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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 63118-1849



3. Date Incorporated or Qualified 12/26/1979
3a. Date of Last Report 02/21/1996

4. FEI 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.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	PURVIS, R. BURL	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	YUST, JAMES R.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BILBO, MELVIN L	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CORRIGAN, THOMAS L.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	S	<input type="checkbox"/> DELETE
NAME	REEVES, LAURA H.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ROBERTS, JOHN B	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Schedule Attached

14. I do 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 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:

Laura Reeves
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

1/22/97

314-577-2359

Date

Daytime Phone #

CR2E034 (9/96)

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
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
Frederick A. Vance	Controller
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
John C. Martz, Jr.	Assistant Secretary
Richard N. Hill	Assistant Treasurer
John D. Castagno	Tax Controller

DIRECTORS

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

Effective 4/9/96