

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90758 027 ***150.00

0619331 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**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

CHECK HERE IF MAKING CHANGES

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 **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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
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	EVPC WINKLEBLACK, ARTHUR B 600 GRANT STREET PITTSBURGH PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD WILLIAMS, DAVID R 600 GRANT STREET PITTSBURGH PA 15219 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WAMHOFF, RICHARD H 600 GRANT STREET PITTSBURGH PA 15219 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CULLO, LEONARD A JR 600 GRANT STREET PITTSBURGH PA 15219 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: X **SIGNATURE REQUIRED** **John C Crowe** **4/28/03** **412.456.6071**

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

CR2E034 (10/02)

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

Directors

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

Business Address

H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230
Strategic Investment Partners, 1001 19th Street North, 16th Floor, Arlington, VA 22209

Coors Brewing Company, P.O. Box 4030, Golden, CO 80401
Johnson Keland Management, 555 Main Street, Suite 500, Racine, WI 53403
Kendle International Inc., 700 Carew Tower, 441 Vine Street, Cincinnati, OH 45202
The Chubb Corporation, 505 Martinsville Road, Mail Code WGT 11-040, Liberty, Corner, NJ 07938
U. S. Steel Corporation, 600 Grant Street, Suite 6100, Pittsburgh, PA 15219-2800
Federated Department Stores, Inc., 7 West Seventh Street, Cincinnati, OH 45202

Home Address

Pink House Road, Sewickley, PA 15143
2901 Audubon Terrace, 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
4815 Lighthouse Drive, Racine, WI 53402
9190 Camargo Road, Cincinnati, OH 45243
370 Lake Road, Fair Hills, NJ 07931
840 Twelfth Street, Oakmont, PA 15119
9150 Meadowgrove Lane, Cincinnati, OH 45243

Corporate Officers

Chairman, President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Executive Vice President & President & Chief Executive Officer -
Heinz North America
Heinz Europe
Senior Vice President and President - Heinz Asia Pacific
*Senior Vice President
*Chief Administrative Officer and Senior Vice President-Corporate &
Government Affairs

Business Address

H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230
H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230
Heinz North America, 357 Sixth Avenue, Pittsburgh, PA 15222
H. J. Heinz Company, Ltd., South Building, Hayes Park, Hayes, Middlesex
UBA 8AL, England
Heinz Singapore, Pte Ltd, 501 Orchard Rd., #13-01 Wheelock Place, Singapore
238880
H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230
H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230
H. J. Heinz Company, P.O. Box 57, Pittsburgh, PA 15230

Home Address

Pink House Road, Sewickley, PA 15143
Perkinson Road, Sewickley, PA 15143
760 Fairview Road, Pittsburgh, PA 15238
Inwood, Corner Hill Road, Virginia Water, Surrey GU 254AS
1 Anderson Road, #05-15 Shangri-la Apts., Singapore 259983
718 Carriage Drive, Westford, PA 15090
501 Chestnut Road, Sewickley, PA 15143
P.O. Box 57, Pittsburgh, PA 15230
5643 Middle Crest Drive, Agoura Hills, CA 91301
2509 Elkridge Drive, Westford, PA 15090
2142 South Villa Drive, Gibsonia, PA 15044
4 Linden Pl., Sewickley, PA 15143
1344 Princeton Place, Westford, PA 15090
775 Stonegate Drive, Westford, PA 15090
2023 W. Grove Drive, Gibsonia, PA 15044
919 Sellers Ridge Road, Pittsburgh, PA 15238
One Highview Drive, Sewickley, PA 15143-8359
315 Meadow Lane, Sewickley, PA 15143
628 Greenlee Road, Pittsburgh, PA 15227

Senior Vice President & General Counsel
Vice President-Global Procurement/Packaging Optimization
Vice President-Legal Affairs
Vice President & Chief Information Officer
Vice President-Taxes
Vice President-Finance
Vice President-Production, Technical Affairs & Chief Scientist
Vice President-Corporate Audit
Vice President-Business Development
Vice President-Investor Relations
Treasurer
Corporate Secretary

William R. Johnson
Arthur Winklerback
Neil Harrison
Joseph Jimenez
Michael J. Bertasso
Michael D. Milione
D. Edward I. Smyth
Laura Stein
R. Scott Allen
Theodore N. Bobby
George Chappelle
John C. Grove
F. Kerr Dow
Edward J. McVernamin
Diane B. Owen
Mitchell A. King
John Runkel
Leonard A. Cullio, Jr.
René D. Biedzinski

Edward A. Aiello
Theodore N. Bobby
John C. Grove
Michael E. Houston
Jack W. Radke

Assistant Corporate Officers

Assistant Treasurer
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

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Home Address

804 Ridgeland Avenue, Pittsburgh, PA 15216
2509 Elkridge Drive, Westford, PA 15090
4 Linden Pl., Sewickley, PA 15143
350 Jefferson Drive, Pittsburgh, PA 15228
135 Robinhood Lane, McMurray, PA 15317

Executive Committee

William R. Johnson, Chairman
Mary C. Choksi
Edith E. Holiday
James M. Zimmerman

Compensation Committee

James M. Zimmerman, Chairman
Peter H. Coors
Samuel C. Johnson
Candace Kendle
Dean R. O'Hare
Thomas J. Usher

Audit Committee

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

Corporate Governance Committee

Thomas J. Usher, Chairman
Leonard S. Coleman, Jr.
Edith E. Holiday
Candace Kendle
James M. Zimmerman
*Denotes Change

Public Issues Committee

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

Smart Space/VC Committees of the Board -
Revised 02/21/03

Attachment

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