

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04712

FILED
Feb 23, 2015
Secretary of State
CC7671313215

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 SVP, SEC. & GEN. COUNSEL
Name FORNSHELL, WILLIAM P
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 - MARKETING
Name CASSAR, KIMBERLY
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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

Title DVP - MARKETING
Name LE LAY, TINA
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

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

**SVP, SECY & GEN
COUNSEL**

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EVP - CMO, D
Name MURAKAMI, MASANORI
Address 400 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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

Title DIRECTOR
Name YUGEN, MICHINOBU
Address 1-8-11, HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610

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

Title EVP - CAO, D
Name SUTO, TATSUYA
Address 600 THIRD AVENUE
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name ONO, KAZUHIKO
Address 1-8-11 HARUMI, CHUO-KU
City-State-Zip: TOKYO 104-8610