

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90047 001 *2,700.00

66001981



01262005 Chg-P CR2E034 (10/03)

4. FEI Number **13-2873726** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DOCUMENT # F04000000864

1. Entity Name
SEA WORLD, INC.



Principal Place of Business
**7007A SEA WORLD DR.
ORLANDO, FL 32821**

Mailing Address
**7007A SEA WORLD DR.
ORLANDO, FL 32821**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
**ATTN: CORPORATE TAX DEPT
ONE BUSCH PLACE**
Suite, Apt. #, etc.
ST LOUIS MO 63118-8852
City & State
Zip Country

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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, 2005 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	COBP KASEN, KEITH M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105 <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	VPAS GRABE, DAVID J 231 S BERNISTON, STE 600 ST LOUIS, MO 63105 <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	EVP ATCHISON, JAMES D 7007 SEA WORLD DR ORLANDO, FL 32821 <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	EVP BURKS, J. DENNIS 500 SEA WORLD DR SAN DIEGO, CA 92109 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FICHTHORN, ANDREW P 10500 SEA WORLD DR SAN ANTONIO, TX 78251 <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	VP FREIN, STEPHEN M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SCHEDULE ATTACHED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

FEB 1 2005

314/577-7996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John D. Castagno

ATTACHMENT

Officers and Directors

66001981

#704000000864

Sea World, Inc.

Principal Place of
Business:

7007 Sea World Drive
Orlando, FL 32821

Mailing Address::

One Busch Place
St. Louis, MO 63118

Officer

Keith M. Kasen
David J. Grabe
James D. Atchison
Dan Decker
Andrew P. Fichthorn
Stephen M. Frein
Laura H. Reeves
William J. Kimmins Jr.
Mark A. Rawlins
John D. Castagno

Title

Chairman of the Board and President
Vice President-Finance & Planning and Assistant Secretary
Executive Vice President and General Manager
Executive Vice President and General Manager
Executive Vice President and General Manager
Vice President
Secretary
Vice President and Treasurer
Assistant Treasurer
Vice President and Tax Controller

Director

Keith M. Kasen

Title

Director