

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 16, 2006 8:00 am**  
**Secretary of State**

03-16-2006 90448 001 \*2,850.00

**66005621**



|  |  |   |  |  |  |
|--|--|---|--|--|--|
| <b>DOCUMENT # 842149</b><br>1. Entity Name<br><b>BUSCH ENTERTAINMENT CORPORATION</b>   |  |   |  |  |  |
| Principal Place of Business<br><b>231 S BEMISTON<br/>STE 600<br/>CLAYTON, MO 63105-1914 US</b>   |  |   | Mailing Address<br><b>ATTN:CORPORATE TAX DEPARTMENT<br/>ONE BUSCH PLACE<br/>ST LOUIS, MO 63118</b> |  |  |
| 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<br><b>36-2608369</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  |   |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 6. Name and Address of Current Registered Agent  |  |   |  | 7. Name and Address of New Registered Agent  |  |
| <b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |  |   |  | Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 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.<br><br>SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>  |  |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be<br/>Added to Fees</b>   |  |
| 10. OFFICERS AND DIRECTORS   |  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>CPD<br/>KASEN, KEITH M<br/>ONE BUSCH PLACE<br/>SAINT LOUIS, MO 63118</b>    |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| <input type="checkbox"/> Delete<br><b>SCHEDULE ATTACHED</b>  |  |   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VT<br/>KIMMINS, WILLIAM J JR.<br/>ONE BUSCH PLACE<br/>ST LOUIS, MO</b>      |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| <input type="checkbox"/> Delete  |  |   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VPTC<br/>CASTAGNO, JOHN D<br/>ONE BUSCH PLACE<br/>SAINT LOUIS, MO 63118</b> |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |  |
| <input checked="" type="checkbox"/> Delete   |  |   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VD<br/>GRABE, DAVID J<br/>ONE BUSCH PLACE<br/>SAINT LOUIS, MO 63118</b>     |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| <input type="checkbox"/> Delete  |  |   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>S<br/>REEVES, LAURA H.<br/>ONE BUSCH PLACE<br/>ST LOUIS, MO</b>             |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| <input type="checkbox"/> Delete  |  |   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VD<br/>FREIN, STEPHEN M<br/>ONE BUSCH PLACE<br/>SAINT LOUIS, MO 63118</b>   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| <input type="checkbox"/> Delete  |  |   |  |  |  |
| 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. |  |   |  |  |  |
| <b>SIGNATURE:</b>  |  | <b>DENNIS J GELNER</b><br>VP & TAX CONTROLLER                                       |  | 314/577-7996   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  | <small>Date</small>   |  | <small>Daytime Phone</small>   |  |

# ATTACHMENT

66005021  
# 842149  
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

### Officer

|                        |  |
|------------------------|--|
| Keith M. Kasen         | Chairman of the Board and President                |
| Damon H. Andrew        | Vice President of Safety and Park Operations       |
| Bradley F. Andrews     | VP Zoological Operations                           |
| Karen L. Branding      | VP Adventure Camp Business                         |
| Robin D. Carson        | VP Marketing                                       |
| Michael R. Catcott     | VP Merchandise                                     |
| Stephen M. Frein       | VP Planning & Development                          |
| Steven L. Glashower    | Vice President, Engineering & Creative Development |
| David J. Grabe         | VP Finance   |
| David L. Hammer        | VP Human Resources                                 |
| David R. Smith         | Vice President of Entertainment                    |
| David C. White         | VP Culinary Operations                             |
| William J. Kimmins Jr. | Vice President and Treasurer                       |
| Dennis J. Gelner       | Vice President and Tax Controller                  |
| Laura H. Reeves        | Secretary  |
| Fred R. Winkler        | Controller   |
| John C. Martz Jr.      | Assistant Secretary                                |
| Mark A. Rawlins        | Assistant Treasurer                                |

### Title

### Director

|                      |          |
|----------------------|----------|
| Thomas J. Adamitis   | Director |
| Mark T. Bobak        | Director |
| Marie C. Carroll     | Director |
| Robin D. Carson      | Director |
| Stephen M. Frein     | Director |
| Steven L. Glashower  | Director |
| David J. Grabe       | Director |
| James F. Hoffmeister | Director |
| Keith M. Kasen       | Director |
| Francine I. Katz     | Director |
| Thomas W. Santel     | Director |

### Title