

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 842149**

1. Entity Name

BUSCH ENTERTAINMENT CORPORATION**FILED**
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90082 001 *2,850.00

Principal Place of Business

Mailing Address

231 S BEMISTON
STE 600
CLAYTON MO 63105-1914
USATTN:CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118

U U C C C



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2608369**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
ABBEY, VICTOR G
ONE BUSCH PLACE
ST LOUIS MO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SCHEDULE ATTACHED ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
KIMMINS, WILLIAM J JR.
ONE BUSCH PLACE
ST LOUIS MO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TC
CASTAGNO, JOHN D
ONE BUSCH PLACE
SAINT LOUIS MO 63118 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SCHAEFER, JOHN J
ONE BUSCH PLACE
ST LOUIS MO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
REEVES, LAURA H.
ONE BUSCH PLACE
ST LOUIS MO ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
LABROAD, MICHAEL E
ONE BUSCH PLACE
SAINT LOUIS MO 63118 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

John D. Castagno, Tax Controller 3/20/01 314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc # 842149

Officers and Directors

66282

Busch Entertainment Corporation

Principal Place of Business: 231 S. Bemiston Ave.
Ste. 600
Clayton, MO 63105-1914

Mailing Address:: One Busch Place
St. Louis, MO 63118

Officer

Victor G. Abbey	Chairman of the Board and President
Bradley F. Andrews	Vice President-Zoological
William A. Davis	Vice President-Guest Services
Donald L. Eddings	Vice President-Merchandise
Andrew P. Fichthorn	Vice President-Planning & Development
Michael E. LaBroad	Vice President-Marketing
Joseph G. Peczi	Vice President-Entertainment
John J. Schaefer	Vice President-Finance and Information Technology
Kristine A. Schmidt	Vice President-Human Resources
David C. White	Vice President-Food Service
James R. Yust	Vice President-Engineering and Product Development
Frederick A. Vance	Controller
Laura H. Reeves	Secretary
John C. Martz Jr.	Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

Title

Director

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

Title