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## FILED

PROFIT CORPORATION NUAL REPORT		Apr 30, 2004 8:00 am Secretary of State
000001694		04-30-2004 90424 001 *2,700.00

**DOCUMENT # F950** ANHÉUSER-BUSCH WHOLESALER DEVELOPMENT CORPORATION III **DD41/20**B Principal Place of Business Mailing Address ONE BUSCH PL. CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS, MO 63118 ST. LOUIS, MO 63118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 43-1599263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zin 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME HOFFMEISTER, JAMES F NAME SCHEDULE ATTACHED STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP ST. LOUIS, MO 63118 □ Delete TITLE ☐ Change ☐ Addition TITLE SANDISON, BRUCE M ONE BUSCH PLACE SANDISON, BRUCE M NAME NAME STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CITY-ST-7iP ST. LOUIS, MO 63118 CITY-ST-ZIP ST LOUIS MO 63118 TITLE ☐ Delete TITLE ☐ Change ☐ Addition REEVES, LAURA H NAME NAME STREET ADDRESS STREET ADDRESS ONE BUSCH PL. CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOLEY, LISA A NAME NAME STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63118 CITY-ST-ZIP ☐X Change TITLE Delete TITLE ☐ Addition SHORT, ANTHONY J SHORT, ANTHONY J NAME NAME ONE BUSCH PLACE STREET ADDRESS ONE BUSCH PL. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST, LOUIS, MO 63118 ST LOUIS MO 63118 TITLE TC ☐ Delete TITLE CA Change ☐ Addition V/TC CASTAGNO, JOHN D NAME NAME CASTAGNO, JOHN D ONE BUSCH PLACE ST LOUIS MO 63118 ONE BUSCH PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST, LOUIS, MO 63118

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. John D Castagno John D Castagno

SIGNATURE:

SIGNATUR

VP & Tax Controller RINTED NAME OF SIGNING OFFICER OR DIRECTOR D TYPED O

4/22/04

314/577-7996

Daytime Phone #

WW417206 Officers and Directors

## Anheuser-Busch Wholesaler Development Corporation III

Principal Place of

One Busch Place

Business:

w. . •

St. Louis, MO 63118

<u>Officer</u>

<u>Title</u> James F. Hoffmeister President Laura H. Reeves Secretary

Lisa A. Joley

**Assistant Secretary** 

Anthony J. Short John D. Castagno Vice President and Treasurer Vice President and Tax Controller

Director

<u>Title</u> James F. Hoffmeister Director Lisa A. Joley Director Bruce M. Sandison Director

04/21/2004