

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90385 050 ***150.00

03/12/00 AT

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
--	--



DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **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: _____
Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTDC RENNE, PAUL F. 600 GRANT STREET PITTSBURGH PA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCFO Winkleblack, Arthur B. 600 Grant Street Pittsburgh, PA 15219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD WILLIAMS, DAVID R 600 GRANT STREET PITTSBURGH PA 15219 <input 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	EVP WAMHOFF, RICHARD H 600 GRANT STREET PITTSBURGH PA 15219 <input 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	T CULLO, LEONARD A JR 600 GRANT STREET PITTSBURGH PA 15219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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** Date **4/8/02** Daytime Phone # **(412) 456-6071**

CR2E034 (9/01)

DIRECTORS

James M. Zimmerman
Candace 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. Holliday
Mary C. Choksi
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 Foundation, 600 Grant St., Pittsburgh, PA 15219
H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219
Darby Advisors, Inc., The Bullitt House, Dover and Harrison Streets, Easton, MD 21601
H. J. Heinz Company, 600 Grant St., Pittsburgh, PA 15219
NONE
Strategic Investment Partners, 1001 1st Street North, 16th Floor, Arlington, VA 22209
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
Vice Pres. - Global Mfg./
Supply Chain & Frozen Food
Vice Pres. & General Counsel
Vice Pres. - Corp. & Govt. Affairs
Vice Pres. - Strategy, Process &
Business Development
Vice Pres. & Chief Adm. Officer
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

ASSISTANT CORPORATE OFFICERS

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

April 4, 2002

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 Blainmont 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
370 Lake Road, Far Hills, NJ 07931
840 Twelfth Street, Oakmont, PA 15139

HOME ADDRESS

Pink House Road, Sewickley, PA 15143
864 Highwoods Drive, Franklin Lakes, NJ 07417
2107 Blainmont Drive, Pittsburgh, PA 15241
225 Virginia Avenue, Pittsburgh, PA 15215
P.O. Box 57, Pittsburgh, PA 15230
312 McLam Street, Bedford Hills, NY 10507
505 Valhalla 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 Hayyard Court, Cold Spring Harbor, NY 11724
919 Settlers Ridge Road, Pittsburgh, PA 15238
2023 W. Grove Drive, Gibsonia, PA 15044
304 Walden Court, Wexford, PA 15090
One Highway 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 Ridgefield 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, McMurray, PA 15317
628 Greenlee Road, Pittsburgh, PA 15227
39 Wheeler Avenue, Penn, High Wycombe, Buckinghamshire HP10 8EB

Handwritten notes: "H. J. HEINZ COMPANY" and "# 805752" with "637601" written vertically.