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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

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 07094-3688
US

3. Date Incorporated or Qualified **01/21/1985** 3a. Date of Last Report **04/16/1996**
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. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE **PD** DELETE
NAME ~~COOPER, LEON~~
STREET ADDRESS ~~400 PLAZA DR~~
CITY-ST-ZIP ~~SECAUCUS NJ~~
TITLE **SV** DELETE
NAME **HOROWITZ, IRWIN**
STREET ADDRESS **400 PLAZA DRIVE**
CITY-ST-ZIP **SECAUCUS NJ**
TITLE **TV** DELETE
NAME **SALOMON, WILLIAM**
STREET ADDRESS **400 PLAZA DR**
CITY-ST-ZIP **SECAUCUS NJ**
TITLE **V** DELETE
NAME **SCHWARTZ, CURTIS B.**
STREET ADDRESS **687 MADISON AVE**
CITY-ST-ZIP **NEW YORK NY**
TITLE **DC** DELETE
NAME **STERN, LEONARD N.**
STREET ADDRESS **687 MADISON AVE**
CITY-ST-ZIP **NEW YORK NY**
TITLE **V** 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 Change Addition
1.2 NAME **PD STERN, EDWARD**
1.3 STREET ADDRESS **400 PLAZA DR.**
1.4 CITY-ST-ZIP **SECAUCUS, NJ 07094-3688**
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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* **FRANK E. ROSCITT, VP** 4/5/97 (501) 619-5001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

THE HARTZ MOUNTAIN CORPORATION - EIN: 13-1944379

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD N. STERN	667 MADISON AVE., NEW YORK, NY 10021
EDWARD STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
EMANUEL STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

EDWARD STERN	PRESIDENT/CHIEF OPERATING OFFICER	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
CURTIS B. SCHWARTZ	EXECUTIVE VP FINANCE	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
FRANK ROSCITT	VP/TAX	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
WILLIAM SALOMON	EXECUTIVE VP FINANCE	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
MARK JOHNSON	VP/SALES	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
ANTHONY BUONO	VP/SALES	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
TED FARVER	VP/OPERATIONS	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