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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12701 (9)

1. Corporation Name:

ANHEUSER-BUSCH INVESTMENT CAPITAL CORPORATION



Principal Place of Business

Mailing Address

ATT: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS MO 63118-8852

ATT: CORPORATE TAX DEPT.
ONE BUSCH PLACE
ST. LOUIS MO 63118-8852

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

24. Country

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person who is registered agent for the corporation)

(Signature of Registered Agent, signed when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	☐ DELETE
NAME	STOKES, PATRICK T.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY, ST, ZIP	ST LOUIS MO	
TITLE	PD	☐ DELETE
NAME	LEGG, ROBERT A.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY, ST, ZIP	ST LOUIS MO	
TITLE	TD	☐ DELETE
NAME	THAYER, GERALD C.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY, ST, ZIP	ST LOUIS MO	
TITLE	D	☐ DELETE
NAME	WUNDERLICH, ALBERT R.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY, ST, ZIP	ST LOUIS MO	
TITLE	S	☐ DELETE
NAME	REEVES, LAURA H.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY, ST, ZIP	ST LOUIS MO	
TITLE	AT	☐ DELETE
NAME	HILL, RICHARD N.	
STREET ADDRESS	ONE BUSCH PLACE	
CITY, ST, ZIP	ST LOUIS MO	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

314-577-2359

CR2E034 (12/95)

ANHEUSER-BUSCH INVESTMENT CAPITAL CORPORATION

(Business Address: One Busch Place, St. Louis, MO 63118)

OFFICERS

Patrick T. Stokes
Robert A. Legg
John L. Hamilton
Laura H. Reeves
John D. Castagno
William J. Kimmins
Richard N. Hill

Chairman & Chief Executive Officer
President
Vice President
Secretary
Tax Controller
Treasurer
Assistant Treasurer

DIRECTORS

Patrick T. Stokes
John D. Castagno
Joseph P. Castellano
Thomas E. Heilman
James F. Hoffmeister
William J. Kimmins
Frederick B. Kruger
Robert A. Legg
Bruce M. Sandison

Effective 10/30/95