

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04712

**FILED**  
**Apr 04, 2018**  
**Secretary of State**  
**CC1462721191**

**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 - 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 FUTAGAMI, GUMPEI  
Address MITA 3-5-27, MINATO-KU  
City-State-Zip: TOKYO 108-6326

**Continues on page 2**

*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**

**04/04/2018**

\_\_\_\_\_  
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