

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED
Apr 12, 2019
Secretary of State
7069906957CC

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: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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 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 TSUJIGAKI, TAKUYA
Address 1-8-11, HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610

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

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

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

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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, SECRETARY &
GENERAL COUNSEL**

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP - RESEARCH AND DEVELOPMENT
Name TAKEDA, YASUSHI
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094