

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: THE HARTZ MOUNTAIN CORPORATION

**Current Principal Place of Business:**

400 PLAZA DRIVE  
SECAUCUS, NJ 07094 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 PLAZA DRIVE  
SECAUCUS, NJ 07094 US

**New Mailing Address:**

FEI Number: 13-1944379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DEVINE, ROBERT  
Address: 400 PLAZA DR  
City-St-Zip: SECAUCUS, NJ 07094

Title: D ( ) Delete  
Name: IMURA, HIROHIKO  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: DEVP ( ) Delete  
Name: SUTO, TATSUYA  
Address: 400 PLAZA DRIVE  
City-St-Zip: SECAUCUS, NJ 07094

Title: D ( ) Delete  
Name: TAKEUCHI, KAZUHIRO  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: TSUJI, YASUHIRO  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: YOSHIKAWA, TAKAHIRO  
Address: 1-8-11, HARUMI, CHUO-KU  
City-St-Zip: TOKYO, JP 104-8610 JP

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX C. MARX

Electronic Signature of Signing Officer or Director

SEC

04/29/2005

\_\_\_\_\_ Date