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 # 842149 (7)

1. Corporation Name
BUSCH ENTERTAINMENT CORPORATION

800001476218
-05/04/95--01111--001
***4800.00 ****200.00
DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 12/26/1979
3a. Date of Last Report: 04/29/1994
4. FEI Number: 36-2608369 ☐ Applied For ☐ Not Applicable

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

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 ______
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	PURVIS, R. BURL	ONE BUSCH PLACE	ST LOUIS MO
V	YUST, JAMES R.	ONE BUSCH PLACE	ST LOUIS MO
V	BILBO, MELVIN L	ONE BUSCH PLACE	ST LOUIS MO
VD	CORRIGAN, THOMAS L.	ONE BUSCH PLACE	ST LOUIS MO
S	REEVES, LAURA H.	ONE BUSCH PLACE	ST LOUIS MO
P	ROBERTS, JOHN B	ONE BUSCH PLACE	ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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)(x), 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: Laura Reeves — 4/21/95 (Date) — 314-577-2359 (Daytime Phone #)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laura H. Reeves, Secretary

030502Y CP

BUSCH ENTERTAINMENT CORPORATION

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

OFFICERS

John B. Roberts	Chairman of the Board and President
Melvin L. Bilbo	Vice President - Operations
Thomas L. Corrigan	Vice President - Finance and Planning
James R. Yust	Vice President - Engineering
Richard A. Doolittle	Vice President - Human Resources
Christopher M. Shea	Vice President - Marketing
Joseph G. Peczi	Vice President - Entertainment
J. Dennis Burks	Vice President - Food Service
Donald L. Eddings	Vice President - Merchandise
Gregory E. Calame	Controller
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
John C. Martz, Jr.	Assistant Secretary
Richard N. Hill	Assistant Treasurer
A. R. Wunderlich	Tax Controller

DIRECTORS

John B. Roberts
Melvin L. Bilbo
Marie C. Carroll
Thomas L. Corrigan
Francine I. Katz
Kenn A. Reynolds
Susan Busch Transou
James R. Yust

Effective 3/8/95

bec1