2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State
04-21-2008 90050 041 ***150.00

DOCUMENT # 803438

1. Entity Name
ANHEUSER-BUSCH, INCORPORATED

40073434

04092008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS, MO 63118	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 43-0161000 ☐ Applied For ☐ Not Applicable

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 _____ 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
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	VD CARROLL, MARIE C 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 LACHKY, ROBERT C ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD BUSCH, AUGUST A IV ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTC GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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

4007343 4F
#803438

Anheuser-Busch, Incorporated

Principal Place of Business: One Busch Place, St. Louis, MO 63118

Officer	Title
John P. Coleman	Vice President of Sales - West
Marlene V. Coulis	Vice President - Consumer Insights and Innovations
Joseph D. Danklef	Vice President of Sales - Southeast
Henry Dominguez	Vice President of Sales - Southwest
Johnny Furr Jr.	Vice President - Community Affairs
Robert J. Golden	Vice President - Mergers and Acquisitions
William B. Jones	Vice President of Sales - Midwest
Robert C. Lachky	Vice President - Global Industry and Creative Development
Anthony J. Short	Vice President - Business and Wholesaler Development
Robert M. Tallett	Vice President of Sales - Northeast
August A. Busch IV	Chairman of the Board and President
Douglas J. Muhleman	Group Vice President - Brewing Operations and Technology
Peter J. Kraemer	Vice President - Operations
Marie C. Carroll	Vice President - Finance and Planning
Thomas J. Adamitis	Vice President - Procurement
Timothy E. Armstrong	Vice President of Transportation and Logistics and Assistant Secretary
Evan C. Athanas	Vice President - Wholesale Operations Division
Andrew R. Baldonado	Region Vice President (West) - Government Affairs
Joseph P. Castellano	Vice President and Chief Information Officer
Phillip J. Colombatto	Vice President - Quality Assurance
David R. English	Vice President - Marketing Strategy and Communication
Rodney D. Forth	Region Vice President (Central) - Government Affairs
Gary M. Goldstein	Vice President - On-Premise Chain Sales and Draught Beer Development
Joseph F. Jedlicka III	Vice President of Legal and State Affairs
Eugene D. Johnson, Jr.	Vice President - National Retail Sales
Francine I. Katz	Vice President - Communications and Consumer Affairs
Jeremiah A. Mullane	Region Vice President (East) - Government Affairs
Michael J. Owens	Vice President - Business Operations
David A. Peacock	Vice President - Marketing
Anthony T. Ponturo	Vice President - Global Media & Sports Marketing
Jesus Rangel	Vice President - Sales Development
John W. Serbia	Vice President - Brewing
Geoffrey J. Steinhart	Vice President - Engineering
Raymond F. Steitz	Vice President - Sales Operations
Mark A. Wahlgren	Vice President - Wholesale Operations Division
JoBeth G. Brown	Vice President & Secretary
Dennis J. Gelner	Vice President and Tax Controller
John F. Kelly	Controller
William J. Kimmins Jr.	Treasurer
Laura H. Reeves	Assistant Secretary
Mark A. Rawlins	Assistant Treasurer

Director	Title
Thomas J. Adamitis	Director
Timothy E. Armstrong	Director
Evan C. Athanas	Director
W. Randolph Baker	Director
August A. Busch IV	Director
Marie C. Carroll	Director
Joseph P. Castellano	Director

ATTACHMENT

Officers and Directors

Phillip J. Colombatto	Director
Marlene V. Coulis	Director
Johnny Furr Jr.	Director
Michael S. Harding	Director
Joseph F. Jedlicka III	Director
Francine I. Katz	Director
Peter J. Kraemer	Director
Robert C. Lachky	Director
Keith S. Levy	Director
Douglas J. Muhleman	Director
Michael J. Owens	Director
David A. Peacock	Director
Anthony T. Ponturo	Director
Jesus Rangel	Director
Gary L. Rutledge	Director
John W. Serbia	Director
Geoffrey J. Steinhart	Director

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