

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90313 001 *2,700.00

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**

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

43-0161000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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.

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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

John D. Castagno
Tax Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 18 2002 314/577-7996

Date

Daytime Phone #

CR2E034 (9/01)

Officers and Directors

Anheuser-Busch, Incorporated

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

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<u>Officer</u>	<u>Title</u>
August A. Busch IV	Group Vice President - Marketing and Wholesaler Operations
Johnny Furr Jr.	Vice President - Sales Development and Community Affairs
Douglas J. Muhleman	Group Vice President - Brewing Operations & Technology
Jesus Rangel	Vice President - Sales Development and Community Relations
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-Wholesale Operations Division
Marie C. Carroll	Vice President-Finance & Planning
Joseph P. Castellano	Vice President-Retail Marketing
Phillip J. Colombatto	Vice President-Quality Assurance
Joseph V. Corcoran	Vice President-National On-Premise Sales
Michael S. Harding	Vice President-Operations
Joseph M. Hoff	Vice President-National Off-Premise Sales
James F. Hoffmeister	Vice President-Administration
William B. Jones	Vice President-Business Development
Robert C. Lachky	Vice President-Brand Management and Director - Global Brand Creative
Peter C. McLoughlin	Vice President-Corporate Media
Michael J. Owens	Vice President-Sales
Anthony T. Ponturo	Vice President -Global Media & Sports Marketing
John W. Serbia	Vice President-Brewing
Geoffrey J. Steinhart	Vice President-Engineering
Raymond F. Steitz	Vice President - Sales 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
Johnny Furr Jr.	Director
Michael S. Harding	Director
James F. Hoffmeister	Director
John E. Jacob	Director
Joseph F. Jedlicka III	Director
Richard F. Keating	Director
Donald W. Kloth	Director
Robert C. Lachky	Director
Douglas J. Muhleman	Director
Michael J. Owens	Director
Anthony T. Ponturo	Director

ATTACHMENT

Officers and Directors

Jesus Rangel	Director
Joseph P. Sellinger	Director
John W. Serbia	Director
Geoffrey J. Steinhart	Director
Patrick T. Stokes	Director

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