

2014 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 VP-GLOBAL TAX COMPLIANCE, ASST.
TREASURER
Name BEARD, RICHARD P
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title SVP-CORPORATE & GOVERNMENT
AFFAIRS
Name MULLEN, MICHAEL P
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title GENERAL COUNSEL
Name SHAW, DAN
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title VP-KEYSTONE PROGRAM AND
DEPLOYMENT LEADER
Name TOY, DAVID
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CEO
Name HEES, BERNARDO
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CFO, ASST. SECRETARY
Name BASILIO, PAULO
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CORPORATE SECRETARY
Name BEAMON, AMANDA
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CIO, HEAD OF GLOBAL IT
Name BALBINOT, LEANDRO
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

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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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title HEAD OF TAX
Name GROETSCH, JULIE
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CHIEF QUALITY OFFICER
Name KEATINGS, ANDREW
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title GLOBAL HEAD OF BUDGET AND BUSINESS PLANNING
Name MACIEL, ANDRE
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CFO OF HEINZ NORTH AMERICA
Name MOREIRA, CARLOS
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title EVP OF OPERATIONS
Name PELLEISSONE, EDUARDO
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title SVP-PERFORMANCE AND INFORMATION TECHNOLOGY
Name WERNECK, MELISSA
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title DIRECTOR
Name BEHRING, ALEXANDRE
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title DIRECTOR
Name BUFFETT, WARREN E
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title DIRECTOR
Name TELLES, MARCEL H
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title ZONE PRESIDENT OF HEINZ EUROPE
Name HILL, MATTHEW A
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title GLOBAL TREASURER
Name LIU, JAMES
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title ZONE PRESIDENT OF HEINZ RUSSIA, TURKEY, AND MIDDLE EAST & AFRICA
Name MAMMADOV, EMIN
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title CFO OF EUROPE
Name NAHUZ, SERGIO
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title SVP-GLOBAL FINANCE
Name ROMANEIRO, MARCOS
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title DIRECTOR
Name ABEL, GREGORY
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title DIRECTOR
Name BRITT COOL, TRACY
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057

Title DIRECTOR
Name LEMANN, JORGE P
Address PO BOX 57
City-State-Zip: PITTSBURGH PA 15230-0057