

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE HARTZ MOUNTAIN CORPORATION
Company ID: 0196728
State of origin: New jersey
Formation date: 12/26/1984 12:00:00 AM
Date filed: 6/7/2010 3:23:42 PM
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Principal Office

400 PLAZA DRIVE
SECAUCUS, NJ 070943688

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM ECKER	400 PLAZA DRIVE,SECAUCUS,NJ 070943688
President	WILLIAM ECKER	400 PLAZA DRIVE,SECAUCUS,NJ 070943688
Treasurer	Douglas Behre	400 PLAZA DRIVE,SECAUCUS,NJ 070943688
Secretary	William P Fornshell	400 PLAZA DRIVE,SECAUCUS,NJ 070943688
Vice President	Toshiya Bito	400 PLAZA DRIVE, SECAUCUS, NJ 07094
Vice President	Kohei Takemoto	400 PLAZA DRIVE, SECAUCUS, NJ 07094
Vice President	Robert Shipley	400 PLAZA DRIVE, SECAUCUS, NJ 07094
Vice President	Mercedes Figueroa	400 PLAZA DRIVE, SECAUCUS, NJ 07094
Vice President	Stephen Cox	400 PLAZA DRIVE, SECAUCUS, NJ 07094
Vice President	Marta Draper-Rodriguez	400 PLAZA DRIVE, SECAUCUS, NJ 07094

Directors

Director	TATSUYA SUTO	400 PLAZA DRIVE,SECAUCUS,NJ 070943688
Director	Masato Sugimori	600 Third Ave, NY, NY 10016
Director	Nobuhiko Yuki	1-8-11, Harumi, Chuo-ku, Tokyo, 104-8610 Japan
Director	HIROMICHI MARUYAMA	600 Third Ave., New York, NY 10016
Director	Toshiya Bito	400 Plaza Dr., Secaucus, NJ 07094
Director	William Ecker	400 Plaza Dr., Secaucus, NJ 07094
Director	Steven Warshaw	590 Madison Ave., 27th FL., New York, NY 10022
Director	Gerard Cromack	590 Madison Ave., 27th FL., New York, NY 10022

Signatures

Signature	William P. Fornshell
Title	VP, Secretary & General Counsel