

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000698

1. Entity Name

PORTION PAC, INC.

Principal Place of Business

7325 SNIDER RD.
MASON OH 45040-9601

Mailing Address

7325 SNIDER RD.
MASON OH 45040-9601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-0836538

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME JACK, A C III
STREET ADDRESS 7325 SNIDER RD
CITY-ST-ZIP MASON OH 45040-9601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VTS
NAME DAILY, FRANCIS W
STREET ADDRESS 1062 PROGRESS ST.
CITY-ST-ZIP PITTSBURG PA 15219 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SPRINGER, WILLIAM C
STREET ADDRESS 1062 PROGRESS ST.
CITY-ST-ZIP PITTSBURGH PA 15212 ☒ Delete

TITLE D
NAME Jiminez, Joseph
STREET ADDRESS 1062 Progress St.
CITY-ST-ZIP Pittsburgh, PA 15212 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ST
NAME GAERTNER, DAVID J
STREET ADDRESS 1062 PROGRESS ST.
CITY-ST-ZIP PITTSBURGH PA 15219 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

**SEE ATTACHED
SCHEDULE**

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Johnston, Asst. Treas. 4/14/00 412/456-6071

Date

Daytime Phone #

F9600000698
A0038528

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

Arthur C. Jack III

OFFICERS:

Chairman of the Board	Jeffrey P. Berger
President	Arthur C. Jack III
Vice President, Treasurer and Secretary	Francis W. Daily, Jr.
Assistant Secretary	Karyll A. Davis
Assistant Secretary	Leonard A. Cullo, Jr.
Assistant Secretary/Assistant Treasurer	David J. Gaertner
Assistant Treasurer	Gary J. Moury
Assistant Treasurer	Catherine A. Caponi
Assistant Treasurer	John C. Crowe
Assistant Treasurer	Robert M. Johnston

Updated April 21, 1998