

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90505 001 *2,700.00

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

55003024



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1162835**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

TITLE **P/D/CEO** ☒ Change ☐ Addition
NAME **STOKES, PATRICK T**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

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

TITLE ☐ Change ☐ Addition
NAME **SCHEDULE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE **VCFO** ☐ Delete
NAME **BAKER, W. RANDOLPH**
STREET ADDRESS **ONE BUSCH PL**
CITY-ST-ZIP **SAINT LOUIS MO 63118**

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

TITLE **V** ☐ Delete
NAME **KLOTH, DONALD W**
STREET ADDRESS **ONE BUSCH PL**
CITY-ST-ZIP **SAINT LOUIS MO 63118**

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

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**
SIGNATURE REQUIRED TAX CONTROLLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03 314/577-7996

Date Daytime Phone #

CR2E034 (10/02)

Officers and Directors

Attachment
55 003024
842144

Anheuser-Busch Companies, Inc.

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

<u>Officer</u>	<u>Title</u>
John E. Jacob	Executive Vice President - Global Communications
Joseph F. Jedlicka III	Vice President and Deputy General Counsel
Lisa A. Joley	Vice President and Deputy General Counsel
Francine I. Katz	Vice President Corporate Communications
Teresa Vogt	Vice President - Public Communications
August A. Busch III	Chairman of the Board
Patrick T. Stokes	President and Chief Executive Officer
Robert J. Byrne	Vice President & Chief Information Officer
John F. Kelly	Vice President & Controller
W. Randolph Baker	Vice President and Chief Financial Officer
Thomas J. Adamitis	Vice President-Corporate Purchasing
Mark T. Bobak	Vice President - Corporate Human Resources
Stephen J. Burrows	Vice President-International Operations
August A. Busch IV	Vice President and Group Executive
Henry Dominguez	Region Vice President (West) - Government Affairs
John T. Farrell	Vice President-Employee Benefits
Donald W. Kloth	Vice President and Group Executive
John S. Koykka	Vice President-International Development
Stephen K. Lambright	Group Vice President and General Counsel
Gary L. Rutledge	Vice President-Corporate Labor Relations
Thomas W. Santel	Vice President-Corporate Development
Joseph P. Sellinger	Vice President and Group Executive
Sabrina M. Wrenn	Vice President - Labor and Benefits Law
JoBeth G. Brown	Vice President & Secretary
Rodney D. Forth	Region Vice President (Central) - Government Affairs
Jeremiah A. Mullane	Region Vice President (East) - Government Affairs
Laura H. Reeves	Assistant Secretary
William J. Kimmins Jr.	Vice President & Treasurer
William J. Mayor	Assistant Controller
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller
Gary R. Aldenderfer	General Auditor
Richard F. Keating	Vice President and Senior Government Affairs Officer

<u>Director</u>	<u>Title</u>
August A. Busch III	Director
Bernard A. Edison	Director
Carlos Fernandez	Director
John E. Jacob	Director
Ambassador James R. Jones	Director
Charles F. Knight	Director
Vernon R. Loucks Jr.	Director
Vilma S. Martinez	Director
William Porter Payne	Director
Joyce M. Roche	Director
General Henry Hugh Shelton	Director
Patrick T. Stokes	Director
Andrew C. Taylor	Director
Douglas A. Warner III	Director
Edward E. Whitacre Jr.	Director

Officers and Directors

James B. Orthwein

Advisory Director

Attachment
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