

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 95-0753050		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RUNKEL, JOHN 2356 HEATHER HILL BLVD. CINCINNATI OH	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOSEPH JIMENEZ 547 NORMANDY COURT PITTSBURGH, PA 15238	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OWEN, DIANE 7480 PINEHURST DRIVE CINCINNATI OH 45244	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EDWARD J. MC MENAMIN 775 STONEGATE DRIVE WEXFORD, PA 15090	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'NEILL, DANIEL J 591 LONGCHAMPS DR DEVON PA 19333	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MO Phillip Dobbs 2350 B ELDO ROAD MIRADEVILLE, PA 15146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JOHNSON, CHARLES K. 714 DUNCAN AVE., #1213 PITTSBURGH PA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S JANET RICH 302 TRANSIDE DRIVE SEWICKLEY, PA 15143	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REYBURN, STEPHEN D 975 LAKEWAY COURT UNION KY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIAS 407 WORTH COURT CRAWBERRY TWP, PA 16066	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SPRINGER, WILLIAM C 1359 OAK LEDGE COURT PITTSBURGH PA 15241	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KATHY A. THOMAS 40 COLONY OAKS DRIVE PITTSBURGH, PA 15209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: STEPHEN D. REYBURN 4/19/01 412-237-5358
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

attachment

PO 3140

BOO 46938

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

DIRECTORS:

Joseph Jimenez 567-49-9050	President & COO	547 Normandy Court Pittsburgh, PA 15238
Edward J. McMenamin 006-60-5233	Vice President – Finance, MIS Chief Financial Officer & Assistant Treasurer	775 Stonegate Drive Wexford, PA 15090
Stephen D. Reyburn 553-15-0204	Controller & Assistant Secretary	407 Worth Court Cranberry Twp, PA 16066

OFFICERS:

Joseph Jimenez 567-49-9050	President & COO	547 Normandy Court Pittsburgh, PA 15238
Philip Dobbs 247-33-0863	Managing Director – Pet Products	2350 B Eldo Road Monroeville, PA 15146
Don Binotto 173-42-8217	Managing Director – Seafood Business Unit	112 Lyndhurst Circle Gibsonia, PA 15044
Todd Lachman 139-66-7177	Managing Director – Pet Treats	408 Beer Run Drive Pittsburgh, PA 15237
James J. Krushelniski 194-74-0620	Vice President – Logistics & Supply Chain	104 Ashford Court Wexford, PA 15090
Stephen D. Reyburn 553-15-0204	Controller & Assistant Secretary	407 Worth Court Cranberry Twp, PA 16066
Edward J. McMenamin 006-60-5233	Vice President Finance, MIS Chief Financial Officer & Assistant Treasurer	775 Stonegate Drive Wexford, PA 15090
Janet Rich 206-36-7575	Vice-President & Secretary	302 Trailside Drive Sewickley, PA 15143
Kathy A. Thomas 204-50-0156	Treasurer	40 Colony Oaks Drive Pittsburgh, PA 15209
Leonard A. Cullo, Jr. 301-64-4954	Assistant Secretary	315 Meadow Lane Sewickley, PA 15143
Karyll A. Davis 202-40-4074	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
Kimberly A. Kirkpatrick 195-56-4926	Assistant Secretary	163 Rolling Road Bethel Park, PA 15102
John C. Crowe 181-40-1514	Assistant Treasurer	4 Linden Place Sewickley, PA 15143
J. B. Ellois 167-44-0683	Assistant Treasurer	324 Deemers Drive Cranberry Township, PA 16066
Robert M. Johnston 209-44-8073	Assistant Treasurer	4985 Harvest Lane Gibsonia, PA 15044