

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90050 047 ***150.00

DOCUMENT # 852183 1. Entity Name ANHEUSER-BUSCH RECYCLING CORPORATION					
Principal Place of Business 3636 S GEYER RD SUNSET HILLS, MO 63127 US			Mailing Address CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118-1849		
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 43-1149232	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO HARDING, MICHAEL S ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COVD HERREN, LISA A ONE BUSCH PLACE SAINT LOUIS, MO 63118	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete			
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	VTC GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RAWLINS, MARK A ONE BUSCH PLACE SAINT LOUIS, MO 63118	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/CEO/D HARDING, MICHAEL S 3636 S GEYER ROAD SUNSET HILLS MO 63127	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANSEN, TREVOR J 3636 S GEYER ROAD SUNSET HILLS MO 63127	☐ Change ☒ 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.					
SIGNATURE: 		4/11/08 314/577-7996			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

DENNIS J GELNER, VP & TAX CONTROLLER

ATTACHMENT

Officers and Directors

Anheuser-Busch Recycling Corporation

Principal Place of Business: 3636 South Geyer Road
Sunset Hills, MO 63127

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

40073428
#852183

Officer

Michael S. Harding
Trevor J. Hansen
William J. Kimmins Jr.
Dennis J. Gelner
Laura H. Reeves
Mark A. Rawlins

Title

Chairman of the Board, Chief Executive Officer and President
Vice President
Vice President and Treasurer
Vice President and Tax Controller
Secretary
Assistant Treasurer

Director - - - -

Michael S. Harding
Trevor J. Hansen

Title

Director and Chairman
Director