

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90505 001 *2,700.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2608369**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> Delete
NAME	ABBEY, VICTOR G	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VT	<input type="checkbox"/> Delete
NAME	KIMMINS, WILLIAM J JR.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	TC	<input type="checkbox"/> Delete
NAME	CASTAGNO, JOHN D	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	SAINT LOUIS MO 63118	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SCHAEFER, JOHN J	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	S	<input type="checkbox"/> Delete
NAME	REEVES, LAURA H.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VD	<input type="checkbox"/> Delete
NAME	LABROAD, MICHAEL E	
STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	SAINT LOUIS MO 63118	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SCHEDULE ATTACHED
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN D CASTAGNO

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAX CONTROLLER

1/15/03

314/577-7996

Date

Daytime Phone #

CR2E034 (10/02)

Officers and Directors

Attachment
55003031
#842149

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

Notes:: California license form needs to be sent out when there is a change in officers/directors-see file

<u>Officer</u>	<u>Title</u>
Victor G. Abbey	Chairman of the Board and President
Bradley F. Andrews	Sr. Vice President-Zoological
David Grabe	Sr. Vice President-Finance
Michael E. LaBroad	Sr. Vice President-Marketing
John J. Schaefer	Sr. Vice President-Planning & Development
Kristine A. Schmidt	Sr. Vice President-Human Resources
James R. Yust	Sr. Vice President-Engineering and Creative Development
Michael R. Catcott	Vice President-Corporate Merchandise
Joseph G. Peczi	Vice President-Executive Producer Creative Development
David R. Smith	Vice President-Creative Development
David C. White	Vice President-Culinary Operations
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

<u>Director</u>	<u>Title</u>
Victor G. Abbey	Director
Thomas J. Adamitis	Director
Marie C. Carroll	Director
David Grabe	Director
James F. Hoffmeister	Director
Francine I. Katz	Director
Michael E. LaBroad	Director
Thomas W. Santel	Director
John J. Schaefer	Director
James R. Yust	Director