

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91153 038 \*\*\*150.00

**DOCUMENT # P03140**

1. Entity Name

**STAR-KIST FOODS, INC.**

Principal Place of Business

**1054 WAYS ST.  
TERMINAL ISLAND CA 90731  
US**

Mailing Address

**HEINZ NORTH AMERICA  
1062 PROGRESS STREET, ATTN: ACCTS. PAYABLE  
PITTSBURGH PA 15212  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-0753050**

Applied For

Not Applicable

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, 2001 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	VD	<input checked="" type="checkbox"/> Delete
NAME	RUNKEL, JOHN	
STREET ADDRESS	2356 HEATHER HILL BLVD.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	OWEN, DIANE	
STREET ADDRESS	7480 PINEHURST DRIVE	
CITY-ST-ZIP	CINCINNATI OH 45244	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	O'NEILL, DANIEL J	
STREET ADDRESS	591 LONGCHAMPS DR	
CITY-ST-ZIP	DEVON PA 19333	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, CHARLES K.	
STREET ADDRESS	714 DUNCAN AVE., #1213	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	T	<input type="checkbox"/> Delete
NAME	REYBURN, STEPHEN D	
STREET ADDRESS	975 LAKEWAY COURT	
CITY-ST-ZIP	UNION KY	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	SPRINGER, WILLIAM C	
STREET ADDRESS	1359 OAK LEDGE COURT	
CITY-ST-ZIP	PITTSBURGH PA 15241	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOSEPH JIMENEZ	
STREET ADDRESS	547 NORMANDY COURT	
CITY-ST-ZIP	PITTSBURGH, PA 15238	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDWARD J. MC MENAMIN	
STREET ADDRESS	775 STONEGATE DRIVE	
CITY-ST-ZIP	WEXFORD, PA 15090	
TITLE	MD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Phillip Dobbs	
STREET ADDRESS	2350 B ELDO ROAD	
CITY-ST-ZIP	MARIETTA, PA 15146	
TITLE	VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JANET RICH	
STREET ADDRESS	302 TRANSIDE DRIVE	
CITY-ST-ZIP	SWICKLEY, PA 15143	
TITLE	C/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	407 WORTH COURT	
CITY-ST-ZIP	CRAWBERRY TWP, PA 16066	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KATHY A. THOMAS	
STREET ADDRESS	40 COLONY OAKS DRIVE	
CITY-ST-ZIP	PITTSBURGH, PA 15209	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STEPHEN D. REYBURN**

**4/9/01**

Date

**412-237-5358**

Daytime Phone #

CR2E034 (10/00)

attachment

# P03140  
B0046938

STAR KIST FOODS, INC.  
1062 PROGRESS STREET  
PITTSBURGH, PA 15212

**DIRECTORS:**

Joseph Jimenez  
567-49-9050

Edward J. McMenamin  
006-60-5233

Stephen D. Reyburn  
553-15-0204

President & COO

Vice President – Finance, MIS Chief  
Financial Officer & Assistant Treasurer

Controller & Assistant Secretary

547 Normandy Court  
Pittsburgh, PA 15238

775 Stonegate Drive  
Wexford, PA 15090

407 Worth Court  
Cranberry Twp, PA 16066

**OFFICERS:**

Joseph Jimenez  
567-49-9050

Philip Dobbs  
247-33-0863

Don Binotto  
173-42-8217

Todd Lachman  
139-66-7177

James J. Krushelniski  
194-74-0620

Stephen D. Reyburn  
553-15-0204

Edward J. McMenamin  
006-60-5233

Janet Rich  
206-36-7575

Kathy A. Thomas  
204-50-0156

Leonard A. Cullio, Jr.  
301-64-4954

Karyll A. Davis  
202-40-4074

Kimberly A. Kirkpatrick  
195-56-4926

John C. Crowe  
181-40-1514

J. B. Ellois  
167-44-0683

Robert M. Johnston  
209-44-6073

President & COO

Managing Director – Pet Products

Managing Director – Seafood Business  
Unit

Managing Director – Pet Treats

Vice President – Logistics & Supply  
Chain

Controller & Assistant Secretary

Vice President Finance, MIS Chief  
Financial Officer & Assistant Treasurer

Vice-President & Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

547 Normandy Court  
Pittsburgh, PA 15238

2350 B Eldo Road  
Monroeville, PA 15146

112 Lyndhurst Circle  
Gibsonia, PA 15044

408 Beer Run Drive  
Pittsburgh, PA 15237

104 Ashford Court  
Wexford, PA 15090

407 Worth Court  
Cranberry Twp, PA 16066

775 Stonegate Drive  
Wexford, PA 15090

302 Trailside Drive  
Sewickley, PA 15143

40 Colony Oaks Drive  
Pittsburgh, PA 15209

315 Meadow Lane  
Sewickley, PA 15143

5 Grayhurst Drive  
Pittsburgh, PA 15235

163 Rolling Road  
Bethel Park, PA 15102

4 Linden Place  
Sewickley, PA 15143

324 Deemers Drive  
Cranberry Township, PA 16066

4985 Harvest Lane  
Gibsonia, PA 15044