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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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
ATTN: FRANK E ROSCITT
400 PLAZA DR
SECAUCUS NJ 07094-3688
US

Mailing Address
ATTN: FRANK E ROSCITT
400 PLAZA DR
SECAUCUS NJ 07094-3688
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/21/1985	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		13-1944379	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 187TH STREET N. MIAMI BEACH FL 33162				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, EDWARD	1.2 NAME	
STREET ADDRESS	400 PLAZA DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 08	1.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOROWITZ, IRWIN	2.2 NAME	
STREET ADDRESS	400 PLAZA DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	2.4 CITY-ST-ZIP	
TITLE	TV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALOMON, WILLIAM	3.2 NAME	
STREET ADDRESS	400 PLAZA DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, CURTIS B.	4.2 NAME	
STREET ADDRESS	667 MADISON AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, LEONARD N.	5.2 NAME	
STREET ADDRESS	667 MADISON AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSCITT, FRANK E.	6.2 NAME	
STREET ADDRESS	400 PLAZA DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	6.4 CITY-ST-ZIP	

14. I 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 4/4/98 (20) 10/20/98

CR2E034 (10/97)

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
CURTIS SCHWARTZ	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

EDWARD STERN	PRESIDENT	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
CURTIS B. SCHWARTZ	VICE CHAIRMAN	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
FRANK ROSCITT	VP/TAX	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
WILLIAM SALOMON	EXECUTIVE VP/ CHIEF OPERATING OFFICER	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
ANTHONY BUONO	VP/SALES	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
WILLIAM PERLBERG	VP/RESEARCH & DEVELOPMENT	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