

1.) CORPORATION NAME:

**THE HARTZ MOUNTAIN CORPORATION**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0278376**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	1,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 PLAZA DR

CITY/ST/ZIP: SECAUCUS, NJ 07094-3688

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: WILLIAM P FORNSHELL TITLE: SVP/SEC/GC ADDRESS: 400 PLAZA DR CITY/ST/ZIP/CO: SECAUCUS, NJ 07094</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: HIROMITSU KODAMA TITLE: DIRECTOR ADDRESS: 400 PLAZA DRIVE CITY/ST/ZIP/CO: SECAUCUS, NJ 07094</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS BEHRE TITLE: PRES/TREASURER ADDRESS: 400 PLAZA DRIVE CITY/ST/ZIP/CO: SECAUCUS, NJ 07094</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: GUMPEI FUTAGAMI TITLE: DIRECTOR ADDRESS: MITA 3-5-27, MINATO-KU TOKYO,108-6,JAPAN CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HIROE INABA TITLE: DIRECTOR ADDRESS: MITA 3-5-27, MINATO-KU TOKYO,108-6,JAPAN CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HIDEKI IWASAWA TITLE: DIRECTOR ADDRESS: 1-8-11, HARUMI, CHUO-KU TOKYO,104-8,JAPAN CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME: HIROMICHI MARUYAMA TITLE: DIRECTOR ADDRESS: 600 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SHINGO SHIMIZU TITLE: DIRECTOR ADDRESS: MITA 3-5-27, MINATO-KU CITY/ST/ZIP/CO: TOKYO,108-6,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TATSUYA SUTO TITLE: DIRECTOR ADDRESS: 1-8-11, HARUMI CHUO-KU CITY/ST/ZIP/CO: TOKYO,104-8,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEI TOKUMITSU TITLE: DIRECTOR ADDRESS: 1-8-11 HARUMI, CHUO-KU CITY/ST/ZIP/CO: TOKYO,104-8,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ WILLIAM P FORNSHELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM P FORNSHELL, SVP/SEC/GC PRINTED NAME AND CORPORATE TITLE	3/5/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		