

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90134 007 \*\*\*150.00

**DOCUMENT # 805150**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **25-0542520**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

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, 2001 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD JOHNSON, WILLIAM R 600 GRANT STREET PITTSBURGH PA 15219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT CROWE, JOHN C 600 GRANT ST PITTSBURGH PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTDC RENNE, PAUL F. 600 GRANT STREET PITTSBURGH PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'REILLY, ANTHONY J F 600 GRANT STREET PITTSBURGH PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST FEARER, CLYDE E. 600 GRANT STREET PITTSBURGH PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNYDER, WILLIAM P III 120 FIFTH AVE., STE. 2800 PITTSBURGH PA	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D Williams, David R. 600 Grant Street Pittsburgh, PA 15219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Wamhoff, Richard H. 600 Grant Street Pittsburgh, PA 15219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Cullo, Leonard A., Jr. 600 Grant Street Pittsburgh, PA 15219	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

John C. Crowe, V. P. - TAXES

4/15/01

(412) 456-6071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Osterbaum

**DIRECTORS**

James M. Zimmerman  
Carndace Kendle  
Leonard S. Coleman, Jr.  
Samuel C. Johnson  
Donald R. Keough  
S. Donald Wiley  
David R. Williams  
Nicholas F. Brady  
William R. Johnson  
Edith E. Holaday  
Mary C. Choksi  
Paul F. Renne  
Dean R. O'Hare  
Thomas J. Usher

**H. J. HEINZ COMPANY, DIRECTORS & OFFICERS  
BUSINESS ADDRESS**

Federated Department Stores Avenue, 7 West Seventh Street, Cincinnati, OH 45202  
Kendle, 700 Carew Tower, 5th & Vine, Cincinnati, OH 45202  
National League of Baseball Clubs, 350 Park Avenue, New York, NY 10022  
S.C. Johnson & Son, Inc., 1525 Howe Street, Racine, WI 53403  
200 Galleria Parkway, Suite 970, Atlanta, GA 30339  
H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219  
H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219  
Darcy Advisors, Inc., The Bulfinch House, Dover and Harrison Streets, Easton, MD 21601  
H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219  
NONE  
Strategic Investment Partners, 1001 19th Street North, 16th Floor, Arlington, VA 22209  
H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219  
The Chubb Corporation, 15 Mountain View Road, Warren, NJ 07059  
USX Corporation, 600 Grant Street, Suite 6100, Pittsburgh, PA 15219-4776

**CORPORATE OFFICERS**

President/Chief Executive Officer  
Executive Vice Pres. &  
Chief Financial Officer  
Executive Vice President  
Supply Chain & Frozen Food  
Sr. Vice Pres. & General Counsel  
Sr. Vice Pres.- Corp. & Govt. Affairs  
Sr. Vice Pres.- Strategy, Process &  
Business Development  
Sr. Vice Pres. & Chief Adm. Officer  
Sr. Vice Pres. - Global Category Dev.  
Vice President- Taxes  
Vice President & Corp. Controller  
Vice Pres.-Nutrition, Technical  
Affairs & Chief Scientist  
Vice President- Business Dev.  
Vice President - Strategic Dev.  
Vice Pres. - Chief Information Officer  
Vice Pres. - Investor Relations  
Vice Pres. - Global Procurement/  
Packaging Optimization  
Vice Pres. -Legal Affairs  
Treasurer  
Secretary

**NAME**

William R. Johnson  
Paul F. Renne  
David R. Williams  
Richard H. Wanhoff  
Laura Stein  
D. Edward I. Smyth  
Michael J. Bertasso  
William C. Goode  
Michael D. Malone  
John C. Crowe  
William Showalter  
Lelio G. Parducci  
Mitchell A. Ring  
Diane Owen  
Steven C. Morelli  
John Runkel  
R. Scott Allen  
Theodore N. Bobby  
Leonard A. Cullio, Jr.  
Karyl A. Davis

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**HOME ADDRESS**

9150 Meadowgrove Lane, Cincinnati, OH 45243  
550 East 4th Street, Suite V, Cincinnati, OH 45202  
895 Church Lane, Middletown, NJ 07748  
4815 Lighthouse Drive, Racine, WI 53402  
1700 Heritage Ct., NW, Atlanta, GA 30327  
132 Riding Trail Lane, Pittsburgh, PA 15215  
2107 Blarntown Drive, Pittsburgh, PA 15241  
2928 Ocean Gateway, P.O. Box 156, Trappe, MD, 21673  
Pink House Road, Sewickley, PA 15143  
3239 38th St., N.W. Washington, DC 20016  
2917 Audubon Terrace, Washington, DC 20008  
223 Grandview Avenue, Pittsburgh, PA 15211  
370 Lake Road, Far Hills, NJ 07931  
840 Twelfth Street, Oakmont, PA 15139  
2107 Blarntown Drive, Pittsburgh, PA 15241  
225 Virginia Avenue, Pittsburg, PA 15215  
P.O. Box 57, Pittsburgh, PA 15230  
312 McLean Street, Bedford Hills, NY 10507  
505 Vahalla Drive, Sewickley, PA 15143  
302 Walden Court, Wexford, PA 15090  
718 Carriage Drive, Wexford, PA 15090  
1661 Blackburn Heights Dr., Sewickley, PA 15143  
170 Millview Drive, Pittsburgh, PA 15238  
7 Halyard Court, Cold Spring Harbor, NY 11724  
919 Scitlers Ridge Road, Pittsburgh, PA 15238  
2023 W. Grove Drive, Gibsonia, PA 15044  
304 Walden Court, Wexford, PA 15090  
One Highview Drive, Sewickley, PA 15143-8359  
5643 Middle Crest Drive, Agoura Hills, CA 91301  
2509 Elkridge Drive, Wexford, PA 15090  
315 Meadow Lane, Sewickley, PA 15143  
5 Grayhurst Dr., Pittsburgh, PA 15235  
804 Ridgetfield Avenue, Mt. Lebanon, PA 15216  
4 Linden Place, Sewickley, PA 15143  
5006 W. Grove Lane, Gibsonia, PA 15044  
2509 Elkridge Drive, Wexford, PA 15090  
315 Meadow Lane, Sewickley, PA 15143  
135 Robinhood Lane, McNairy, PA 15317  
628 Greenlee Road, Pittsburgh, PA 15227  
39 Whacker Avenue, Penn, High Wycombe, Buckinghamshire HP10 8EB

**ASSISTANT CORPORATE OFFICERS**

Assistant Treasurer  
Assistant Treasurer  
Asst. Secretary/Asst. Treas.  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary

**NAME**

Edward A. Aletio  
John C. Crowe  
Clyde E. Feaster  
Theodore N. Bobby  
Leonard A. Cullio, Jr.  
Jack W. Radke  
Rene Biedzinski  
Mike Cook

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**HOME ADDRESS**

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4 Linden Place, Sewickley, PA 15143  
5006 W. Grove Lane, Gibsonia, PA 15044  
2509 Elkridge Drive, Wexford, PA 15090  
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