

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24814

FILED
Apr 06, 2010
Secretary of State

Entity Name: BUSCH PROPERTIES, INC.

Current Principal Place of Business:

8000 MARYLAND AVE
STE 350
ST. LOUIS, MO 631053752 US

New Principal Place of Business:

ONE BUSCH PLACE
ST. LOUIS, MO 63118 US

Current Mailing Address:

ONE BUSCH PLACE
C/O CORPORATE TAX DEPARTMENT
ST. LOUIS, MO 63118

New Mailing Address:

FEI Number: 43-0957036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: TAYLOR, MICHAEL R
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: TD
Name: ADAMS, RAYMOND J
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: V
Name: COMOTTO, JEFFREY J
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: V
Name: NOOE, WAYNE A
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: S
Name: LARSON, THOMAS D
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: AS
Name: HELLWIG, FRANCIS Z
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY J. COMOTTO

V

04/06/2010

Electronic Signature of Signing Officer or Director

_____ Date