

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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

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	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	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	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

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