

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90223 034 ***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 Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 13-1944379 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | |
| 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. | | | | \$8.75 Additional Fee Required | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DEVINE, ROBERT 400 PLAZA DR SECAUCUS, NJ 07094 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD William Ecker 400 Plaza Dr. Secaucus, NJ 07094 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D IMURA, HIROHIKO 600 THIRD AVENUE NEW YORK, NY 10016 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP SUTO, TATSUYA 400 PLAZA DRIVE SECAUCUS, NJ 07094 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TAKEUCHI, KAZUHIRO 600 THIRD AVENUE NEW YORK, NY 10016 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TSUJI, YASUHIRO 600 THIRD AVENUE NEW YORK, NY 10016 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D YOSHIKAWA, TAKAHIRO 1-8-11, HARUMI, CHUO-KU TOKYO, JP 104-8610 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. | | | | | |
| Corporate General Counsel | | | | | |
| SIGNATURE: <u>Max C. Marx</u> Max C. Marx & Corporate Secretary 201-271-4800 | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | |
| Apr 26, 2006 Daytime Phone # | | | | | |

50016441



04192006 Chg-P CR2E034 (11/05)

ATTACHMENT



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#P84712

THE HARTZ MOUNTAIN CORPORATION, 400 PLAZA DRIVE, SECAUCUS, NEW JERSEY 07094-3688 • 201/271-4800

April 25, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: The Hartz Mountain Corporation
Filing Annual Report-Florida

Dear Gentleperson:

Enclosed please find our Annual Report, together with our check for \$150.00 covering the fees. Please file and advise us accordingly.

If you have any questions or require additional information, please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "Luba Troyansky".

Luba Troyansky
Paralegal, Legal Department
Phone: 201-271-4800, ext. 7352
Fax: 201-866-0720
Email: ltroyansky@hartz.com

VIA mail
Cc:

MANUFACTURING FACILITIES

192 BLOOMFIELD AVE., BLOOMFIELD, NEW JERSEY 07003-5696 • 201/271-4800
LM ANIMAL FARMS, 5374 LONG SPURLING ROAD, PLEASANT PLAIN, OHIO 45162 • 513/877-2131
ROCKY MOUNTAIN PET PRODUCTS, 40 EAST INDUSTRIAL BOULEVARD, LOGANSPOUT, INDIANA 46947 • 574/722-1089
GEORGIA TENNESSEE MINING & CHEMICAL COMPANY, 1359 HOYT BRASWELL ROAD, WRENS, GA 30833 • 706/547-6522

DISTRIBUTION CENTERS

305 BROADWAY, JERSEY CITY, NEW JERSEY 07306 • 201/271-4800 6971
CENTRAL AVE., RIVERSIDE, CALIFORNIA 92504 • 951/687-4407

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#104712

THE HARTZ MOUNTAIN CORPORATION

Directors

Kazuhiro Takeuchi

Business Address: 600 Third Avenue
New York, New York 10016

Hirohiko Imura

Business Address: 600 Third Avenue
New York, New York 10016

William Ecker

Business address: 400 Plaza Dr.,
Secaucus, NJ 07094

Tatsuya Suto

Business Address: 600 Third Avenue
New York, New York 10016

Yasuhiro Tsuji

Business Address: 600 Third Avenue
New York, New York 10016

Takahiro Yoshikawa

Business Address: 1-8-11, Harumi, Chuo-ku
Tokyo, 104-8610 Japan

Steven Warshaw

Business Address: 590 Madison Avenue, 27th Floor
New York, NY 10022

Gerard Cromack

Business Address 590 Madison Avenue, 27th Floor
New York, NY 10022

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Officers

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William Ecker
President and Chief Executive Officer
Business address: 400 Plaza Dr.,
Secaucus, NJ 07094

Max C. Marx
Corporate General Counsel & Corporate Secretary
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Allan Bates
Corporate Vice President-Sales, Wal-Mart
Business Address: 906 McClain Road
Bentonville, AR 72712

Paul Kuny
Corporate Vice President-Sales
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Christopher Bridgnell
Sr. Vice President & Chief Financial Officer & Treasurer
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Yasuhiro Tsuji- Executive Vice President
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Tadayuki Ueno - Sr. Vice President Corporate Planning
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Julia Stephanus - Vice President Animal Health
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Mercedes Figueroa - Vice-President Human Resources
Business Address: 400 Plaza Drive
Secaucus, NJ 07094

Gregory Pincar
Vice-President Manufacturing and Distribution Logistics
Business Address: 400 Plaza Drive
Secaucus, NJ 07094