

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03140

1. Entity Name

STAR-KIST FOODS, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90352 031 ***150.00

Principal Place of Business

Mailing Address

1054 WAYS ST.
 TERMINAL ISLAND CA 90731
 US

ONE RIVERFRONT PLACE
 NEWPORT KY 41071-4570
 US

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

95-0753050

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

CT CORPORATION SYSTEM
 1200 S. 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 ☒ Delete
 NAME VD
 STREET ADDRESS RUNKEL, JOHN
 CITY-ST-ZIP 2356 HEATHER HILL BLVD.
 CINCINNATI OH

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

TITLE ☒ Delete
 NAME VP
 STREET ADDRESS OWEN, DIANE
 CITY-ST-ZIP 7480 PINEHURST DRIVE
 CINCINNATI OH 45244

TITLE ☒ Change ☐ Addition
 NAME VP
 STREET ADDRESS Daily, Francis W. Jr.
 CITY-ST-ZIP 57 Long Meadow Drive
 Pittsburgh, PA 15238

TITLE ☒ Delete
 NAME P
 STREET ADDRESS O'NEILL, DANIEL J
 CITY-ST-ZIP 591 LONGCHAMPS DR
 DEVON PA 19333

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

TITLE ☐ Delete
 NAME SD
 STREET ADDRESS JOHNSON, CHARLES K.
 CITY-ST-ZIP 714 DUNCAN AVE., #1213
 PITTSBURGH PA

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

TITLE ☐ Delete
 NAME T
 STREET ADDRESS REYBURN, STEPHEN D
 CITY-ST-ZIP 975 LAKEWAY COURT
 UNION KY

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

TITLE ☒ Delete
 NAME PCEO
 STREET ADDRESS SPRINGER, WILLIAM C
 CITY-ST-ZIP 1359 OAK LEDGE COURT
 PITTSBURGH PA 15241

TITLE ☒ Change ☐ Addition
 NAME P, CEO
 STREET ADDRESS Williams, David R.
 CITY-ST-ZIP Scaife Road (Cherry Hill)
 Sewickley, PA 15143

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:

Stephen D. Reyburn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

STAR KIST FOODS, INC.
ONE RIVERFRONT PLACE
NEWPORT, KY 41071

C0095170
#P03140

DIRECTORS:

David R. Williams 192-56-5178	President & CEO	Scaife Road (Cherry Hill) Sewickley, PA 15143
Francis W. Daily, Jr. 175-38-1997	Vice President - CFO Assistant Secretary	57 Long Meadow Drive Pittsburgh, PA 15238
Charles K. Johnson 482-48-9792	Vice President General Counsel	714 Duncan Ave. #1213 Pittsburgh, PA 15237

OFFICERS:

David R. Williams 192-56-5178	President & CEO	Scaife Road (Cherry Hill) Sewickley, PA 15143
Charles K. Johnson 482-48-9792	Vice President General Counsel & Secretary	714 Duncan Ave. #1213 Pittsburgh, PA 15237
Francis W. Daily, Jr. 175-38-1997	Vice President - CFO Assistant Secretary	57 Long Meadow Drive Pittsburgh, PA 15238
Stephen D. Reyburn 553-15-0204	Corp. Treasurer & Assistant Secretary	975 Lakeway Court Union, KY 41091
John C. Crowe 181-40-1514	Assistant Treasurer	1661 Blackburn Heights Sewickley, PA 15143
Karyll A. Davis 202-40-4074	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
J Bernard Ellois 167-44-0683	Assistant Treasurer	7370 Whispering Way Cincinnati, OH 45241
Lawrance J. McCabe 210-28-5521	Assistant Secretary	400 Glass Road Wesford, PA 15090