

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90139 025 ***150.00

00000000



DO NOT WRITE IN THIS SPACE

DOCUMENT # P04712
 1. Entity Name
THE HARTZ MOUNTAIN CORPORATION

Principal Place of Business Mailing Address
 ATTN: FRANK E ROSCITT ATTN: FRANK E ROSCITT
 400 PLAZA DR 400 PLAZA DR
 SECAUCUS NJ 07094-3688 SECAUCUS NJ 07094-3605
 US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
13-1944379 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	STERN, EDWARD	
STREET ADDRESS	400 PLAZA DR	
CITY-ST-ZIP	SECAUCUS NJ 88	
TITLE	SV	<input type="checkbox"/> Delete
NAME	HOROWITZ, IRWIN	
STREET ADDRESS	400 PLAZA DRIVE	
CITY-ST-ZIP	SECAUCUS NJ	
TITLE	TV	<input checked="" type="checkbox"/> Delete
NAME	SALOMON, WILLIAM	
STREET ADDRESS	400 PLAZA DR	
CITY-ST-ZIP	SECAUCUS NJ	
TITLE	DVC	<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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEVINE, ROBERT	
STREET ADDRESS	400 PLAZA DR	
CITY-ST-ZIP	SECAUCUS, NJ 07094	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANGS, RONALD	
STREET ADDRESS	400 PLAZA DR.	
CITY-ST-ZIP	SECAUCUS, NJ 07094	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Frank Roscitt* **REQUIRED** FRANK E. ROSCITT, 3/1/00 Date (501)619-5009 Daytime Phone #

THE HARTZ MOUNTAIN CORPORATION - EIN: 13-1944379

Attach.
C0038024
P.04712

DIRECTORS:

NAME

ADDRESS

LEONARD N. STERN
EDWARD STERN
EMANUEL STERN
CURTIS SCHWARTZ

667 MADISON AVE., NEW YORK, NY 10021
400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

ROBERT DEVINE

PRESIDENT/
CHIEF OPER. OFFICER

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

CURTIS B. SCHWARTZ

VICE CHAIRMAN/
CHIEF FINANCIAL &
INVESTMENT OFFICER

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

FRANK ROSCITT

VICE PRESIDENT/
TAX

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

WILLIAM SALOMON

SR. VICE PRESIDENT/
OPERATIONS

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

ANTHONY BUONO

SR. VICE PRESIDENT/
SALES

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

RONALD BANGS

TREASURER

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

IRWIN HOROWITZ

SECRETARY

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688