

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 842149 (7)

1. Corporation Name

BUSCH ENTERTAINMENT CORPORATION

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**

**APPROVED
AND
FILED**

95 MAY -1 AM 8:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

800001476218

-05/04/95--01111--001

*****4800.00 ****200.00**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1979

3a. Date of Last Report

04/29/1994

4. FBI Number

36-2608369

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.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

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

Signature typed in printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
PURVIS, R. BURL
ONE BUSCH PLACE
ST LOUIS MO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
YUST, JAMES R.
ONE BUSCH PLACE
ST LOUIS MO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
BILBO, MELVIN L.
ONE BUSCH PLACE
ST LOUIS MO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
CORRIGAN, THOMAS L.
ONE BUSCH PLACE
ST LOUIS MO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
REEVES, LAURA H.
ONE BUSCH PLACE
ST LOUIS MO**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
ROBERTS, JOHN B
ONE BUSCH PLACE
ST LOUIS MO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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Schedule Attached

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 119.07(3)(a), 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 (changed, or on an attachment with an address).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laura H. Reeves, Secretary

4/21/95

(Date)

314-577-2359

(Telephone Number)

BUSCH ENTERTAINMENT CORPORATION

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

OFFICERS

John B. Roberts	Chairman of the Board and President
Melvin L. Bilbo	Vice President - Operations
Thomas L. Corrigan	Vice President - Finance and Planning
James R. Yust	Vice President - Engineering
Richard A. Doolittle	Vice President - Human Resources
Christopher M. Shea	Vice President - Marketing
Joseph G. Peczi	Vice President - Entertainment
J. Dennis Burks	Vice President - Food Service
Donald L. Eddings	Vice President - Merchandise
Gregory E. Calame	Controller
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
John C. Martz, Jr.	Assistant Secretary
Richard N. Hill	Assistant Treasurer
A. R. Wunderlich	Tax Controller

DIRECTORS

John B. Roberts
Melvin L. Bilbo
Marie C. Carroll
Thomas L. Corrigan
Francine I. Katz
Kenn A. Reynolds
Susan Busch Transou
James R. Yust

Effective 3/8/95