## FILED Apr 26, 2000 8:00 am Secretary of State 04-26-2000 90414 001 \*2,850.00

**DOCUMENT #842149** 1. Entity Name BUSCH ENTERTAINMENT CORPORATION Mailing Address Principal Place of Business ATTN:CORPORATE TAX DEPARTMENT 231 S BEMISTON STE 600 ONE BUSCH PLACE UGEE ST LOUIS MO 63118-1849 CLAYTON MO 63105-1914 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2608369 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. C/P/D TITLE X Change ☐ Addition □ Delete TITLE ABBÉY, VICTOR G PURVIS, R. BURL NAME NAME ONE BÚSCH PLACE ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS ST\_LOUIS MO \_63118 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO X Change ☐ Addition Delete TITLE TITLE YUST, JAMES R. KIMMINS JR, WILLIAM J NAME ONE BUSCH PLACE STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS ST LOUIS MO CITY-ST-78 63118 CITY-ST-ZIP ST LOUIS MO X Change ☐ Addition Delete TITLE TITLE BILBO, MELVIN L CASTAGNO, JOHN D NAME NAME ONE BUSCH PLACE ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS ST LOUIS MO ST LOUIS MO 63118 CITY-ST-ZIP CITY-ST-ZIP (X) Change Addition N Delete TITLE TITLE CORRIGAN, THOMAS L. SCHAEFER, JOHN J ONE BUSCH PLACE NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS ST LOUIS MO 63118 ST LOUIS MO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE REEVES, LAURA H. NAME NAME ONE BUSCH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO X Change ☐ Addition TITLE Delete TITLE ROBERTS, JOHN B NAME NAME LABROAD, MICHAEL E ONE BUSCH PLACE STREET ADDRESS ONE BUSCH PLACE STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP ST LOUIS MO 63118

2000 UNIFORM BUSINESS REPORT (UBR)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

John D. Castagno, Tax Controller 4/10/00 URE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Officers and Directors

## **Busch Entertainment Corporation**

Principal Place of

231 S. Bemiston Ave.

**Business:** 

Ste. 600

Clayton, MO 63105-1914

Mailing Address::

One Busch Place St. Louis, MO 63118

Officer

<u>Title</u>

Victor G. Abbey

Chairman of the Board and President

Bradley F. Andrews J. Dennis Burks Donald L. Eddings Vice President-Zoological Vice President-Food Service Vice President-Merchandise

Andrew P. Fichthorn

Vice President-Planning & Development

Michael E. LaBroad Joseph G. Peczi Vice President-Marketing
Vice President-Entertainment

John J. Schaefer Kristine A. Schmidt Vice President - Finance and Information Technology

Vice President-Human Resources

James R. Yust

Vice President-Engineering & Product Development

Frederick A. Vance Laura H. Reeves Controller Secretary

John C. Martz Jr.

Assistant Secretary

William J. Kimmins Jr.

Vice President and Treasurer

David C. Sauerhoff John D. Castagno Assistant Treasurer

**Tax Controller** 

Director
Victor G. Abbey
Marie C. Carroll
Andrew P. Fichthorn
Francine I. Katz
Donald W. Kloth
Michael E. LaBroad
William L. Rammes
Thomas W. Santel
John J. Schaefer
James R. Yust

Title
Director

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