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 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
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 Frankfort, KY 40602-1150
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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: 6/11/2013 3:08:06 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

CFO	Douglas Behre	400 PLAZA DRIVE, SECAUCUS, NJ 070943688
President	Douglas Behre	400 PLAZA DRIVE, SECAUCUS, NJ 070943688
Secretary	William P Fornshell	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	Hiromitsu Kodama	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Steve Odierna	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Michael Desautels	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Kimberly Cassar	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Adam Coacher	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Tina Le Lay	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Ken Traina	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
Vice President	Frank Cursi	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

Signature	William P. Fornshell
Title	Secretary