

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0196728

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 5/23/2019 11:45:49 AM
Fee: \$15.00

Principal Office

400 PLAZA DRIVE
SECAUCUS, NJ 070943688

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Tatsuya Suto	400 Plaza Drive, Secaucus, NJ 07094-3688
Secretary	William P Fornshell	400 Plaza Drive, Secaucus, NJ 07094-3688
Treasurer	Frank Cursi	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Shunsuke Sasaki	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Tina Lelay	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Ken Traina	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Yasushi Takeda	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Michael Deckert	400 Plaza Drive, Secaucus, NJ 07094-3688

Directors

Director	Takuya Tsujigaki	1-8-11 Harumi, Chuo-ku, Tokyo, 104-8610 Japan
Director	Hiromitsu Kodama	Mita 3-5-27, Minato-ku, Tokyo, 108-8610 Japan
Director	Kotaro Tameda	300 Madison Avenue, New York, NY 10017
Director	Yasushi Takeda	400 Plaza Drive, Secaucus, NJ 07094-3688

Business size:	Large
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	William P. Fornshell
Title	Vice President, Secretary and General Counsel