State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000125720

2. Name of Corporation The Hartz Mountain Corporation

3. Street Address Principal Business Office:

No. and Street: 400 PLAZA DRIVE
City or Town: SECAUCUS State: NJ Zip: 07094 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE PET SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DOUGLAS BEHRE	400 PLAZA DR. SECAUCUS, NJ 07094 USA
SECRETARY	WILLIAM P. FORNSHELL	400 PLAZA DR. SECAUCUS, NJ 07094 USA
VP CHIEF TECHNICAL OFFICER	MARTA DRAPER-RODRIGUEZ	400 PLAZA DR. SECAUCUS, NJ 07094 USA
PRESIDENT	ROBERT SHIPLEY	400 PLAZA DR. SECAUCUS, NJ 07094 USA
EXECUTIVE VP CORPORATE PLANNING	KOICHI ISOHATA	400 PLAZA DR. SECAUCUS, NJ 07094 USA
VP CHIEF SUPPLY CHAIN OFFICER	ANDREW DAVIS	400 PLAZA DR. SECAUCUS, NJ 07094 USA
VP CHIEF HUMAN RESOURCES OFFICER	MERCEDES FIGUEROA	400 PLAZA DR. SECAUCUS, NJ 07094 USA
VP CHIEF CUSTOMER DEVELOPMENT OFFICER	KIM UNIACKE	400 PLAZA DR. SECAUCUS, NJ 07094 USA
DIRECTOR	TATSUYA SUTO	1-8-11, HARUMI, CHUO-KU TOKYO, 104-8610, JAPAN, JPN
DIRECTOR	GUMPEI FUTAGAMI	MITA 3-5-27, MINATO-KU TOKYO, 108-6326, JAPAN, JPN
DIRECTOR	HIROMITSU KODAMA	400 PLAZA DR. SECAUCUS, NJ 07094 USA
DIRECTOR	SHINGO SHIMIZU	MITA 3-5-27, MINATO-KU TOKYO, 108-6326, JAPAN, JPN
DIRECTOR	HIROE INABA	MITA 3-5-27, MINATO-KU TOKYO, 108-6326, JAPAN, JPN
DIRECTOR	MASATO SUGIMORI	600 THIRD AVE. NEW YORK, NY 10016 USA
DIRECTOR	NOBUHIKO YUKI	1-8-11, HARUMI, CHUO-KU TOKYO, 104-8610, JAPAN, JA 104-8610 KEN
DIRECTOR	HIROMICHI MARUYAMA	600 THIRD AVE. NEW YORK, NY 10016 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	20,000,000.00	19006667
PWP		$0.01	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2012 at 11:01:34 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the*

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By WILLIAM FORNSHELL
Signature of Authorized Representative of the Corporation

VP - GENERAL COUNSEL & SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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