FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***4800.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 803438 (1)

1. Corporation Name
ANHEUSER-BUSCH, INCORPORATED

Principal Place of Business
ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118

Mailing Address
ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118

3. Date Incorporated or Qualified: 01/08/1929
3a. Date of Last Report: 04/29/1994
4. FEI Number: 43-0161000 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1 1 TITLE	☐ Change ☐ Addition
NAME	HOFFMEISTER, JAMES F	1 2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	1 3 STREET ADDRESS	
CITY ST ZIP	ST LOUIS, MO 00000	1 4 CITY ST ZIP	
TITLE	P	2 1 TITLE	☐ Change ☐ Addition
NAME	STOKES, PATRICK	2 2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	2 3 STREET ADDRESS	Schedule Attached
CITY ST ZIP	ST LOUIS, MO 00000	2 4 CITY ST ZIP	
TITLE	VS	3 1 TITLE	☐ Change ☐ Addition
NAME	BROWN, JOBETH G.	3 2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	3 3 STREET ADDRESS	
CITY ST ZIP	ST LOUIS, MO 00000	3 4 CITY ST ZIP	
TITLE	V	4 1 TITLE	☐ Change ☐ Addition
NAME	RITTER, JERRY E.	4 2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	4 3 STREET ADDRESS	
CITY ST ZIP	ST LOUIS, MO 00000	4 4 CITY ST ZIP	
TITLE	CCO	5 1 TITLE	☐ Change ☐ Addition
NAME	BUSCH, AUGUST A. III	5 2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	5 3 STREET ADDRESS	
CITY ST ZIP	ST LOUIS, MO 00000	5 4 CITY ST ZIP	
TITLE	V	6 1 TITLE	☐ Change ☐ Addition
NAME	KRAEMER, GERHARDT A.	6 2 NAME	
STREET ADDRESS	ONE BUSCH PLACE	6 3 STREET ADDRESS	
CITY ST ZIP	ST LOUIS, MO 00000	6 4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JoBeth Brown 4/21/95 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JoBeth G. Brown, Vice President and Secretary

0385032 CP

February 8, 1995

ANHEUSER-BUSCH, INCORPORATED
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and Chief Executive Officer
Patrick T. Stokes	- President
Gerhardt A. Kraemer	- Vice President - Brewing
James F. Hoffmeister	- Vice President - Administration
James I. Hunter III	- Vice President - Sales
Gary R. Welker	- Vice President - Distribution Systems and Services
Anthony T. Ponturo	- Vice President - Corporate Media
Joseph P. Sellinger	- Vice President - Operations
August A. Busch IV	- Vice President - Brand Management
Joseph P. Castellano	- Vice President - Wholesale Operations Division
Phillip J. Colombatto	- Vice President - Quality Assurance
Jerry E. Ritter	- Vice President - Finance
Thomas R. Billen	- Vice President - Business Planning
James D. Boden	- Vice President - Operations Control
Mark C. Danner	- Vice President - Sales Administration
Robert J. Goughenour	- Vice President - Wholesaler Development
John J. Hanichak III	- Vice President - National Retail Sales
William E. Hickman	- Vice President - Plant Operations
Salvatore J. LaMartina	- Vice President - Revenue Management
Michael J. Owens	- Vice President - Geographic and Ethnic Marketing
George F. Weston	- Vice President and Resident Manager - St. Louis
JoBeth G. Brown	- Vice President and Secretary
Ellis W. McCracken, Jr.	- Vice President and General Counsel
William J. Kimmins	- Treasurer
Albert R. Wunderlich	- Tax Controller
Gerald C. Thayer	- Controller
Robert J. Darnell	- Assistant Secretary
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer

DIRECTORS

August A. Busch III - Chairman
W. Randolph Baker
August A. Busch IV
Joseph L. Goltzman
James F. Hoffmeister
James I. Hunter III
John E. Jacob
Donald W. Kloth
Gerhardt A. Kraemer
Stephen K. Lambright
Aloys H. Litteken
Ellis W. McCracken, Jr.
Anthony T. Ponturo
William L. Rammes
Jesus Rangel
Jerry E. Ritter
Joseph P. Sellinger
Wayman F. Smith III
Patrick T. Stokes
Stephen J. Burrows (Advisory)
John H. Purnell (Advisory)