
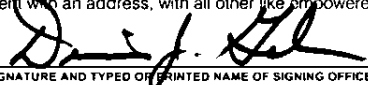


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90050 040 \*\*\*150.00

<b>DOCUMENT # 842149</b> 1. Entity Name <b>BUSCH ENTERTAINMENT CORPORATION</b>					
Principal Place of Business <b>231 S BEMISTON STE 600 CLAYTON, MO 63105-1914 US</b>			Mailing Address <b>ATTN: CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST LOUIS, MO 63118</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>36-2608369</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <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.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	CPD <b>KASEN, KEITH M</b> <b>231 S. BEMISTON, STE 600</b> <b>CLAYTON, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/CEO/D</b> <b>KASEN, KEITH M</b> <b>231 S BEMISTON SUITE 600</b> <b>CLAYTON MO 63105-1914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT <b>KIMMINS, WILLIAM J JR.</b> <b>ONE BUSCH PLACE</b> <b>ST LOUIS, MO</b> <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/TC <b>GELNER, DENNIS J</b> <b>ONE BUSCH PLACE</b> <b>SAINT LOUIS, MO 63118</b> <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	VD <b>GRABE, DAVID J</b> <b>231 S. BEMISTON, STE 600</b> <b>SAINT LOUIS, MO 63105</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/D</b> <b>DEAN, JAMES B</b> <b>7007 SEA WORLD DRIVE</b> <b>ORLANDO FL 32821</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>REEVES, LAURA H.</b> <b>ONE BUSCH PLACE</b> <b>ST LOUIS, MO</b> <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	VD <b>FREIN, STEPHEN M</b> <b>231 S. BEMISTON, STE 600</b> <b>CLAYTON, MO 63105</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/COO/D</b> <b>ATCHISON, JAMES D</b> <b>7007 SEA WORLD DRIVE</b> <b>ORLANDO FL 32821</b> <input type="checkbox"/> Change <input checked="" 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.					
<b>SIGNATURE:</b>  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/11/08 314/577-7996 Date Daytime Phone #		

**DENNIS J GELNER, VP & TAX CONTROLLER**

# ATTACHMENT

## 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

40073435  
#842149

#### Officer

Keith M. Kasen  
James D. Atchison  
James B. Dean  
Damon H. Andrew  
Bradley F. Andrews  
Joseph A. Cõuceiro  
Howard J. Demsky  
Steven L. Glashower  
David L. Hammer  
David R. Smith  
David C. White  
William J. Kimmins Jr.  
Dennis J. Gelner  
Laura H. Reeves  
Fred R. Winkler  
John C. Martz Jr.  
Mark A. Rawlins

#### Title

Chairman of the Board and Chief Executive Officer  
President & Chief Operating Officer  
Vice President - Finance  
Vice President of Safety and Park Operations  
Vice President - Zoological Operations  
Vice President - Marketing  
Vice President - Planning & Development  
Vice President, Engineering & Creative Development  
Vice President - Human Resources  
Vice President of Entertainment  
Vice President - Revenue  
Vice President and Treasurer  
Vice President and Tax Controller  
Secretary  
Controller  
Assistant Secretary  
Assistant Treasurer

#### Director

Keith M. Kasen  
Thomas J. Adamitis  
James D. Atchison  
Marie C. Carroll  
Joseph A. Couceiro  
James B. Dean  
Howard J. Demsky  
John T. Farrell  
Steven L. Glashower  
Francine I. Katz  
Thomas W. Santel

#### Title

Director and Chairman  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director