

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED
Apr 23, 2013
Secretary of State
CC9765688316

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. AND COO
Name BEHRE, DOUGLAS
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, CAO
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 - U.S. AND CANADA
Name DESAUTELS, MICHAEL
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title DVP - ANIMAL HEALTH
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 & GEN.
COUNSEL**

04/23/2013

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 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

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

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

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