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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR - 7 AM 11: 34

DOCUMENT # P04712 (6)

1. Corporation Name

THE HARTZ MOUNTAIN CORPORATION

Principal Place of Business

Mailing Address

**ATTN: FRANK E ROSCITT
400 PLAZA DR
SECAUCUS NJ 07094-0688**

**ATTN: FRANK E ROSCITT
400 PLAZA DR
SECAUCUS NJ 07094-0688**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/21/1985** 3a. Date of Last Report **02/22/1994**

4. FEI Number **13-1944379** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21. Suites, Apt. #, etc.

26. Suites, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country **07094-3688**

28. Zip Country **07094-3688**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
N. MIAMI BEACH FL 33162**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **LOVITZ, DAVID D.**
STREET ADDRESS **FRANK E RODGERS BLVD S**
CITY - ST - ZIP **HARRISON NJ**

1.1 TITLE **P/D** Change Addition
1.2 NAME **COOPER, LEON**
1.3 STREET ADDRESS **700 FRANK E. RODGERS BLVD. 50.**
1.4 CITY - ST - ZIP **HARRISON, N.J. 07029-2387**

TITLE **SV**
NAME **HOROWITZ, IRWIN**
STREET ADDRESS **400 PLAZA DRIVE**
CITY - ST - ZIP **SECAUCUS NJ**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP **07094-3688**

TITLE **TV**
NAME **SALOMON, WILLIAM**
STREET ADDRESS **FRANK E RODGERS BLVD S**
CITY - ST - ZIP **HARRISON NJ**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP **07029-2387**

TITLE **VD**
NAME **SCHWARTZ, CURTIS B.**
STREET ADDRESS **667 MADISON AVE**
CITY - ST - ZIP **NEW YORK NY**

4.1 TITLE **V** Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP **10021**

TITLE **DC**
NAME **STERN, LEONARD N.**
STREET ADDRESS **667 MADISON AVE**
CITY - ST - ZIP **NEW YORK NY**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP **10021**

TITLE **V**
NAME **ROSCITT, FRANK E.**
STREET ADDRESS **400 PLAZA DRIVE**
CITY - ST - ZIP **SECAUCUS NJ**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP **07094-3688**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **x Frank E Roscitt**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, FRANK E. ROSCITT **07029-2387**
DATE **3/28/95**

004712

THE HARTZ MOUNTAIN CORPORATION

DIRECTORS

ADDRESS

LEONARD STERN	667 MADISON AVENUE, NEW YORK, NY 10021
EDWARD STERN	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
LEON COOPER	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
EMANUEL STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

LEON COOPER	PRESIDENT/CHIEF OPERATING OFFICER	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
CURTIS SCHWARTZ	EXECUTIVE VP/ FINANCE	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
THOMAS COGHAN	VP/GENERAL SALES	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
FRANK ROSCITT	VP/TAX	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
WILLIAM SALOMON	VP/FINANCE	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
MARK JOHNSON	VP/SALES	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
EDWARD STERN	GROUP VP	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
TED FARVER	VP/OPERATIONS	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
GILBERT KAYE	VP/MFG. & DISTRIBUTION	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
CLAUD KISSIN	VP/NEW PRODUCT DEVELOPMENT	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
WILLIAM PERLBERG	VP/RESEARCH & DEVELOPMENT	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
WALTER SESHOLTZ	VP/PURCHASING	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
WILLIAM SALOMON	TREASURER	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
IRWIN HOROWITZ	SECRETARY	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
LOUIS MAGGIOTTO	VP/GENERAL COUNSEL	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029
JAMES SHEA	VP/SALES	700 FRANK E. RODGERS BLVD., SO., HARRISON, NJ 07029