

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED
Apr 10, 2014
Secretary of State
CC1621617886

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 PRES, CEO, D

Name FUTAGAMI, GUMPEI

Address 400 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094

Title EVP, CMO, D

Name KODAMA, HIROMITSU

Address 400 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094

Title SVP, SEC. & GEN. COUNSEL

Name FORNSHELL, WILLIAM P

Address 400 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094

Title EVP, CPO

Name ISOHATA, KOICHI

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, CCDO

Name ODIERNA, STEVE

Address 400 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094

Title DVP - SALES

Name DESAUTELS, MICHAEL

Address 400 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094

Title DVP - MARKETING

Name CASSAR, KIMBERLY

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, SEC & GENERAL
COUNSEL**

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DVP - MARKETING
Name COACHER, ADAM
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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

Title D
Name TOKUMITSU, KEI
Address 1-8-11 HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610

Title D
Name SUTO, TATSUYA
Address 1-8-11, HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610

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

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

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

Title D
Name IWASAWA, HIDEKI
Address 1-8-11, HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610

Title D
Name SHIMIZU, SHINGO
Address MITA 3-5-27, MINATO-KU
City-State-Zip: TOKYO 108-6326

Title D
Name MARUYAMA, HIROMICHI
Address 600 THIRD AVENUE
City-State-Zip: NEW YORK NY 10016