

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90313 001 *2,700.00

DOCUMENT # 842149
 1. Entity Name
BUSCH ENTERTAINMENT CORPORATION

Principal Place of Business

**231 S BEMISTON
 STE 600
 CLAYTON MO 63105-1914
 US**

Mailing Address

**ATTN:CORPORATE TAX DEPARTMENT
 ONE BUSCH PLACE
 ST LOUIS MO 63118**

82001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2608369

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CPD
 ABBEY, VICTOR G
 ONE BUSCH PLACE
 ST LOUIS MO** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 KIMMINS, WILLIAM J JR.
 ONE BUSCH PLACE
 ST LOUIS MO** ☐ Delete

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 SCHAEFER, JOHN J
 ONE BUSCH PLACE
 ST LOUIS MO** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 REEVES, LAURA H.
 ONE BUSCH PLACE
 ST LOUIS MO** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 LABROAD, MICHAEL E
 ONE BUSCH PLACE
 SAINT LOUIS MO 63118** ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Castagno
Tax Controller

APR 18 2002 314/577-7996

Date

Daytime Phone #

CR2E034 (9/01)

Officers and Directors

Busch Entertainment Corporation

Principal Place of Business: 231 S. Bemiston Ave.
Ste. 600
Clayton, MO 63105-1914

Mailing Address:: One Busch Place
St. Louis, MO 63118

DOC # 842149

<u>Officer</u>	<u>Title</u>
Victor G. Abbey	Chairman of the Board and President
Bradley F. Andrews	Sr. Vice President-Zoological
William A. Davis	Sr. Vice President-Guest Services
Andrew P. Fichthorn	Sr. Vice President-Planning & Development
Michael E. LaBroad	Sr. Vice President-Marketing
John J. Schaefer	Sr. Vice President-Finance and Information Technology
Kristine A. Schmidt	Sr. Vice President-Human Resources
James R. Yust	Sr. Vice President-Engineering and Creative Development
Donald L. Eddings	Vice President-Merchandise
Joseph G. Peczi	Vice President-Executive Producer Creative Development
David R. Smith	Vice President-Creative Development
David C. White	Vice President-Culinary Operations
Frederick A. Vance	Controller
Laura H. Reeves	Secretary
John C. Martz Jr.	Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
Victor G. Abbey	Director
Marie C. Carroll	Director
Andrew P. Fichthorn	Director
James F. Hoffmeister	Director
Francine I. Katz	Director
Donald W. Kloth	Director
Michael E. LaBroad	Director
William L. Rammes	Director
Thomas W. Santel	Director
John J. Schaefer	Director
James R. Yust	Director