FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 817959 (0)

1. Corporation Name
ST LOUIS NATIONAL BASEBALL CLUB INC

Principal Place of Business	Mailing Address
ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118	ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS MO 63118

100001476191
-05/04/95--01111--001
***4800.00 ****200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/28/1964
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt # etc	27 Suite, Apt # etc
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 43-0495920 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	VGM
NAME	MAXVILLE, CHARLES D.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 0
TITLE	V
NAME	MUSIAL, STANLEY F.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 0
TITLE	S
NAME	BROWN, JOBETH G.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 0
TITLE	CEO
NAME	MEYER, STUART F.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 0
TITLE	CD
NAME	BUSCH, AUGUST A III
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS, MO 00000
TITLE	AS
NAME	SCHWARTZ, RICHARD A.
STREET ADDRESS	ONE BUSCH PLACE
CITY ST ZIP	ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JoBeth G. Brown 4/21/95 314-577-2359
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JoBeth G. Brown, Secretary

0365628 CP

ST. LOUIS NATIONAL BASEBALL CLUB, INC.

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

August A. Busch III	Chairman of the Board
Fred L. Kuhlmann	Vice Chairman
Stuart F. Meyer	Vice Chairman
Mark C. Lamping	President and Chief Executive Officer
Walter J. Jocketty	Vice President and General Manager
Mark D. Gorris	Vice President - Business Operations
Marty Hendin	Vice President - Marketing
Stanley F. Musial	Senior Vice President
Bradford S. Wood II	Controller
JoBeth G. Brown	Secretary
William J. Kimmins	Treasurer
Laura H. Reeves	Assistant Secretary
Richard N. Hill	Assistant Treasurer

DIRECTORS

August A. Busch III
Fred L. Kuhlmann
Stuart F. Meyer
Mark C. Lamping
Jerry E. Ritter

Effective 2/14/95