

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0196728  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 3:29:24 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

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:** 6/11/2012 3:29:24 PM  
**Fee:** \$15.00

**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	Robert Shipley	400 PLAZA DRIVE, SECAUCUS, NJ 070943688
President	Robert Shipley	400 PLAZA DRIVE, SECAUCUS, NJ 070943688
Secretary	William P Fornshell	400 PLAZA DRIVE, SECAUCUS, NJ 070943688
Treasurer	Douglas Behre	400 PLAZA DRIVE, SECAUCUS, NJ 070943688
Vice President	Koichi Isohata	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Mercedes Figueroa	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Andrew Davis	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Marta Draper-Rodriguez	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Kim Uniacke	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Hiromitsu Kodama	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

**Directors**

Director	Kei Tokumitsu	1-8-11, Harumi, Chuo-ku, Tokyo, 104-8610 Japan
Director	Hideki Iwasawa	1-8-11, Harumi, Chuo-ku, Tokyo, 104-8610 Japan
Director	Hiromichi Maruyama	600 Third Ave., New York, NY 10016
Director	Tatsuya Suto	1-8-11, Harumi, Chuo-ku, Tokyo, 104-8610 Japan
Director	Gumpei Futagami	Mita 3-5-27, Minato-ku, Tokyo, 108-6326, Japan
Director	Hiromitsu Kodama	400 Plaza Drive, Secaucus, NJ 07094
Director	Shingo Shimizu	Mita 3-5-27, Minato-ku, Tokyo, 108-6326, Japan
Director	Hiroe Inaba	Mita 3-5-27, Minato-ku, Tokyo, 108-6326, Japan

**Signatures**

<b>Signature</b>	William P. Fornshell
<b>Title</b>	VP, Secretary & General Counsel