

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90442 027 ***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
Zip	Country



04142004 Chg-P CR2E034 (10/03)

4. FEI Number 25-0542520	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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	EVPC WINKLEBLACK, ARTHUR B 600 GRANT STREET 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	EVPD HARRISON, NEIL 357 6TH AVENUE PITTSBURGH, PA 15222 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Milone, Michael D. 600 Grant Street Pittsburgh, PA 15219 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIEDZINSKI, RENE D 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **John C. Crowe** **4-19-04** **412-456-6071**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**H. J. Heinz Company
DIRECTORS, OFFICERS & COMMITTEES OF THE BOARD**

Directors

William R. Johnson
Charles E. Bunch
Mary C. Choksi
Leonard S. Coleman, Jr.
Peter H. Coors
Edith E. Holiday
Candace Kendle
Dean R. O'Hare
Lynn C. Swann
Thomas J. Usher
James M. Zimmerman

Business Address

H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230
PPG Industries, Inc., 1 PPG Place, Pittsburgh, PA 15272
Strategic Investment Partners, 1001 15th Street North, 16th Floor, Arlington, VA 22209

Coors Brewing Company, P.O. Box 4030, Golden, CO 80401

Kendle International Inc., 700 Carew Tower, 441 Vine Street, Cincinnati, OH 45202
The Chubb Corporation, 15 Mountain View Road, Warren, NJ 07059
Swann, Inc., 506 Hegner Way, Sewickley, PA 15143
U. S. Steel Corporation, 600 Grant Street, Suite 6100, Pittsburgh, PA 15219-2800
Federated Department Stores, Inc., 7 West Seventh Street, Cincinnati, OH 45202

Corporate Officers

William R. Johnson
Joseph Jimenez
Arthur Winklebuck
Michael J. Bernaso

Michael D. Millone
D. Edward J. Smyth

Laura Stein
Lani L. Reich
Theodore N. Robby
Catherine A. Caponi
George Chappelle
John C. Crowe
Thomas DiDonato
F. Kerr Dow
Debra S. Foster
Kenneth C. Keller
Edward J. McMenamin
Tod A. Nestor
Diane B. Owen
Mitchell A. Ring
John Runkel
Kenneth S. Smialek
Leonard A. Cullin, Jr.
Rene D. Blaszinski

Chairman, President & Chief Executive Officer
Executive Vice President & President & Chief Executive Officer
Heinz Europe
Executive Vice President & Chief Financial Officer
Senior Vice President and President - Heinz Asia Pacific
Senior Vice President
Chief Administrative Officer and Senior Vice President-Corporate & Government Affairs
Senior Vice President & General Counsel
Vice President-Chief Human Resources Officer
Vice President-Legal Affairs
***Vice President-Government Affairs & Economic Development**
Vice President & Chief Information Officer
Vice President-Taxes
***Vice President-Global Leadership & Development**
***Vice President-Nutrition, Technical Affairs & Chief Scientist**
***Vice President-Corporate Communications**
Vice President-Finance
Vice President-Corporate Planning
Vice President-Corporate Audit
Vice President-Business Development
Vice President-Investor Relations
Vice President-Chief Cost Officer
Treasurer
Corporate Secretary

Assistant Corporate Officers

Edward A. Aiello
John C. Crowe
Theodore N. Robby
Michael E. Hooton

Executive Committee

Thomas J. Usher
James M. Zimmerman
Edith E. Holiday

Corporate Governance Committee

Thomas J. Usher, Chairman
Lynn C. Swann
James M. Zimmerman
Edith E. Holiday
Candace Kendle

*Denotes Change

Home Address

Pink House Road, Sewickley, PA 15143
820 Osage Road, Pittsburgh, PA 15243
2901 Audubon Terraces, Washington, D.C. 20008
895 Church Lane, Middletown, NJ 07748
15205 West 32nd Avenue, Golden, CO 80401
3239 38th Street, N.W., Washington, D.C. 20016
9190 Camargo Road, Cincinnati, OH 45243
370 Lake Road, Far Hills, NJ 07931
Merriman Road, Sewickley, PA 15143
840 Twelfth Street, Oakmont, PA 15139
9150 Meadowgrove Lane, Cincinnati, OH 45243

Home Address

Pink House Road, Sewickley, PA 15143
Inwood, Coise Hill Road, Virginia Water, Surrey GU 254AS

Parsimonian Road, Sewickley, PA 15143
*8 Rochelle Drive, Singapore 248239

718 Carnegie Drive, Wexford, PA 15090
501 Chestnut Road, Sewickley, PA 15143

P.O. Box 57, Pittsburgh, PA 15230
9541 Weinervane Drive, Chagrin Falls, OH 44023
2509 Elkridge Drive, Wexford, PA 15090
191 Meadow Field Lane, Jefferson Hills, PA 15025
2142 South Villa Drive, Gibsonsia, PA 15044
4 Linden Pl., Sewickley, PA 15143
605 Grandview Drive, Gibsonsia, PA 15044
1344 Princeton Place, Wexford, PA 15090
4783 West Lawnview Drive, Pittsburgh, PA 15227
Baakbone Road, Sewickley, PA 15143
775 Stonegate Drive, Wexford, PA 15090
2127 North Villa Court, Gibsonsia, PA 15044
2023 W. Grove Drive, Gibsonsia, PA 15044
919 Settlers Ridge Road, Pittsburgh, PA 15238
One Highway Drive, Sewickley, PA 15143-8359
23 Park Square East, London, England NW1 4LH
315 Meadow Lane, Sewickley, PA 15143
628 Greenlee Road, Pittsburgh, PA 15227

Home Address

804 Ridgely Avenue, Pittsburgh, PA 15216
4 Linden Pl., Sewickley, PA 15143
2509 Elkridge Drive, Wexford, PA 15090
330 Jefferson Drive, Pittsburgh, PA 15228

Audit Committee

Edith E. Holiday, Chairperson
Leonard S. Coleman, Jr.
Dean R. O'Hare
Mary C. Choksi

Management Development & Compensation Committee

James M. Zimmerman, Chairman
Candace Kendle
Charles E. Bunch
Thomas J. Usher
Peter H. Coors

Public Issues Committee

Mary C. Choksi, Chairperson
Leonard S. Coleman Jr.
Peter H. Coors
Edith E. Holiday
Dean R. O'Hare
Lynn C. Swann
Thomas J. Usher

Smart Space\Committees of the Board -
Revised 12/22/03

Attachments 805150