

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000000698**

1. Entity Name

PORTION PAC, INC.**FILED**
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90017 007 ***150.00

0604347

Principal Place of Business 7325 SNIDER RD. MASON OH 45040-9601	Mailing Address 7325 SNIDER RD. MASON OH 45040-9601
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 31-0836538	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACK, A C III 7325 SNIDER RD MASON OH 45040-9601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS DAILY, FRANCIS W 1062 PROGRESS ST. PITTSBURG PA 15219 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIMINEZ, JOSEPH 1062 PROGRESS ST. PITTSBURGH PA 15212 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVIS, KARYLL A 600 GRANT ST., 60TH FLOOR PITTSBURGH PA 15219 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPONI, CATHERINE A 600 GRANT ST., 60TH FLOOR PITTSBURGH PA 15219 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GAERTNER, DAVID J 1062 PROGRESS ST. PITTSBURGH PA 15219 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition COMPLETE LIST ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS McMenamin, Edward J. 1062 Progress Street Pittsburgh, PA 15219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Johnston, Robert M. 600 Grant Street, 60th Floor Pittsburgh, PA 15219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Crowe, John C. 600 Grant Street, 60th Floor Pittsburgh, PA 15219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Robert M. Johnston*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Johnston/Asst. Treas.

3/13/01

(412) 456-6071

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
934894

PORTION PAC, INC.

(100% Owned by H. J. Heinz Company)

Incorporated in State of Ohio on August 14, 1973

F9606000088

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

Joseph Jimenez

Arthur C. Jack III

OFFICERS:

Chairman of the Board

Jeffrey P. Berger

President

Arthur C. Jack III

Vice President, Treasurer and Secretary

Edward J. McMenamin

Assistant Secretary

Karyll A. Davis

Assistant Secretary

Leonard A. Cullo, Jr.

Assistant Secretary

Kimberly A. Kirkpatrick

Assistant Treasurer

Gary J. Moury

Assistant Treasurer

John C. Crowe

Assistant Treasurer

Robert M. Johnston

Updated April 21, 1998