of Status Desired       **\$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

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, 2002 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	<b>CPD</b> <b>RAMMES, WILLIAM L</b> <b>ONE BUSCH PLACE</b> <b>SAINT LOUIS MO 63118</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BROWN, WILLIAM F</b> <b>ONE BUSCH PLACE</b> <b>ST. LOUIS MO</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TC</b> <b>CASTAGNO, JOHN D</b> <b>ONE BUSCH PLACE</b> <b>SAINT LOUIS MO 63118</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MARTZ, JOHN C., JR.</b> <b>ONE BUSCH PLACE</b> <b>ST. LOUIS MO</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>REEVES, LAURA H.</b> <b>ONE BUSCH PLACE</b> <b>ST. LOUIS MO</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>KIMMINS, WILLIAM J JR.</b> <b>ONE BUSCH PLACE</b> <b>SAINT LOUIS MO 63118</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SCHEDULE ATTACHED</b>
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
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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**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      **Tax Controller**      **APR 18 2002**      314/577-7996  
Daytime Phone #

CR2E034 (9/01)

## Officers and Directors

**Busch Properties, Inc.**

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

P24814

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

Officer

William L. Rammes	Chairman of the Board and President
Joseph Durante	Executive Vice President and Managing Director-Kingsmill Resort
William B. Voliva	Executive Vice President-Kingsmill on the James
William F. Brown	Vice President-Busch Corporate Centers
John C. Martz Jr.	Vice President-Corp. Real Estate, Assistant Sec. & Assistant Treasurer
William J. Nason	Vice President-Finance and Administration and Assistant Secretary
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

Director

Victor G. Abbey	Director
William F. Brown	Director
Joseph Durante	Director
Robert J. Golden	Director
Daniel T. Kraus	Director
John C. Martz Jr.	Director
William L. Rammes	Director
William B. Voliva	Director