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FILED  
Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000698 (8)

1. Corporation Name  
PORTION PAC, INC.



Principal Place of Business  
7325 SNIDER RD.  
MASON OH 45040-9801

Mailing Address  
7325 SNIDER RD.  
MASON OH 45040-9801

3. Date Incorporated or Qualified  
02/12/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number  
31-0836538

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME JACK, A C III  
STREET ADDRESS 7325 SNIDER RD  
CITY-ST-ZIP MASON OH 45040-9801 ☐ DELETE

TITLE VTS  
NAME DAILY, FRANCIS W  
STREET ADDRESS 1082 PROGRESS ST.  
CITY-ST-ZIP PITTSBURG PA 15219 ☐ DELETE

TITLE D  
NAME SPRINGER, WILLIAM C  
STREET ADDRESS 1082 PROGRESS ST.  
CITY-ST-ZIP PITTSBURGH PA 15212 ☐ DELETE

TITLE S  
NAME DAVIS, KARYLL A  
STREET ADDRESS 600 GRANT ST., 60TH FLOOR  
CITY-ST-ZIP PITTSBURGH PA 15219 ☐ DELETE

TITLE T  
NAME CAPONI, CATHERINE A  
STREET ADDRESS 600 GRANT ST., 60TH FLOOR  
CITY-ST-ZIP PITTSBURGH PA 15219 ☐ DELETE

TITLE ST  
NAME GAERTNER, DAVID J  
STREET ADDRESS 1082 PROGRESS ST.  
CITY-ST-ZIP PITTSBURGH PA 15219 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

SEE ATTACHED  
SCHEDULE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 annual report or supplementary annual 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 12 or Block 13 or changed on an attachment with an address.

SIGNATURE

4/22/97

412/456 6071

CR2E034 (9/96)

**PORTION PAC, INC.**  
(100% Owned by H. J. Heinz Company)  
Incorporated in State of Ohio on August 14, 1973

Business Address: 7325 Snider Road, Mason, County of Warren, OH 45040-9601

Registered Office: The CT Corporation System, 815 Superior Avenue, N. E.  
Cleveland, OH 44114

**DIRECTORS:**

Jeffrey P. Berger

William C. Springer

A. C. Jack III

**OFFICERS:**

Chairman of the Board Jeffrey P. Berger

President A. C. Jack III

Vice President, Treasurer and Secretary Francis W. Daily

Assistant Secretary Karyll A. Davis

Assistant Secretary/Assistant Treasurer David J. Gaertner

Assistant Treasurer Catherine A. Caponi

Assistant Treasurer John C. Crowe

April 14, 1997