

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

900001476229

-05/04/95--01111--001

*****4800.00 ***200.00**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 803438 (1)

1. Corporation Name

ANHEUSER-BUSCH, INCORPORATED

Principal Place of Business

**ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118**

Mailing Address

**ATTN: CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS MO 63118**

3. Date Incorporated or Qualified

01/08/1929

3a. Date of Last Report

04/29/1994

4. FEI Number

43-0161000

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	HOFFMEISTER, JAMES F
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000
TITLE	P
NAME	STOKES, PATRICK
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000
TITLE	VS
NAME	BROWN, JOBETH G.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000
TITLE	V
NAME	RITTER, JERRY E.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000
TITLE	CCO
NAME	BUSCH, AUGUST A. III
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000
TITLE	V
NAME	KRAEMER, GERHARDT A.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

Schedule Attached

SIGNATURE:

Jobeth G. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jobeth G. Brown, Vice President and Secretary

4/21/95

314-577-2359

February 8, 1995

ANHEUSER-BUSCH, INCORPORATED
OFFICERS

(Business Address: One Busch Place, St. Louis, MO 63118-1852)

August A. Busch III	- Chairman of the Board and Chief Executive Officer
Patrick T. Stokes	- President
Gerhardt A. Kraemer	- Vice President - Brewing
James F. Hoffmeister	- Vice President - Administration
James I. Hunter III	- Vice President - Sales
Gary R. Welker	- Vice President - Distribution Systems and Services
Anthony T. Ponturo	- Vice President - Corporate Media
Joseph P. Sellinger	- Vice President - Operations
August A. Busch IV	- Vice President - Brand Management
Joseph P. Castellano	- Vice President - Wholesale Operations Division
Phillip J. Colombatto	- Vice President - Quality Assurance
Jerry E. Ritter	- Vice President - Finance
Thomas R. Billen	- Vice President - Business Planning
James D. Boden	- Vice President - Operations Control
Mark E. Danner	- Vice President - Sales Administration
Robert J. Goughenour	- Vice President - Wholesaler Development
John J. Hanichak III	- Vice President - National Retail Sales
William E. Hickman	- Vice President - Plant Operations
Salvatore J. LaMartina	- Vice President - Revenue Management
Michael J. Owens	- Vice President - Geographic and Ethnic Marketing
George F. Weston	- Vice President and Resident Manager - St. Louis
JoBeth G. Brown	- Vice President and Secretary
Ellis W. McCracken, Jr.	- Vice President and General Counsel
William J. Kimmins	- Treasurer
Albert R. Wunderlich	- Tax Controller
Gerald C. Thayer	- Controller
Robert J. Darnell	- Assistant Secretary
Laura H. Reeves	- Assistant Secretary
Richard N. Hill	- Assistant Treasurer

DIRECTORS

August A. Busch III - Chairman
W. Randolph Baker
August A. Busch IV
Joseph L. Goltzman
James F. Hoffmeister
James I. Hunter III
John E. Jacob
Donald W. Kloth
Gerhardt A. Kraemer
Stephen K. Lambright
Aloys H. Litteken
Ellis W. McCracken, Jr.
Anthony T. Ponturo
William L. Rammes
Jesus Rangel
Jerry E. Ritter
Joseph P. Sellinger
Wayman F. Smith III
Patrick T. Stokes
Stephen J. Burrows (Advisory)
John H. Purnell (Advisory)