

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

PARP  
**0196728**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/17/2015 11:57:53 AM**  
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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:** 6/17/2015 11:57:53 AM  
**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**

|                |                     |                                               |
|----------------|---------------------|-----------------------------------------------|
| President      | Gumpei Futagami     | MITA 3-5-27. MINATO-KU, TOKYO, 104-8610 JAPAN |
| Secretary      | William P Fornshell | 400 PLAZA DRIVE, SECAUCUS, NJ 0709-43688      |
| Treasurer      | Frank Cursi         | 400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688      |
| Vice President | Tatsuya Suto        | 600 THIRD AVENUE, NEW YORK, NY 10016          |
| Vice President | Masanori Murakami   | 400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688      |
| Vice President | Mercedes Figueroa   | 400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688      |
| Vice President | Kei Tokumitsu       | 400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688      |
| Vice President | Steve Odierna       | 400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688      |
| Vice President | Kimberly Cassar     | 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      |

**Directors**

|          |                   |                                                |
|----------|-------------------|------------------------------------------------|
| Director | Kei Tokumitsu     | 400 Plaza Drive, Secaucus, NJ 07094-3688       |
| Director | Tatsuya Suto      | 600 Third Avenue, New York, NY 10016           |
| Director | Michinobu Yugen   | 1-8-11 Harumi, Chuo-ku, Tokyo, 104-8610, Japan |
| Director | Kazuhiko Ono      | 1-8-11 Harumi, Chuo-ku, Tokyo, 104-8610, Japan |
| Director | Gumpei Futagami   | Mita 3-5-27, Minato-ku, Tokyo, 108-6326, Japan |
| Director | Masanori Murakami | 400 Plaza Drive, Secaucus, NJ 07094-3688       |
| 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>     | SVP, Secretary & General Counsel |