

H. J. HEINZ COMPANY - DIRECTORS & OFFICERS - FISCAL YEAR ENDED APRIL 27, 1994

DIRECTORS		SQC. SEC. #		BUSINESS ADDRESS		HOME ADDRESS	
William J.F. O'Reilly	167-48-7294	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	835 Fox Chapel Rd., Pgh., PA 15238				
Anthony P. Soper, III	469-01-12035	The Wipac Group, 120 Fifth Avenue, Suite 2800, Pgh., PA 15222	Blackburn Rd., Box 85, Sewickley, PA 15143				
Joseph J. Bogdanovich	545-01-9526	H.J. Heinz Company, Pgh., PA 15230	71 Saddleback Rd., Rolling Hills, CA 90274				
Herbert J. Schmidt	387-18-9083	NONE	15 Oakley Lane, Greenwich, CT 06830				
Albert Lippert	097-12-7330	NONE	Souza Dr., Sands Point, NY 11050				
Edward B. Sheldon	095-26-6196	NONE	630 Park Ave., New York, NY 10021				
Richard M. Cyert	476-10-1845	Carnegie Mellon University, G.S.I.A., Room 307, Pgh., PA 15213	12 Edgewood Rd., Pgh., PA 15215				
Samuel C. Johnson	397-22-4722	S.C. Johnson & Son, Inc., 1525 Howe Street, Racine, WI 53403	4815 Lighthouse Drive, Racine, WI 53402				
David W. Sculley	006-46-7504	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	Blackburn Rd., Sewickley, PA 15143				
Donald R. Koozgh	483-20-8566	200 Galleria Parkway, Suite 970, Atlanta, GA 30339	1700 Heritage Ct., NW, Atlanta, GA 30327				
S. Donald Willey	208-18-2129	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	132 Riding Trail Lane, Pgh., PA 15215				
L.J. McCabe	210-28-5521	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	400 Gass Rd., Westford, PA 15090				
David R. Williams	192-56-5178	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	2107 Blainmont Drive, Pittsburgh, PA 15241				
Ludwig Ribolla	216-30-1379	Heinz Italia, S.p.A., Corso Garibaldi 97/99, 20121 Milano, Italy	Via Caselle Alta 46, 24020 Villa Di Sesto, Bergamo, Italy				
Nicholas F. Brady	559-78-2528	Darby Advertisers, Inc., P.O. Box 16681, Easton, MD, 21601	P.O. Box 156, Trappe, MD 21673				
William R. Johnson	075-30-7030	Star-Kist Foods, Inc., One Riverfront Place, Newport, KY 41071	7338 Waterpoint Lane, Cincinnati, OH 45235				
William C. Springer	276-52-3762	H.J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230	1359 Oak Ledge Court, Pittsburgh, PA 15241				
Edith E. Holiday		NONE	3239 38th St., N.W., Washington, DC 20016				

COLLEGIATE OFFICERS

Chairman, President & Chief Executive Officer	SQC. SEC. #	NAME	BUSINESS ADDRESS
Vice Chairman	167-48-7294	Anthony J.F. O'Reilly	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Sr. Vice President/General Counsel	545-01-9526	Joseph J. Bogdanovich	H.J. Heinz Company, P.O. Box 57, Pgh., PA 15230
Sr. Vice Pres.	006-46-7504	David W. Sculley	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Finance & CFO	210-28-5521	Lawrence J. McCabe	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Sr. Vice President/Europe	192-56-5178	David R. Williams	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Sr. Vice President	Ludwig Ribolla	Heinz Italia, S.p.A., Corso Garibaldi 97/99 20121 Milano, Italy	Heinz Italia, S.p.A., Corso Garibaldi 97/99 20121 Milano, Italy
Sr. Vice President	559-78-2528	William R. Johnson	Star-Kist Foods, Inc., One Riverfront Place, Newport, Kentucky 41071
Vice Pres.-Organization	075-30-7030	William C. Springer	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Vice Pres.-Treasury	202-26-4157	George C. Greer	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Vice Pres.-Corp. Affairs	193-34-5046	Paul F. Renne	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Vice Pres.-Area Director	209-68-3898	D. Edward L. Smyth	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Secretary & Assistant	079-40-1924	Brian Ruder	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
General Counsel	160-22-7444	Benjamin E. Thomas, Jr.	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Corporate Controller	519-70-6468	Tracy E. Quinn	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219

ASSISTANT CORPORATE OFFICERS

Assistant Secretary	210-28-5521	Lawrence J. McCabe	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Assistant Secretary	202-40-4074	Karrell A. Davis	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Assistant Treasurer	193-34-6749	Edward A. Aiello	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Assistant Treasurer	207-36-4152	John M. Mazur	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Assistant Treasurer	186-42-2566	Daniel J. Knofcheck	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Assistant Treasurer	181-40-1514	John C. Crowe	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219
Asst. Sec./Asst. Treas.	162-34-5108	Clyde E. Fearer	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219