



2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90050 038 ***150.00

DOCUMENT # 842144 1. Entity Name ANHEUSER-BUSCH COMPANIES, INC.					
Principal Place of Business ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS, MO 63118			Mailing Address ONE BUSCH PLACE ATTN: CORPORATE TAX DEPT. ST. LOUIS, MO 63118		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04092008 Chg-P CR2E034 (12/06)	
Zip Country		Zip Country		4. FEI Number 43-1162835	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For 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	PCEO BUSCH, AUGUST A IV ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D BUSCH IV, AUGUST A ONE BUSCH PLACE ST LOUIS MO 63118 <input checked="" 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOBAK, MARK T ONE BUSCH PLACE SAINT LOUIS, MO 63118 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDEN, ROBERT J ONE BUSCH PLACE ST LOUIS MO 63118 <input type="checkbox"/> Change <input checked="" 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	VCFO BAKER, W. RANDOLPH ONE BUSCH PL 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	VT 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		
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/11/08		314/577-7996 Daytime Phone #	

DENNIS J GELNER, VP & TAX CONTROLLER

ATTACHMENT

Officers and Directors

Anheuser-Busch Companies, Inc.

Principal Place of
Business:

One Busch Place
St. Louis, MO 63118

4007 3437
842144

Officer

Robert J. Golden
Gary L. Rutledge
August A. Busch IV
W. Randolph Baker
Gary R. Aldenderfer
James J. Brickley
John T. Farrell
Lisa A. Joley
John F. Kelly
Michael F. Roche
Thomas W. Santel
David C. Sauerhoff
Teresa Vogt
Sabrina M. Wrenn
JoBeth G. Brown
William J. Kimmins Jr.
Dennis J. Gelner
Laura H. Reeves
Mark A. Rawlins
Robert J. Haire
William J. Mayor

Title

Vice President - Mergers & Acquisitions
Vice President - Legal and Government Affairs
President and Chief Executive Officer
Vice President and Chief Financial Officer
Vice President - Internal Audit
Vice President - Human Resources & Total Rewards
Vice President - Corporate Human Resources
Vice President and General Counsel
Vice President and Controller
Vice President of National Affairs
Vice President - Corporate Planning and International Operations
Vice President - Investor Relations
Vice President - Communications
Vice President - Labor and Benefits Law
Vice President and Secretary
Vice President and Treasurer
Vice President and Tax Controller
Assistant Secretary
Assistant Treasurer
Assistant Controller
Assistant Controller

Director

Patrick T. Stokes
August A. Busch III
August A. Busch IV
Carlos Fernandez
James J. Forese
John E. Jacob
Ambassador James R. Jones
Charles F. Knight
Vernon R. Loucks Jr.
Vilma S. Martinez
William Porter Payne
Joyce M. Roche
General Henry Hugh Shelton
Andrew C. Taylor
Douglas A. Warner III
Edward E. Whitacre Jr.

Title

Chairman of the Board
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director
Director