

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90424 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

04212004 Chg-P CR2E034 (10/03)

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. 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, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **HOFFMEISTER, JAMES F**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE **CEOD** ☐ Delete
NAME **STOKES, PATRICK**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE **VS** ☐ Delete
NAME **BROWN, JOBETH G.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE **T** ☐ Delete
NAME **KIMMINS, WILLIAM J JR.**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE **PD** ☒ Delete
NAME **BUSCH, AUGUST A. III**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

TITLE **TC** ☐ Delete
NAME **CASTAGNO, JOHN D**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **SAINT LOUIS, MO 63118**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

SCHEDULE ATTACHED

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **P/D
BUSCH, AUGUST IV**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

TITLE ☒ Change ☐ Addition
NAME **V/TC
CASTAGNO, JOHN D**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D Castagno

VP & Tax Controller

4/22/04

Date

314/577-7996

Daytime Phone #

66417203 Attachment
 41 803438
 Officers and Directors

Anheuser-Busch, Incorporated

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

| <u>Officer</u> | <u>Title</u> |
|------------------------|--|
| James G. Brickey | Vice President - Human Resources |
| Johnny Furr Jr. | Vice President - Sales Development and Community Affairs |
| Joseph M. Hoff | Vice President - National Retail Sales |
| Joseph F. Jedlicka III | Vice President of Legal and State Affairs |
| Eugene D. Johnson, Jr. | Vice President - Regional Sales Operations |
| William B. Jones | Vice President - Mass Merchandising, Club and Drug Chains |
| Douglas J. Muhleman | Group Vice President - Brewing Operations & Technology |
| Jesus Rangel | Vice President - Sales Development and Community Relations |
| Robert M. Tallett | Vice President - Wholesale Operations |
| Patrick T. Stokes | Chairman of the Board and Chief Executive Officer |
| August A. Busch IV | President |
| August A. Busch III | Executive Vice President |
| John E. Jacob | Executive Vice President |
| Marie C. Carroll | Vice President-Finance & Planning |
| Joseph P. Castellano | Vice President-Retail Marketing |
| Phillip J. Colombatto | Vice President-Quality Assurance |
| Henry Dominguez | Region Vice President (West) - Government Affairs |
| Michael S. Harding | Vice President-Operations |
| James F. Hoffmeister | Vice President-Administration |
| 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 |
| Rodney D. Forth | Region Vice President (Central) - Government Affairs |
| John F. Kelly | Controller |
| Jeremiah A. Mullane | Region Vice President (East) - Government Affairs |
| Timothy E. Armstrong | Assistant Secretary |
| Laura H. Reeves | Assistant Secretary |
| William J. Kimmins Jr. | Treasurer |
| David C. Sauerhoff | Assistant Treasurer |
| John D. Castagno | Vice President and Tax Controller |
| <u>Director</u> | <u>Title</u> |
| W. Randolph Baker | Director |
| Mark T. Bobak | Director |
| August A. Busch IV | Director |
| Marie C. Carroll | Director |
| Johnny Furr Jr. | Director |
| Michael S. Harding | Director |
| James F. Hoffmeister | Director |
| Joseph F. Jedlicka III | Director |
| Francine I. Katz | Director |
| Donald W. Kloth | Director |
| Robert C. Lachky | Director |
| Douglas J. Muhleman | Director |

Attachment 66417203
#803438

Officers and Directors

Michael J. Owens
Anthony T. Ponturo
Jesus Rangel
Joseph P. Sellinger
John W. Serbia
Geoffrey J. Steinhart
Patrick T. Stokes

Director
Director
Director
Director
Director
Director
Director