

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90080 042 ***150.00

DOCUMENT # F04000000864

1. Entity Name
SEA WORLD, INC.



Principal Place of Business
**7007A SEA WORLD DR.
ORLANDO, FL 32821**

Mailing Address
**ATTN: CORPORATE TAX DEPT
ONE BUSCH PLACE
SAINT LOUIS, MO 63118-8852**

40024981



01042007 Chg-P CR2E034 (12/06)

4. FEI Number
13-2873726

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP KASEN, KEITH M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS GRABE, DAVID J 231 S BERNISTON, STE 600 ST LOUIS, MO 63105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ATCHISON, JAMES D 7007 SEA WORLD DR ORLANDO, FL 32821	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT/C GELNER, DENNIS J 500 SEA WORLD DR SAN DIEGO, CA 92109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FICHTHORN, ANDREW P 10500 SEA WORLD DR SAN ANTONIO, TX 78251	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREIN, STEPHEN M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB/P/D KASEN, KEITH M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS GRABE, DAVID J 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TC GELNER, DENNIS J ONE BUSCH PLACE ST LOUIS MO 63118	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T KIMMINS JR, WILLIAM J ONE BUSCH PLACE ST LOUIS MO 63118	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FREIN, STEPHEN M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis J. Gelner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/07

Date

314/577-7996

Daytime Phone #

DENNIS J GELNER, VP & TAX CONTROLLER

Attachment 40024981
Officers and Directors *#F04000000864*

Sea World, Inc.

Principal Place of Business: 7007 Sea World Drive
Orlando, FL 32821

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

<u>Officer</u>	<u>Title</u>
Keith M. Kasen	Chairman of the Board and President
James D. Atchison	Executive Vice President and General Manager
Daniel J. Decker	Executive Vice President and General Manager
Andrew P. Fichthorn	Executive Vice President and General Manager
Stephen M. Frein	Vice President
David J. Grabe	Vice President - Finance & Planning and Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
Dennis J. Gelner	Vice President and Tax Controller
Laura H. Reeves	Secretary
Mark A. Rawlins	Assistant Treasurer

<u>Director</u>	<u>Title</u>
Keith M. Kasen	Director