



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:** 2016

**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
SVP, SECRETARY & GENERAL COUNSEL	WILLIAM P. FORNSHELL	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
EVP - CMO	MASANORI MURAKAMI	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
VP - MARKETING	KEI TOKUMITSU	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
DIRECTOR	MASANORI MURAKAMI	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
PRESIDENT - CEO	GUMPEI FUTAGAMI	MITA 3-5-27, MINATO-KU

		TOKYO, 108-6326 JPN
EVP & CAO	TATSUYA SUTO	600 THIRD AVENUE NY, NY 10016 USA
VP CHIEF HUMAN RESOURCES OFFICER	MERCEDES FIGUEROA	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	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	KEI TOKUMITSU	1-8-11 HARUMI, CHUO-KU TOKYO, 104-8610 JAPAN, JPN
DIRECTOR	MICHINOBU YUGEN	1-8-11 HARUMI, CHUO-KU TOKYO, 104-8610 JPN
DIRECTOR	KAZUHIKO ONO	1-8-11 HARUMI, CHUO-KU TOKYO, 104-8610 JPN
VP - CCDO	STEVE ODIERNA	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
VP - FINANCE & TREASURER	FRANK CURSI	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
VP - OPERATIONS	KENNETH TRAINA	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA
VP - MARKETING	TINA LE LAY	400 PLAZA DRIVE SECAUCUS, NJ 07094 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	1,000,000.00	0
CWP		\$0.0100	20,000,000.00	19006667

**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 17 Day of February, 2016 at 1:00:03 PM.** *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 P. FORNSHELL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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