

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90050 041 ***150.00

40073434



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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 43-0161000	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	VD CARROLL, MARIE C 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	VD LACHKY, ROBERT C 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 C. 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	CPD BUSCH, AUGUST A 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 GELNER, DENNIS J 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		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:		4/11/08		314/577-7996	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
DENNIS J GELNER, VP & TAX CONTROLLER					

ATTACHMENT

Officers and Directors

Anheuser-Busch, Incorporated

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118

40073434
#803438

Officer

John P. Coleman
Marlene V. Coulis
Joseph D. Danklef
Henry Dominguez
Johnny Furr Jr.
Robert J. Golden
William B. Jones
Robert C. Lachky
Anthony J. Short
Robert M. Tallett
August A. Busch IV
Douglas J. Muhleman
Peter J. Kraemer
Marie C. Carroll
Thomas J. Adamitis
Timothy E. Armstrong
Evan C. Athanas
Andrew R. Baldonado
Joseph P. Castellano
Phillip J. Colombatto
David R. English
Rodney D. Forth
Gary M. Goldstein
Joseph F. Jedlicka III
Eugene D. Johnson, Jr.
Francine I. Katz
Jeremiah A. Mullane
Michael J. Owens
David A. Peacock
Anthony T. Ponturo
Jesus Rangel
John W. Serbia
Geoffrey J. Steinhart
Raymond F. Steitz
Mark A. Wahlgren
JoBeth G. Brown
Dennis J. Gelner
John F. Kelly
William J. Kimmins Jr.
Laura H. Reeves
Mark A. Rawlins

Title

Vice President of Sales - West
Vice President - Consumer Insights and Innovations
Vice President of Sales - Southeast
Vice President of Sales - Southwest
Vice President - Community Affairs
Vice President - Mergers and Acquisitions
Vice President of Sales - Midwest
Vice President - Global Industry and Creative Development
Vice President - Business and Wholesaler Development
Vice President of Sales - Northeast
Chairman of the Board and President
Group Vice President - Brewing Operations and Technology
Vice President - Operations
Vice President - Finance and Planning
Vice President - Procurement
Vice President of Transportation and Logistics and Assistant Secretary
Vice President - Wholesale Operations Division
Region Vice President (West) - Government Affairs
Vice President and Chief Information Officer
Vice President - Quality Assurance
Vice President - Marketing Strategy and Communication
Region Vice President (Central) - Government Affairs
Vice President - On-Premise Chain Sales and Draught Beer Development
Vice President of Legal and State Affairs
Vice President - National Retail Sales
Vice President - Communications and Consumer Affairs
Region Vice President (East) - Government Affairs
Vice President - Business Operations
Vice President - Marketing
Vice President - Global Media & Sports Marketing
Vice President - Sales Development
Vice President - Brewing
Vice President - Engineering
Vice President - Sales Operations
Vice President - Wholesale Operations Division
Vice President & Secretary
Vice President and Tax Controller
Controller
Treasurer
Assistant Secretary
Assistant Treasurer

Director

Thomas J. Adamitis
Timothy E. Armstrong
Evan C. Athanas
W. Randolph Baker
August A. Busch IV
Marie C. Carroll
Joseph P. Castellano

Title

Director
Director
Director
Director
Director
Director
Director

ATTACHMENT

Officers and Directors

Phillip J. Colomatto
Marlene V. Coulis
Johnny Furr Jr.
Michael S. Harding
Joseph F. Jedlicka III
Francine I. Katz
Peter J. Kraemer
Robert C. Lachky
Keith S. Levy
Douglas J. Muhleman
Michael J. Owens
David A. Peacock
Anthony T. Ponturo
Jesus Rangel
Gary L. Rutledge
John W. Serbia
Geoffrey J. Steinhart

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