

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805150

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: H.J.HEINZ COMPANY

**Current Principal Place of Business:**

1 PPG PLACE, SUITE 3100  
PITTSBURGH, PA 152225448

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 57  
PITTSBURGH, PA 152300057

**New Mailing Address:**

FEI Number: 25-0542520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: JOHNSON, WILLIAM R  
Address: 1 PPG PLACE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: VPAT  
Name: CROWE, JOHN C  
Address: 1 PPG PLACE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: EVPC  
Name: WINKLEBLACK, ARTHUR B  
Address: 1 PPG PLACE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: EVP  
Name: MILONE, MICHAEL D  
Address: 1 PPG PLACE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: S  
Name: BIEDZINSKI, RENE D  
Address: 1 PPG PLACE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

Title: VPT  
Name: CULLO, LEONARD A JR  
Address: 1 PPG PLACE, SUITE 3100  
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. CROWE

VPAT

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date