

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90342 046 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F000Q0006349

1. Entity Name
HEINZ MANAGEMENT COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
600 GRANT STREET

3. Mailing Address
600 GRANT STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
PITTSBURGH, PA

City & State
PITTSBURGH, PA

4. FEI Number
51-0289545

Applied For
Not Applicable

Zip
15219

Country
U.S.A.

Zip
15219

Country
U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE PD
NAME WINKLEBLACK, ARTHUR B.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH, PA 15219

TITLE VTD
NAME CULLO, LEONARD A. JR.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH, PA 15219

TITLE V
NAME PUMA, CHRISTOPHER J.
STREET ADDRESS 1062 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH, PA 15212

TITLE V
NAME MCMENAMIN, EDWARD J.
STREET ADDRESS 1062 PROGRESS STREET
CITY-ST-ZIP PITTSBURGH, PA 15212

TITLE S
NAME RADKE, JACK W.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH, PA 15219

TITLE AS
NAME DAVIS, KARYLL A.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH, PA 15219

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

ASSISTANT TREASURER

SIGNATURE: *Robert M. Johnston* ROBERT M. JOHNSTON

04/08/02

412/456-6071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
DOC# F00000006349/636254

Heinz Management Company
FEIN: 51-0289545

Name	Title	Address
<u>Directors</u>		
Léonard A. Cullo, Jr.	Director	600 Grant St., Pittsburgh, PA 15219
Arthur B. Winkleblack	Director	600 Grant St., Pittsburgh, PA 15219
Laura Stein	Director	600 Grant St., Pittsburgh, PA 15219
<u>Officers</u>		
Arthur B. Winkleblack	President	600 Grant St., Pittsburgh, PA 15219
Theodore N. Bobby	V.P. and Assistant Secretary	600 Grant St., Pittsburgh, PA 15219
Leonard A. Cullo, Jr.	V. P. and Treasurer	600 Grant St., Pittsburgh, PA 15219
Edward J. McMenamin	Vice President	600 Grant St., Pittsburgh, PA 15219
Christopher J. Puma	Vice President	1062 Progress St., Pittsburgh, PA 15212
Mitchell A. Ring	Vice President	600 Grant St., Pittsburgh, PA 15219
Jack W. Radke	Secretary	600 Grant St., Pittsburgh, PA 15219
Karyll A. Davis	Assistant Secretary	600 Grant St., Pittsburgh, PA 15219
Kimberly A. Kirkpatrick	Assistant Secretary	600 Grant St., Pittsburgh, PA 15219
John C. Crowe	Assistant Treasurer	600 Grant St., Pittsburgh, PA 15219
Barbara J. Deem	Assistant Treasurer	600 Grant St., Pittsburgh, PA 15219
Robert M. Johnston	Assistant Treasurer	600 Grant St., Pittsburgh, PA 15219
Stephen D. Reyburn	Assistant Treasurer	357 6th Avenue, Pittsburgh, PA 15222
George K. Snyder	Assistant Treasurer	1062 Progress St., Pittsburgh, PA 15212
Kathryn R. Thomas	Assistant Treasurer	600 Grant St., Pittsburgh, PA 15219