

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P04712 (6)**  
 1. Corporation Name  
**THE HARTZ MOUNTAIN CORPORATION**



Principal Place of Business <b>ATTN: FRANK E ROSCITT                  400 PLAZA DR                  SECAUCUS NJ 07094-3688                  US</b>	Mailing Address <b>ATTN: FRANK E ROSCITT                  400 PLAZA DR                  SECAUCUS NJ 07094-3688                  US</b>
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3. Date incorporated or Qualified <b>01/21/1985</b>	3a. Date of Last Report <b>04/07/1995</b>
4. FEI Number <b>13-1944379</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
24. Zip	29. Zip
25. Country	30. Country

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and that it applies to DATE Registered Agent's signature required when registering DATE

**12. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> DELETE
NAME	COOPER, LEON	
STREET ADDRESS	700 RANK E. RODGERS BLVD. SOUTH	
CITY - ST - ZIP	HARRISON NJ	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	HOROWITZ, IRWIN	
STREET ADDRESS	400 PLAZA DRIVE	
CITY - ST - ZIP	SECAUCUS NJ	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	SALOMON, WILLIAM	
STREET ADDRESS	FRANK E RODGERS BLVD S	
CITY - ST - ZIP	HARRISON NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, CURTIS B.	
STREET ADDRESS	667 MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	STERN, LEONARD N.	
STREET ADDRESS	667 MADISON AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROSCITT, FRANK E.	
STREET ADDRESS	400 PLAZA DRIVE	
CITY - ST - ZIP	SECAUCUS NJ	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>400 PLAZA DRIVE</b>
1.4 CITY - ST - ZIP	<b>SECAUCUS, NJ 07094-3688</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	<b>07094-3688</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>400 PLAZA DRIVE</b>
3.4 CITY - ST - ZIP	<b>SECAUCUS, NJ 07094-3688</b>
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	<b>10021</b>
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	<b>10021</b>
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	<b>07094-3688</b>

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 119.07(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: \* *Frank E Roscitt*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP **4/11/96** (501)617-5009  
 FRANK E. ROSCITT  
 Daytime Phone #

CR2E034 (12/95)

THE HARTZ MOUNTAIN CORPORATION

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DIRECTORS

ADDRESS

LEONARD STERN	667 MADISON AVENUE, NEW YORK, NY 10021
EDWARD STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
LEON COOPER	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
EMANUEL STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

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