

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED  
Apr 15, 2010  
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  
Name: ECKER, WILLIAM  
Address: 400 PLAZA DR  
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D  
Name: SUGIMORI, MASATO  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: SUTO, TATSUYA  
Address: 400 PLAZA DRIVE  
City-St-Zip: SECAUCUS, NJ 07094 US

Title: SEC  
Name: FORNSHELL, WILLIAM P  
Address: 400 PLAZA DR.  
City-St-Zip: SECAUCUS, NJ 07094 US

Title: TRE  
Name: BEHRE, DOUGLAS  
Address: 400 PLAZA DR.  
City-St-Zip: SECAUCUS, NJ 07094 US

Title: EVP  
Name: TAKEMOTO, KOHEI  
Address: 400 PLAZA DR.  
City-St-Zip: SECAUCUS, NJ 07094 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM P. FORNSHELL

SEC

04/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date