

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90098 050 ***150.00

C0059551



DO NOT WRITE IN THIS SPACE

DOCUMENT # 805150

1. Entity Name
H.J.HEINZ COMPANY

Principal Place of Business GRANT STREET P.O. BOX 57 PITTSBURGH PA 15230	Mailing Address 600 GRANT STREET P.O. BOX 57 PITTSBURGH PA 15230-0057
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 25-0542520	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. REMOVE ALL OFFICERS AND DIRECTORS	
TITLE VD	<input checked="" type="checkbox"/> Delete
NAME BOGDANOVICH, JOSEPH J	
STREET ADDRESS 600 GRANT STREET	
CITY-ST-ZIP PITTSBURGH PA	
TITLE VPAT	<input type="checkbox"/> Delete
NAME CROWE, JOHN C	
STREET ADDRESS 600 GRANT ST	
CITY-ST-ZIP PITTSBURGH PA	
TITLE VT	<input type="checkbox"/> Delete
NAME RENNE, PAUL F.	
STREET ADDRESS 600 GRANT STREET	
CITY-ST-ZIP PITTSBURGH PA	
TITLE D	<input type="checkbox"/> Delete
NAME O'REILLY, ANTHONY J F	
STREET ADDRESS 600 GRANT STREET	
CITY-ST-ZIP PITTSBURGH PA	
TITLE AST	<input type="checkbox"/> Delete
NAME FEARER, CLYDE E.	
STREET ADDRESS 600 GRANT STREET	
CITY-ST-ZIP PITTSBURGH PA	
TITLE D	<input type="checkbox"/> Delete
NAME SNYDER, WILLIAM P III	
STREET ADDRESS 120 FIFTH AVE., STE. 2800	
CITY-ST-ZIP PITTSBURGH PA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P/CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Johnson, William R.	
STREET ADDRESS 600 Grant Street	
CITY-ST-ZIP Pittsburgh, PA 15219	
TITLE V/T/D/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **John C. Crowe, V.P. - Taxes/Asst. Treas. 4/14/00 412-456-6071**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

H. J. HEINZ COMPANY, DIRECTORS & OFFICERS, FISCAL YEAR ENDING MAY 3, 2000

<u>SOC. SEC. #</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
167-48-7294	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	835 Fox Chapel Road, Pittsburgh, PA 15238
469-12-1035	The Wilpen Group, 120 Fifth Avenue, Suite 2800, Pittsburgh, PA 15222	Blackburn Road, Box 85, Sewickley, PA 15143
387-18-9083	Federated Department Stores Avenue, 7 West Seventh Street, Cincinnati, OH 45202	9150 Meadowgrove Lane, Cincinnati, OH 45243
277-42-1111	NONE	15 Oakley Lane, Greenwich, CT 06830
095-26-6196	NONE	550 East 4th Street, Suite V, Cincinnati, OH 45202
397-22-4722	National League of Baseball Clubs, 350 Park Avenue, New York, NY 10022	630 Park Avenue, New York, NY 10021
482-20-8566	S.C. Johnson & Son, Inc., 1525 Howe Street, Racine, WI 53403	895 Church Lane, Middletown, NJ 07748
208-18-2129	200 Galleria Parkway, Suite 970, Atlanta, GA 30339	4815 Lighthouse Drive, Racine, WI 53402
192-56-5178	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	1700 Heritage Ct., NW, Atlanta, GA 30327
216-30-1579	PLADA S.p.A., Corsa Garibaldi 97/99, 20121 Milano, Italy	132 Riding Trail Lane, Pittsburgh, PA 15215
559-78-2528	Darby Advisors, Inc., The Bullitt House, Dover and Harrison Streets, Easton, MD 21601	2107 Blairmont Drive, Pittsburgh, PA 15241
276-52-3762	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	Croft Park, 6 Stratton Road, Beaufield, Buckingham, HP9 1H5, England
193-34-5046	Strategic Investment Partners, 1001 19th Street North, 16th Floor, Arlington, VA 22209	2928 Ocean Gateway, P.O. Box 156, Trappe, MD, 21673
	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	Pink House Road, Sewickley, PA 15143
	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	3239 38th St., N.W. Washington, DC 20016
	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	2917 Audubon Terrace, Washington, DC 20008
	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	223 Grandview Avenue, Pittsburgh, PA 15211

