

No. C 146406		Due no later than Nov 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEINZ FOREIGN INVESTMENT COMPANY CHARLES R FASSNACHT 1301 OBERLIN RD., SW MASSILLON OH 44647 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHARLES R FASSNACHT	1301 OBERLIN RD., SW	MASSILLON	OH	USA	44647
DIRECTOR	SABRINA HUDSON	1 PPG PLACE SUITE 3100	PITTSBURGH	PA	USA	15222
DIRECTOR	CHARLES R FASSNACHT	1301 OBERLIN RD., SW	MASSILLON	OH	USA	44647
DIRECTOR	PATRICK BERRY	600 SUPERIOR AVE., EAST SUITE 2100	CLEVELAND	OH	USA	44114
DIRECTOR	KURT DEIBEL	1 PPG PLACE SUITE 3100	PITTSBURGH	PA	USA	15222
SECRETARY	CHARLES R FASSNACHT	1301 OBERLIN RD., SW	MASSILLON	OH	USA	44647
5. Organized Under the Laws of: ID C 146406		6. Annual Report must be signed.* Signature: CHARLES FASSNACHT Name (type or print): CHARLES FASSNACHT		Date: 12/17/2014 Title: PRESIDENT		
Processed 12/17/2014		* Electronically provided signatures are accepted as original signatures.				