

No. W 22865 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. HEINZ MANAGEMENT L.L.C. STEPHANIE K BACHMAN H.J. HEINZ COMPANY PO BOX 57 PITTSBURGH PA 15230-0057 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD STREET, SUITE G BOISE ID 83705-1522 3. <u>New</u> Registered Agent Signature: *
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4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	MELISSA WERNECK	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	SHIRLEY WEINSTEIN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	CHRISTOPHER SKINGER	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	JAMES SAVINA	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	EDUARDO PELLEISSONE	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	DANIEL CONRAD	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	TIMOTHY BROWN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	RISHI NATARAJAN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	MICHAEL MULLEN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	CIAO XING	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	HIREN MEHTA	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	WILLIAM DURBIN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	SHARON ZUIKER	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	MICHAEL WEISMAN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	MARC SWANSON	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	JOSEPH SULLIVAN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	SYLVIA STEIN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	BRIAN SHUTTLEWORTH	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	KJSA PHILLIPS	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	JOHN NELSON	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	JENNIFER MCCREERY	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	DARREN LEBIECKI	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	SABRINA HUDSON	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	LAURA GUILLEN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	ANN BOECKMAN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	ABIGAIL BLUNT	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	ARIADNE BELDECOS	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	IAN ASCHER	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	CHRISTOPHER ANDERSON	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	GEORGE ZOGHBI	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	PAULO BASILIO	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	BERNARDO HEES	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	LEE ANN HILLIARD	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
MEMBER	JAMES LIU	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222

5. Organized Under the Laws of: DE W 22865	6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: Lee Ann Hilliard Name (type or print): Lee Ann Hilliard </div> <div> Date: 01/26/2017 Title: Assistant Secretary </div> </div>
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Processed 01/26/2017

* Electronically provided signatures are accepted as original signatures.