

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-16-2006 90448 001 *2,850.00

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1. Entity Name
SEA WORLD, INC.



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

Mailing Address
**ATTN: CORPORATE TAX DEPT
ONE BUSCH PLACE
SAINT LOUIS, MO 63118-8852**

66005631



02152006 Chg-P CR2E034 (11/05)

4. FEI Number
13-2873726

Applied For
Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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 **COBP** ☐ Delete
NAME **KASEN, KEITH M** **SCHEDULE ATTACHED**
STREET ADDRESS **231 S BERNISTON, STE 600**
CITY-ST-ZIP **ST LOUIS, MO 63105**

TITLE **COB/P/D** ☒ Change ☐ Addition
NAME **KASEN, KEITH M**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

TITLE **VPAS** ☐ Delete
NAME **GRABE, DAVID J**
STREET ADDRESS **231 S BERNISTON, STE 600**
CITY-ST-ZIP **ST LOUIS, MO 63105**

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

TITLE **EVP** ☐ Delete
NAME **ATCHISON, JAMES D**
STREET ADDRESS **7007 SEA WORLD DR**
CITY-ST-ZIP **ORLANDO, FL 32821**

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

TITLE **EVP** ☒ Delete
NAME **CASTAGNO, JOHN D**
STREET ADDRESS **500 SEA WORLD DR**
CITY-ST-ZIP **SAN DIEGO, CA 92109**

TITLE **V/TC** ☐ Change ☒ Addition
NAME **GELNER, DENNIS J**
STREET ADDRESS **ONE BUSCH PLACE**
CITY-ST-ZIP **ST LOUIS MO 63118**

TITLE **EVP** ☐ Delete
NAME **FICHTHORN, ANDREW P**
STREET ADDRESS **10500 SEA WORLD DR**
CITY-ST-ZIP **SAN ANTONIO, TX 78251**

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

TITLE **VP** ☐ Delete
NAME **FREIN, STEPHEN M**
STREET ADDRESS **231 S BERNISTON, STE 600**
CITY-ST-ZIP **ST LOUIS, MO 63105**

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

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: Dennis J Gelner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS J GELNER
VP & TAX CONTROLLER

2/20/06
Date

314/577-7996
Daytime Phone #

ATTACHMENT

Officers and Directors

66005631
F04006000864

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

Title

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

Director

Keith M. Kasen

Title

Director