

0196728

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/25/2021 1:28:24 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/25/2021 1:28:24 PM  
**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	Yasushi Takeda	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Dan Gelinas	400 Plaza Drive, Secaucus, NJ 07094

**Directors**

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

**Signatures**

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