

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 07, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90118 018 \*\*\*150.00

**DOCUMENT # P04712**

1. Entity Name  
**THE HARTZ MOUNTAIN CORPORATION**



Principal Place of Business  
**400 PLAZA DRIVE  
SECAUCUS NJ 07094  
US**

Mailing Address  
**400 PLAZA DRIVE  
SECAUCUS NJ 07094  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1944379**

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156-0000**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b> <input type="checkbox"/> Delete
NAME	<b>DEVINE, ROBERT</b>
STREET ADDRESS	<b>400 PLAZA DR</b>
CITY-ST-ZIP	<b>SECAUCUS, NJ 07094</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>CHILDS, JOHN W</b>
STREET ADDRESS	<b>1 FEDERAL STREET-21ST FLOOR</b>
CITY-ST-ZIP	<b>BOSTON MA 02110</b>
TITLE	<b>DV</b> <input type="checkbox"/> Delete
NAME	<b>YUN, EDWARD D</b>
STREET ADDRESS	<b>1 FEDERAL STREET, 21ST FLOOR</b>
CITY-ST-ZIP	<b>BOSTON MA 02110</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>RUDY, RAYMOND B</b>
STREET ADDRESS	<b>1 FEDERAL STREET, 21ST FLOOR</b>
CITY-ST-ZIP	<b>BOSTON MA 02110</b>
TITLE	<b>VPAS</b> <input type="checkbox"/> Delete
NAME	<b>TRICOLLI, MARK J</b>
STREET ADDRESS	<b>111 HUNTINGTON AVENUE, SUITE 2900</b>
CITY-ST-ZIP	<b>BOSTON MA 02119-7610</b>
TITLE	<b>T</b> <input type="checkbox"/> Delete
NAME	<b>DOWDS, ALLAN</b>
STREET ADDRESS	<b>1 FEDERAL STREET, 21ST FLOOR</b>
CITY-ST-ZIP	<b>BOSTON MA 02110</b>

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>(SEE ATTACHED)</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Max C. Marx **REQUIRED** Max C. Marx **3/4/03** 201-271-4800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment PO4712  
80049983

Directors

Edward D. Yun

Business Address: 111 Huntington Avenue, Suite 2900  
Boston, MA 02119-7610

John W. Childs

Business Address: 111 Huntington Avenue, Suite 2900  
Boston, MA 02119-7610

Robert Devine

Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Raymond B. Rudy

Business Address: 111 Huntington Avenue, Suite 2900  
Boston, MA 02119-7610

Frank E. Weise, III

Business Address: 207 Queen's Quay West, Suite 340  
Toronto, Ontario M5J 1A7  
Canada

Gordon F. Brunner

Business Address: 7300 Sanderson Place  
Cincinnati, Ohio 45243

Attachment PD4712  
80049983

Officers

Robert Devine  
President and Chief Executive Officer  
Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Edward D. Yun  
Vice President – Assistant Secretary  
Business Address: 111 Huntington Avenue, Suite 2900  
Boston, MA 02119-7610

Mark J. Tricolti  
Vice President – Assistant Secretary  
Business Address: : 111 Huntington Avenue, Suite 2900  
Boston, MA 02119-7610

Allan Dowds  
Assistant Treasurer – Assistant Secretary  
Business Address: 111 Huntington Avenue, Suite 2900  
Boston, MA 02119-7610

Max C. Marx  
Corporate Vice President-General Counsel  
and Secretary  
Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

William Martin  
Corporate Vice President-Chief Operations Officer  
Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Attachment P04712  
80049983

Allan Bates

Corporate Vice President-Sales, Wal-Mart

Business Address: 906 McClain Road  
Bentonville, AR 72712

Albert Ahn

Corporate Vice President – Chief Scientific Officer

Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Paul Kuny

Corporate Vice President, Sales

Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Thomas Heidenthal

Corporate Vice President – Chief Financial Officer

Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Richard Zyglar

Corporate Vice President – Chief Information Officer,  
Information Systems

Business Address: 400 Plaza Drive  
Secaucus, NJ 07094

Alan Kerzner

Corporate Vice President - Marketing

Business Address: 400 Plaza Drive  
Secaucus, NJ 07094