

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216508891
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1.) CORPORATION NAME: <b>THE HARTZ MOUNTAIN CORPORATION</b>	DUE DATE: <b>3/31/2016</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0278376</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	20,000,000						
PREFER	1,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 400 PLAZA DR  CITY/ST/ZIP: SECAUCUS, NJ 07094-3688	
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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.

NAME: GUMPEI FUTAGAMI TITLE: PRESIDENT/CFO ADDRESS: MITA 3-5-27 MINATO-KU TOKYO, 108-6326 JAPAN CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM P FORNSHELL TITLE: SVP/SEC/GC ADDRESS: 400 PLAZA DR CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GUMPEI FUTAGAMI TITLE: DIRECTOR ADDRESS: MITA 3-5-27, MINATO-KU CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: HIROE INABA TITLE: DIRECTOR ADDRESS: MITA 3-5-27, MINATO-KU CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	WILLIAM P FORNSHELL, SVP/SEC/GC	3/9/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.