

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04712

**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:**

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

Title DIRECTOR  
Name UNO, MASAHIRO  
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 PRESIDENT, CHIEF EXECUTIVE OFFICER  
Name SUTO, TATSUYA  
Address 400 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, SECRETARY, AND  
GENERAL COUNSEL**

**04/19/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR, VP - R&D & REGULATORY  
Name            IKEGAMI, TAKESHI  
Address         400 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094

Title            VP CUSTOMER DEVELOPMENT  
Name            WRIGHT, TODD  
Address         400 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094-3688