

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90047 001 *2,700.00

66001967



01262005 Chg-P CR2E034 (10/03)

4. FEI Number **43-0161000** Applied For ☐ Not Applicable ☐

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

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
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMEISTER, JAMES F ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD STOKES, PATRICK ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWN, JOBETH G. ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUSCH, AUGUST IV ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC CASTAGNO, JOHN D ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SCHEDULE ATTACHED

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: **John D. Castagno** **FEB 1 2005** 14/577-7996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER AND DIRECTOR Vice President and Tax Controller Date Daytime Phone #

ATTACHMENT

Officers and Directors

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Anheuser-Busch, Incorporated

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

Officer

Johnny Furr Jr.
Joseph M. Hoff
James F. Hoffmeister
Joseph F. Jedlicka III
John B. Johnson
William B. Jones
Douglas J. Muhleman
Michael J. Owens
David A. Peacock
Jesus Rangel
Robert M. Tallett
Patrick T. Stokes
August A. Busch IV
August A. Busch III
John E. Jacob
Thomas J. Adamitis
Marie C. Carroll
Phillip J. Colombatto
Henry Dominguez
Michael S. Harding
Eugene D. Johnson, Jr.
Robert C. Lachky
Keith S. Levy
Peter C. McLoughlin
Anthony T. Ponturo
John W. Serbia
Geoffrey J. Steinhart
Raymond F. Steitz
Gary R. Welker
JoBeth G. Brown
Rodney D. Forth
John F. Kelly
Jeremiah A. Mullane
Timothy E. Armstrong
Laura H. Reeves
William J. Kimmins Jr.
David C. Sauerhoff
John D. Castagno
James G. Brickey

Title

Vice President - Sales Development and Community Affairs
Vice President - National Retail Sales
Group Vice President-Procurement, Logistics and Agricultural Resources
Vice President of Legal and State Affairs
Vice President - Regional Sales Operations
Vice President - Mass Merchandising, Club and Drug Chains
Group Vice President - Brewing Operations & Technology
Vice President - Sales and Marketing
Vice President - Administration
Vice President - Sales Development and Community Relations
Vice President - Wholesale Operations
Chairman of the Board and Chief Executive Officer
President
Executive Vice President
Executive Vice President
Vice President-Corporate Purchasing
Vice President-Finance & Planning
Vice President-Quality Assurance
Region Vice President (West) - Government Affairs
Vice President-Operations
Vice President - Wholesaler Development
Vice President-Brand Management and Director - Global Brand Creative
Vice President - Retail Marketing
Vice President-Corporate Media
Vice President -Global Media & Sports Marketing
Vice President-Brewing
Vice President-Engineering
Vice President - Sales Operations
Vice President-Distribution Systems & Services
Vice President & Secretary
Region Vice President (Central) - Government Affairs
Controller
Region Vice President (East) - Government Affairs
Assistant Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Vice President and Tax Controller
Vice President - Human Resources

Director

W. Randolph Baker
Mark T. Bobak
August A. Busch IV
Marie C. Carroll
Joseph P. Castellano
Johnny Furr Jr.
Michael S. Harding
James F. Hoffmeister
Joseph F. Jedlicka III

Title

Director
Director
Director
Director
Director
Director
Director
Director
Director
Director

ATTACHMENT

Officers and Directors

Francine I. Katz	Director
Robert C. Lachky	Director
Douglas J. Muhleman	Director
Michael J. Owens	Director
David A. Peacock	Director
Anthony T. Ponturo	Director
Jesus Rangel	Director
Joseph P. Sellinger	Director
John W. Serbia	Director
Geoffrey J. Steinhart	Director
Patrick T. Stokes	Director

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