

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED
Jan 06, 2017
Secretary of State
CC1421753957

Entity Name: THE HARTZ MOUNTAIN CORPORATION

Current Principal Place of Business:

400 PLAZA DRIVE
SECAUCUS, NJ 07094

Current Mailing Address:

400 PLAZA DRIVE
SECAUCUS, NJ 07094 US

FEI Number: 13-1944379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SVP, SECRETARY & GENERAL COUNSEL
Name FORNSHELL, WILLIAM P
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP, CHRO
Name FIGUEROA, MERCEDES
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP - MARKETING
Name LE LAY, TINA
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP - OPERATIONS
Name TRAINA, KEN
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP - FINANCE & TREASURER
Name CURSI, FRANK
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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

Title EVP, CMO, DIRECTOR
Name MURAKAMI, MASANORI
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP - MARKETING
Name TOKUMITSU, KEI
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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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

**SVP, SECRETARY &
GENERAL COUNSEL**

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, CHIEF EXECUTIVE OFFICER
Name SUTO, TATSUYA
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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

Title CHAIRMAN, DIRECTOR
Name FUTAGAMI, GUMPEI
Address MITA 3-5-27, MINATO-KU
City-State-Zip: TOKYO 108-6326

Title VP - CUSTOMER DEVELOPMENT
Name COYLE, JOHN
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094