

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2001 8:00 am**  
**Secretary of State**  
 03-27-2001 90082 001 \*2,850.00

**DOCUMENT # 803438**

1. Entity 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-0161000**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMEISTER, JAMES F ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOKES, PATRICK ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS MO 63118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO BUSCH, AUGUST A. III ONE BUSCH PLACE ST LOUIS, MO 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS MO 63118	<input type="checkbox"/> Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Castagno, Tax Controller 3/20/01 314/577-7996

Date

Daytime Phone #

CR2E034 (10/00)

Doc #803438  
66276

Officers and Directors

Anheuser-Busch, Incorporated

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

<u>Officer</u>	<u>Title</u>
August A. Busch III	Chairman of the Board
Patrick T. Stokes	President and Chief Executive Officer
Joseph F. Jedlicka III	Vice President & General Counsel
Michael J. Brooks	Vice President-Sales
August A. Busch IV	Vice President Marketing and Wholesaler Operations
Marie C. Carroll	Vice President-Finance & Planning
Joseph P. Castellano	Vice President-Wholesale Operations Division
Phillip J. Colombatto	Vice President-Quality Assurance
Joseph V. Corcoran	Vice President-National On-Premise Sales
Michael S. Harding	Vice President-Plant Operations
Heinrich K. Heissinger	Vice President-Brewing Research and Technology
Joseph M. Hoff	Vice President-National Off-Premise Sales
James F. Hoffmeister	Vice President-Administration
William B. Jones	Vice President-Business Development
Salvatore J. LaMartina	Vice President-Revenue Management
Robert C. Lachky	Vice President-Brand Management
Peter C. McLoughlin	Vice President-Corporate Media
William H. McNulty	Vice President - Wholesaler Development
Douglas J. Muhleman	Vice President-Brewing
Michael J. Owens	Vice President-Retail Marketing
Anthony T. Ponturo	Vice President-Corporate Media & Sports Marketing
Joseph P. Sellinger	Vice President-Operations
Gary R. Welker	Vice President-Distribution Systems & Services
JoBeth G. Brown	Vice President & Secretary
John F. Kelly	Controller
Robert J. Darnell	Assistant Secretary
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
W. Randolph Baker	Director
Mark T. Bobak	Director
Michael J. Brooks	Director
August A. Busch III	Director
August A. Busch IV	Director
Marie C. Carroll	Director
Joseph L. Goltzman	Director
James F. Hoffmeister	Director
John E. Jacob	Director
Joseph F. Jedlicka III	Director
Donald W. Kloth	Director
Stephen K. Lambright	Director
Aloys H. Litteken	Director
Douglas J. Muhleman	Director
Anthony T. Ponturo	Director
William L. Rammes	Director
Jesus Rangel	Director
Joseph P. Sellinger	Director
Wayman F. Smith III	Director

Doc # 803438

Officers and Directors

66274

Patrick T. Stokes

Director