

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

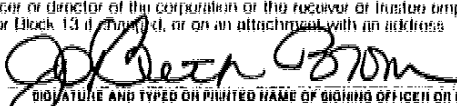
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AND
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95 MAY -1 AM 8:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 842144 (8) 1. Corporation Name ANHEUSER-BUSCH COMPANIES, INC.			
Principal Place of Business ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118		Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS MO 63118	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
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 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 Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-electing.) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	V STOKES, PATRICK T. ONE BUSCH PLACE ST LOUIS, MO 00000	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	V RITTER, JERRY E ONE BUSCH PLACE ST LOUIS, MO 00000	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	PD BUSCH, AUGUST A III ONE BUSCH PLACE ST LOUIS, MO 00000	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE ST LOUIS, MO 00000	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VI THAYER, GERALD C ONE BUSCH PLACE ST LOUIS, MO 00000	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	V WALTEMADE, LEO J. ONE BUSCH PLACE ST LOUIS, MO 00000	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP	☐ Change ☐ Addition
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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.			
SIGNATURE:  JOBETH G. BROWN, Vice President and Secretary		4/21/95 314-577-2359	

January 1, 1995

AMHEUSER-BUSCH COMPANIES, INC.
OFFICERS

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

August A. Busch III	- Chairman of the Board and President
Jerry E. Ritter	- Executive Vice President - Chief Financial and Administrative Officer
Patrick T. Stokes	- Vice President and Group Executive
Barry H. Beracha	- Vice President and Group Executive
John H. Purnell	- Vice President and Group Executive
W. Randolph Baker	- Vice President and Group Executive
Stephen K. Lambright	- Vice President and Group Executive
Raymond E. Goff	- Senior Vice President - Asia-Pacific
Aloys H. Litteken	- Vice President - Corporate Engineering
William L. Rammes	- Vice President - Corporate Human Resources
Joseph L. Goltzman	- Vice President and Group Executive
Donald W. Kloth	- Vice President and Group Executive
John E. Jacob	- Executive Vice President and Chief Communications Officer
Wayman F. Smith III	- Vice President - Corporate Affairs
Jesse Aguirre	- Vice President - Mexico
Leo J. Waltemado	- Vice President - Corporate Labor Relations
Gerald C. Thayer	- Vice President and Controller
Kenn A. Reynolds	- Vice President - Corporate Research and Development
Richard F. Keating**	- Vice President - National Affairs
Ellis W. McCracken, Jr.	- Vice President and General Counsel
Royce J. Estes	- Vice President and Deputy General Counsel
Stephen J. Burrows	- Vice President - International Marketing
JoBeth G. Brown	- Vice President and Secretary
Mark Boranyak	- Vice President - State Affairs
Judith A. Roberts	- Vice President and Executive Assistant to the Chairman of the Board
Jesus Rangel	- Vice President - Corporate Relations
James D. Starling*	- Vice President and Corporate Representative
David C. Welsch	- Vice President and Deputy General Counsel
John S. Koykka	- Vice President - International Development
Robert W. Mason	- Vice President and Chief Information Officer
Francine I. Katz	- Vice President - Consumer Awareness and Education
Marie C. Carroll	- Vice President - Corporate Financial Planning
Albert R. Wunderlich	- Tax Controller
William J. Kimmins	- Treasurer
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer
Ronald S. Burkhardt	- Assistant Controller
William J. Mayor	- Assistant Controller
John D. Castagno	- Assistant Tax Controller

* 1485 Response Road, Suite 108, Sacramento, CA 95815

**1776 I Street, N.W., Suite 200, Washington, DC 20006

DIRECTORS

August A. Busch III - Chairman	One Busch Place, St. Louis, MO 63118-1852
Pablo Aramburuzabala	Campos Eliseos No. 400 piso 19, Col. Chapultepec-Polanco, 11000 Mexico, D.F.
Richard T. Baker	4600 North Ocean Blvd., Ste 101, Boynton Beach, FL 33435
Andrew B. Craig III	One Boatmen's Plaza, 800 Market St., St. Louis, MO 63101
Bernard A. Edison	P. O. Box 14020, St. Louis, MO 63178-4020
Peter M. Flanigan	535 Madison Avenue, New York, NY 10022-4207
John E. Jacob	One Busch Place, St. Louis, MO 63118-1852
Charles F. Knight	8000 W. Florissant, St. Louis, MO 63136
Vernon R. Loucks, Jr.	One Baxter Parkway, Deerfield, IL 60015
Vilma S. Martinez	355 S. Grand Ave., 35th Fl., Los Angeles, CA 90071-1560
Sybil C. Mobley	Florida A & M University, Tallahassee, FL 32307-2001
James B. Orthwein	222 S. Central, St. Louis, MO 63105-3710
Douglas A. Warner III	60 Wall Street, New York, NY 10260
William H. Webster	1825 I Street, NW, Washington, DC 20006
Edward E. Whitacre, Jr.	175 E. Houston, Suite 1300, San Antonio, TX 78205

Advisory Member

Antonino Fernandez

Campos Eliseos 400 piso 19, Col. Lomas de Chapultepec, 11000 Mexico, D.F.