

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004409

Entity Name: STARKIST CO.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

323 N SHORE DR
PITTSBURGH, PA 15212

New Principal Place of Business:

225 NORTH SHORE DRIVE
SUITE 400
PITTSBURGH, PA 15212 US

Current Mailing Address:

323 N SHORE DR
PITTSBURGH, PA 15212

New Mailing Address:

225 NORTH SHORE DRIVE
SUITE 400
PITTSBURGH, PA 15212 US

FEI Number: 26-2883016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: CHO, IN-SOO
Address: 225 N SHORE DR PITTSBURGH PA 15212
City-St-Zip: PITTSBURGH, PA 15212 US

Title: D
Name: HYUN, THOMAS
Address: 225 N SHORE DR PITTSBURGH PA 15212
City-St-Zip: PITTSBURGH, PA 15212 US

Title: S
Name: MURPHY, MELISSA
Address: 225 N SHORE DR PITTSBURGH PA 15212
City-St-Zip: PITTSBURGH, PA 15212 US

Title: T
Name: HYUN, THOMAS
Address: 225 N SHORE DR PITTSBURGH PA 15212
City-St-Zip: PITTSBURGH, PA 15212 US

Title: D
Name: MOODY, PATRICK M
Address: 225 N SHORE DR PITTSBURGH PA 15212
City-St-Zip: PITTSBURGH, PA 15212 US

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: THOMAS HYUN

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date