ATTACH # F98000005107

<u>SOC. SEC. #</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
559-78-2528	William R. Johnson	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	Pink House Road, Sewickley, PA 15143
193-34-5046	Paul F. Renne	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	223 Grandview Avenue, Pittsburgh, PA 15211
075-78-2528	William C. Springer	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	1359 Oak Ledge Court, Pittsburgh, PA 15241
192-56-5178	David R. Williams	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	2107 Blairmont Drive, Pittsburgh, PA 15241
183-36-4253	Richard H. Wamhoff	Ore-Ida Foods, Inc., 220 West Parkcenter Blvd., Boise, ID 83706	9401 West Riverside Drive, Boise, ID 83703
	Malcolm Ritchie	PLADA S.p.A., Corsa Garibaldi 97/99, 20121 Milano, Italy	Croft Park, 6 Stratton Road Beaufield, Buckingham, HP9 1H5, England
209-68-3898	D. Edward I. Smyth	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	312 McLain Street, Bedford Hills, NY 10507
542-56-6313	Michael J. Bertasso	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	505 Valhalla Drive, Sewickley, PA 15143
192-52-2984	John Crawshaw	H. J. Heinz Company of Canada Ltd., 5700 Yonge Street, Suite 2100, North York, Ontario M2M 4K6	41 Warden Lane, Stouffville, Ontario L4A 7X5 Canada
	Rory W. Beattie	Heinz South Africa (Pty.) Ltd., 2nd Floor, Lancaster Gate, Hyde Park Lane, Hyde Park, Johannesburg 2196, Gauteng, South Africa	401 Majuba Alice Lane, Sandton, Johannesburg, South Africa
181-40-1514	John C. Crowe	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	1661 Blackburn Heights Dr., Sewickley, PA 15143
006-60-5233	Edward J. McMenamin	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	2660 W. TimberGlenn Dr., Wexford, PA 15090
393-62-6206	Lelio G. Parducci	Weight Watchers International, 175 Crossways Park W., Woodbury, NY 11797-2055	7 Hatyard Court, Cold Spring Harbor, NY 11724
029-42-3353	Mitchell A. Ring	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	919 Settlers Ridge Road, Pittsburgh, PA 15238
155-30-0194	William C. Goode	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	302 Walden Court, Wexford, PA 15090
519-70-6428	Tracy E. Quinn	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	4030 Gwynedd Drive, Allison Park, PA 15101
097-38-1415	Dennis R. Illis	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	161 White Oak Drive, Pittsburgh, PA 15237
106-50-8404	Michael D. Milone	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	718 Carriage Drive, Wexford, PA 15090
442-54-4387	Steven C. Morelli	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	304 Walden Court, Wexford, PA 15090
287-42-3834	John Runkel	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	One Highview Drive, Sewickley, PA 15143-8359
279-56-1731	R. Scott Allen	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	5643 Middle Crest Drive, Agoura Hills, CA 91301
161-44-8344	Theodore N. Bobby	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	2509 Elkridge Drive, Wexford, PA 15090
202-40-4074	Karyl A. Davis	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	5 Grayhurst Dr., Pittsburgh, PA 15235
398-56-4508	F. Nicholas Grasberger III	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	5 Lewin Lane, Pittsburgh, PA 15235
193-34-6749	Edward A. Aiello	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	804 Ridgefield Avenue, Mt. Lebanon, PA 15216
181-40-1514	John C. Crowe	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	4 Linden Place, Sewickley, PA 15143
162-34-5108	Clyde E. Fearer	H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219	5006 W. Grove Lane, Gibsonia, PA 15044

ASSISTANT CORPORATE OFFICERS

Assistant Treasurer	Edward A. Aiello
Assistant Treasurer	John C. Crowe
Asst. Secretary/Asst. Treas.	Clyde E. Fearer
Rev.: January 4, 2000	