

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805150

Entity Name: H.J.HEINZ COMPANY

Current Principal Place of Business:

1 PPG PLACE, SUITE 3100
PITTSBURGH, PA 15222-5448

Current Mailing Address:

PO BOX 57
PITTSBURGH, PA 15230-0057

FEI Number: 25-0542520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, CEO
Name JOHNSON, WILLIAM R
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP, CTO, ASST. TREASURER
Name CROWE, JOHN C
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title EVP, CFO
Name WINKLEBLACK, ARTHUR B
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title ASST. TREASURER
Name BEARD, RICHARD P
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP, TREASURER
Name CULLO, LEONARD A JR.
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title ASST. SECRETARY
Name BECK, AMELIA L
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP
Name KEUCH, RANDOLPH W
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP
Name JOHNSTON, ROBERT M
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Continues on page 2

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: RICHARD P. BEARD

ASST. TREASURER

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name GUINEE, PATRICK J
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title SVP, CPO
Name CLARK, STEPHEN S
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP, ASSOCIATE GENERAL COUNSEL, ASST. SECRETARY
Name HOOTON, MICHAEL E
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP
Name JANSON, KIMBERLY M
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP, CORPORATE CONTROLLER
Name MASTALERZ, JOHN
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title EVP, PRESIDENT & CEO - HEINZ EUROPE
Name MORAN, DAVID C
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title SVP
Name NOLLEN, MARGARET R
Address 1 PPG PLACE, SUITE 3100
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Title SVP
Name OWEN, DIANE B
Address 1 PPG PLACE, SUITE 3100
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Title VP, DEPUTY GENERAL COUNSEL
Name SHAW, DANIEL F
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title VP
Name TOY, DAVID
Address 1 PPG PLACE, SUITE 3100
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Title EVP
Name WOODWARD, DAVID

Title EVP, GENERAL COUNSEL, SECRETARY
Name BOBBY, THEODORE N
Address 1 PPG PLACE, SUITE 3100
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Title VP
Name GAERTNER, DAVID J
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Title VP, ASST. TREASURER
Name JANKOWSKI, JOHN A
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Title VP
Name KRAUS, JOHN L
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Title SVP
Name MCMENAMIN, EDWARD J
Address 1 PPG PLACE, SUITE 3100
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Title VP
Name MULLEN, MICHAEL P
Address 1 PPG PLACE, SUITE 3100
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Title SVP, CHIEF SUPPLY CHAIN OFFICER
Name OSTRYNIC, ROBERT P
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Title SVP
Name RING, MITCHELL A
Address 1 PPG PLACE, SUITE 3100
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Title CIO
Name THOMSON, ISOBEL
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title EVP
Name WARMOTH, CHRISTOPHER J
Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name BUNCH, CHARLES E
Address PO BOX 57

Address 1 PPG PLACE, SUITE 3100
City-State-Zip: PITTSBURGH PA 15222
Title DIRECTOR
Name COLEMAN, LEONARD S JR.
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Title DIRECTOR
Name HOLIDAY, EDITH E
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057
Title DIRECTOR
Name KENDLE, CANDACE
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057
Title DIRECTOR
Name O'HARE, DEAN R
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057
Title DIRECTOR
Name REILLEY, DENNIS H
Address PO BOX 57
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Title DIRECTOR
Name USHER, THOMAS J
Address PO BOX 57
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City-State-Zip: PITTSBURGH PA 15230-0057
Title DIRECTOR
Name DROSDICK, JOHN G
Address PO BOX 57
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Title DIRECTOR
Name JOHNSON, WILLIAM R
Address 1 PPG PLACE, SUITE 3100
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Title DIRECTOR
Name MOISON, FRANCK J
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Title DIRECTOR
Name PELTZ, NELSON
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057
Title DIRECTOR
Name SWANN, LYNN C
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057
Title DIRECTOR
Name WEINSTEIN, MICHAEL F
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