

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **805150** (0)

1. Corporation Name  
**H.J. HEINZ COMPANY**



Principal Place of Business: **600 GRANT STREET P.O. BOX 57 PITTSBURGH PA 15230**  
Mailing Address: **600 GRANT STREET P.O. BOX 57 PITTSBURGH PA 15230**

3. Date Incorporated or Qualified: **12/18/1939**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **25-0542520**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**  
10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, State (FL), Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>BOGDANOVICH, JOSEPH J</b>	1.2 NAME	<b>See Attached Schedule</b>	
STREET ADDRESS	<b>600 GRANT STREET</b>	1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	1.4 CITY-ST-ZIP		
TITLE	AT <input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CROWE, JOHN C</b>	2.2 NAME		
STREET ADDRESS	<b>600 GRANT STREET</b>	2.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	2.4 CITY-ST-ZIP		
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RENNE, PAUL F.</b>	3.2 NAME		
STREET ADDRESS	<b>600 GRANT STREET</b>	3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	3.4 CITY-ST-ZIP		
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>O'REILLY, ANTHONY J.F.</b>	4.2 NAME		
STREET ADDRESS	<b>600 GRANT STREET</b>	4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	4.4 CITY-ST-ZIP		
TITLE	AST <input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FEARER, CLYDE E.</b>	5.2 NAME		
STREET ADDRESS	<b>600 GRANT STREET</b>	5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	5.4 CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SNYDER, WILLIAM P III</b>	6.2 NAME		
STREET ADDRESS	<b>120 FIFTH AVE., STE. 2800</b>	6.3 STREET ADDRESS		
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	6.4 CITY-ST-ZIP		

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 in changed, or on an attachment with an address.

SIGNATURE: *John C. Crowe* Date: **4/20/96** Daytime Phone #: **412/456-6070**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **John C. Crowe, Assistant Treasurer**

CR2E034 (12/95)

H. J. HEINZ COMPANY - DIRECTORS & OFFICERS - FISCAL YEAR ENDED MAY 3, 1992

<u>SOC. SEC. #</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
167-48-7294	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	835 Fox Chapel Rd., Pgh., PA 15238
469-12-1035	The Wilpen Group, 120 Fifth Avenue, Suite 2800., Pgh., PA 15222	Blackburn Rd., Box 85, Sewickley, PA 15143
545-01-9526	H. J. Heinz Company, Pgh. PA 15230	9 The Belvedere, Chelsea Harbour, London, England SW 10
387-18-9083	NONE	15 Oakley Lane, Greenwich, CT 06830
097-12-7330	NONE	Sands Point Golf Club, 140 Middle Neck Rd., Sands Point, NY 11050
095-26-6196	NONE	630 Park Ave., New York, NY 10021
476-10-1845	Carnegie Mellon University, G.S.L.A., Room 307, Pgh., PA 15213	12 Edgewood Rd., Pgh., PA 15215
397-22-4722	S.C. Johnson & Son, Inc., 1525 Howe Street, Racine, WI 53403	4815 Lighthouse Drive, Racine, WI 53402
006-46-7504	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	Blackburn Rd., Sewickley, PA 15143
482-20-8566	200 Galleria Parkway, Suite 970, Atlanta, GA 30339	1700 Heritage Ct., NW, Atlanta, GA 30327
208-18-2129	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	132 Riding Trail Lane, Pgh., PA 15215
210-28-5521	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	400 Gass Rd., Westford, PA 15090
192-56-5178	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	2107 Blairmont Drive, Pittsburgh, PA 15241
216-30-1579	Heinz Italia, S.p.A., Corso Garibaldi 97/99, 20121 Milano, Italy	Via Caselle Alta 46, 24020 Villa Di Serio, Bergamo, Italy
559-78-2528	Darby Advisors, Inc., P.O. Box 1660, Easton, MD, 21601	P.O. Box 156, Trappe, MD 21673
075-30-7030	Star-Kist Foods, Inc., One Riverfront Place, Newport, KY 41071	7338 Waterpoint Lane, Cincinnati, OH 45255
276-52-3762	H.J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230	1359 Oak Lodge Court, Pittsburgh, PA 15241
225-52-6140	NONE	3239 38th St., N.W. Washington, DC 20016
	1333 New Hampshire Ave., N.W. Ste. 400, Washington, DC 20036	1253 C St., S.E., Washington, DC 20003

<u>SOC. SEC. #</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
167-48-7294	Anthony J. F. O'Reilly	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	835 Fox Chapel Rd., Pgh., PA 15238
545-01-9526	Joseph J. Bogdanovich	H. J. Heinz Company, P. O. Box 57, Pgh., PA 15230	9 The Belvedere, Chelsea Harbour, London, England, SW10
006-46-7504	David W. Sculley	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	Blackburn Rd., Sewickley, PA 15143
210-28-5521	Lawrence J. McCabe	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	400 Gass Rd., Westford, PA 15090
192-56-5178	David R. Williams	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	2107 Blairmont Drive, Pittsburgh, PA 15241
	Luigi Ribolla	Heinz Italia, S.p.A., Corso Garibaldi 97/99 20121 Milano, Italy	Via Caselle Alta 46, 24020 Villa Di Serio, Bergamo, Italy
559-78-2528	William R. Johnson	Star-Kist Foods, Inc. One Riverfront Place, Newport, Kentucky 41071	7338 Waterpoint Lane, Cincinnati, OH 45255
075-30-7030	William C. Springer	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	1359 Oak Lodge Court, Pittsburgh, PA 15241
202-26-4157	George C. Greer	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	"Prospect Point", Country Club Road, Rector, PA 15677
193-34-5046	Paul F. Renne	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	530 Bigham Road, Pgh., PA 15211
209-68-3898	D. Edward I. Smyth	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	312 McLain St., Bedford Hills, NY 10507
041-46-3215	Brian E. Falck	H. J. Heinz Company, 600 Grant St., Pgh., PA 15219	14 Green Briar Drive, Allison Park, PA 15101
160-22-7444	Benjamin E. Thomas, Jr.	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	70 Alexander Place, Mt. Lebanon, PA 15243
519-70-6468	Tracy E. Quinn	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	4030 Gwynedd Dr., Allison Park, PA 15101

<u>SOC. SEC. #</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
210-28-5521	Lawrence J. McCabe	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	400 Gass Road, Westford, PA 15090
202-40-4074	Karyl A. Davis	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	5 Grayhurst Dr., Pgh., PA 15235
193-34-6749	Edward A. Ajello	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	804 Ridgefield Ave., Mt. Lebanon, PA 15216
207-36-4152	John M. Mazur	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	2685 Sunset Lane, Allison Park, PA 15101
186-42-2566	Daniel J. Krafchek	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	268 Connecting Rd., Mt. Lebanon, PA 15228
181-40-1514	John C. Crowe	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	1661 Blackburn Heights Dr., Sewickley, PA 15143
162-34-5108	Clyde E. Fearer	H.J. Heinz Company, 600 Grant St., Pgh., PA 15219	5005 W. Grove Lane, Gibsonia, PA 15044

ASSISTANT CORPORATE OFFICERS  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Treasurer  
 Assistant Treasurer  
 Assistant Treasurer  
 Assistant Treasurer  
 Assistant Treasurer  
 Asst Sec'y/Asst Treas.

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