

m110000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

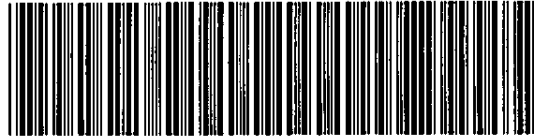
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR -7 AM 11:17
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S. WARREN

MAR 08 2018

GRAY ROBINSON
ATTORNEYS AT LAW

850-577-9090

ASHLEY.SADLER@GRAY-ROBINSON.COM

March 5, 2018

SUITE 600
301 S. BRONOUGH STREET (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

BOCA RATON
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ORLANDO
TALLAHASSEE
TAMPA

VIA HAND DELIVERY

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Anheuser-Busch, LLC
One Busch Place
St. Louis, MO 63118
Document #: M11000004953

Dear Sir or Madam:

Enclosed please find one (1) Application for by Foreign Limited Liability Company to File Amendment to Certificate of Authority and a check, payable to the Florida Department of State, in the amount of \$25.00 for the above listed LLC. This filing is due to a change of officers.

Please contact me, directly, if you have any questions. I can be reached via e-mail (ashley.sadler@gray-robinson.com) or phone (850-577-9090). Thank you!

Best regards,

Ashley W. Sadler
Licensing Specialist

AWS/AWS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anheuser-Busch, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Sadler, Licensing Specialist

Name of Person

GrayRobinson, P.A.

Firm/Company

301 S Bronough St., Ste. 600

Address

Tallahassee, Florida 32301

City/State and Zip Code

lydia.thomas@anheuser-busch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Sadler, Licensing Specialist at (850) 577-9090

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Anheuser-Busch, LLC

Enter new principal office address, if applicable:

One Busch Place

St. Louis, MO 63118

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

One Busch Place

St. Louis, MO 63118

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000004953

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: 10/3/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

SEE ATTACHED

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Thomas Larson

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Anheuser-Busch, LLC

List of Officers

| Full Name | Title |
|-----------------------|---|
| Baldonado, Andrew R. | Vice President, Government Affairs |
| Barrett, Katherine M. | Vice President & US General Counsel & Labor Relations |
| Chueiri, Joao | Vice President, Connections |
| Davidovits, Todd | Assistant Secretary |
| De Ryck, Ingrid | Vice President, Procurement & Sustainability |
| Doukeris, Michel | President and Chief Executive Officer |
| Falcao, Joao | Vice President, Mergers & Acquisitions |
| Gilbertson, Matthew | Vice President, Real Estate and Treasurer |
| Hart, Gemma | Vice President, Communications US |
| Jamel, Nelson | Vice President, Finance |
| Kolditz, Daniel P. | Assistant Secretary |
| Lopez, Naomi | VP, Controller, & Assistant Treasurer |
| Larson, Thomas | Secretary |
| Marcondes, Marcel | Vice President, Marketing |
| Milikin, Maurice A. | Vice President, Special Procurement Matters |
| Roe, Jeremy | Assistant Secretary |
| Sadala, Fued | Vice President, Logistics and Procurement |
| Straub, Charles W. | Assistant Secretary |
| Szpigel, Felipe | Vice President, High End Business Unit |
| Tallett, Robert M. | Vice President, Business and Wholesaler Development |
| Tappana, Gary W. | Vice President, Taxes |
| Taylor, David | Vice President, Supply |
| Thomas, Lydia A. | Assistant Secretary |
| Uyttenhove, Francois | Assistant Secretary |
| Vargas, Cesar | Vice President, Legal and Corporate Affairs |
| Whitworth, Brendan | Vice President, Sales |

Highlighted names indicate a new officer

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