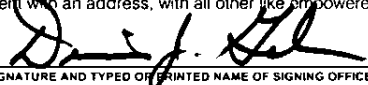


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90050 040 ***150.00

DOCUMENT # 842149 1. Entity Name BUSCH ENTERTAINMENT CORPORATION					
Principal Place of Business 231 S BEMISTON STE 600 CLAYTON, MO 63105-1914 US			Mailing Address ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS, MO 63118		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-2608369	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD KASEN, KEITH M 231 S. BEMISTON, STE 600 CLAYTON, MO 63105 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D KASEN, KEITH M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE ST LOUIS, MO ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TC GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRABE, DAVID J 231 S. BEMISTON, STE 600 SAINT LOUIS, MO 63105 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D DEAN, JAMES B 7007 SEA WORLD DRIVE ORLANDO FL 32821 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST LOUIS, MO ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FREIN, STEPHEN M 231 S. BEMISTON, STE 600 CLAYTON, MO 63105 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO/D ATCHISON, JAMES D 7007 SEA WORLD DRIVE ORLANDO FL 32821 ☐ 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: 			4/11/08 314/577-7996		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					
DENNIS J GELNER, VP & TAX CONTROLLER					

ATTACHMENT

Officers and Directors

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

40073435
#842149

Officer

Keith M. Kasen
James D. Atchison
James B. Dean
Damon H. Andrew
Bradley F. Andrews
Joseph A. Cõuceiro
Howard J. Demsky
Steven L. Glashower
David L. Hammer
David R. Smith
David C. White
William J. Kimmins Jr.
Dennis J. Gelner
Laura H. Reeves
Fred R. Winkler
John C. Martz Jr.
Mark A. Rawlins

Title

Chairman of the Board and Chief Executive Officer
President & Chief Operating Officer
Vice President - Finance
Vice President of Safety and Park Operations
Vice President - Zoological Operations
Vice President - Marketing
Vice President - Planning & Development
Vice President, Engineering & Creative Development
Vice President - Human Resources
Vice President of Entertainment
Vice President - Revenue
Vice President and Treasurer
Vice President and Tax Controller
Secretary
Controller
Assistant Secretary
Assistant Treasurer

Director

Keith M. Kasen
Thomas J. Adamitis
James D. Atchison
Marie C. Carroll
Joseph A. Couceiro
James B. Dean
Howard J. Demsky
John T. Farrell
Steven L. Glashower
Francine I. Katz
Thomas W. Santel

Title

Director and Chairman
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director