

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
Date filed: 6/16/2022 2:36:17 PM
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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	Todd Wright	400 Plaza Drive, Secaucus, NJ 07094-3688
Vice President	Joe Conti	400 Plaza Drive, Secaucus, NJ 07094

Directors

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

Signatures

Signature	William P. Fornshell
Title	Senior VP, Secretary & General Counsel