

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED
Apr 06, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIPLEY, ROBERT
Address: 400 PLAZA DR.
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D
Name: MARUYAMA, HIROMICHI
Address: 600 THIRD AVE.
City-St-Zip: NEW YORK, NY 10016 US

Title: EVP
Name: KODAMA, HIROMITSU
Address: 400 PLAZA DR.
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: ISOHATA, KOICHI
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date