

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805150

Entity Name: H.J.HEINZ COMPANY

Current Principal Place of Business:

1 PPG PLACE, SUITE 3200
PITTSBURGH, PA 15222

Current Mailing Address:

1 PPG PLACE, SUITE 3200
PITTSBURGH, PA 15222 US

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 VP-GLOBAL TAX COMPLIANCE, ASST.
TREASURER
Name BEARD, RICHARD P
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title SVP-CORPORATE & GOVERNMENT
AFFAIRS
Name MULLEN, MICHAEL P
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title GENERAL COUNSEL
Name SHAW, DAN
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title VP-KEYSTONE PROGRAM AND
DEPLOYMENT LEADER
Name TOY, DAVID
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title CEO
Name HEES, BERNARDO
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title CFO, ASST. SECRETARY
Name BASILIO, PAULO
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title CIO, HEAD OF GLOBAL IT
Name BALBINOT, LEANDRO
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title HEAD OF TAX
Name GROETSCH, JULIE
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

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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

VP-GLOBAL TAX
COMPLIANCE, ASST.
TREASURER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ZONE PRESIDENT OF HEINZ EUROPE
Name HILL, MATTHEW A
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title GLOBAL TREASURER
Name LIU, JAMES
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title ZONE PRESIDENT OF HEINZ RUSSIA, TURKEY,
AND MIDDLE EAST & AFRICA
Name MAMMADOV, EMIN
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title ZONE PRESIDENT OF HEINZ ASIA PACIFIC
Name ROMANEIRO, MARCOS
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name ABEL, GREGORY
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name BRITT COOL, TRACY
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name LEMANN, JORGE P
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title CHIEF QUALITY OFFICER
Name KEATINGS, ANDREW
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title GLOBAL HEAD OF BUDGET AND
BUSINESS PLANNING
Name MACIEL, ANDRE
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title EVP OF OPERATIONS
Name PELLEISSONE, EDUARDO
Address 1 PPG PLACE, SUITE 3200
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Title SVP-PERFORMANCE AND
INFORMATION TECHNOLOGY
Name WERNECK, MELISSA
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name BEHRING, ALEXANDRE
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name BUFFETT, WARREN E
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name TELLES, MARCEL H
Address 1 PPG PLACE, SUITE 3200
City-State-Zip: PITTSBURGH PA 15222