

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

Entity Name: THE HARTZ MOUNTAIN CORPORATION

Current Principal Place of Business:

200 PLAZA DRIVE
SECAUCUS, NJ 07094

Current Mailing Address:

200 PLAZA DRIVE
SECAUCUS, NJ 07094 US

FEI Number: 13-1944379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 US

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

Officer/Director Detail :

Title VP, SECRETARY & GENERAL COUNSEL
Name FORNSHELL, WILLIAM P
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title PRESIDENT
Name LE LAY, TINA
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP - FINANCE & TREASURER
Name CURSI, FRANK
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name UNO, MASAHITO
Address 1-8-11, HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610

Title VP - OPERATIONS & PROCUREMENT
Name FUJITA, SHINJI
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title CHAIRMAN, CEO
Name SUTO, TATSUYA
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name INABA, HIROE
Address MITA 3-5-27, MINATO-KU
City-State-Zip: TOKYO 108-6326

Title DIRECTOR
Name KITAMURA, TOSHIYA
Address 300 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

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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

VP, SEC., AND GEN.
COUNSEL

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP - R&D & REGULATORY
Name IKEGAMI, TAKESHI
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP CUSTOMER DEVELOPMENT
Name WRIGHT, TODD
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094-3688

Title VICE PRESIDENT- MARKETING
Name KAGEYAMA, DAI
Address 200 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094-3688