State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000125720

2. Name of Corporation The Hartz Mountain Corporation

3. Street Address Principal Business Office:

No. and Street: 200 PLAZA DRIVE

City or Town: SECAUCUS   State: NJ   Zip: 07094-3688   Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

424990

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

DIRECTOR	HIROE INABA	3-5-27 MITA MINATO-KU TOKYO 1086326 JPN
DIRECTOR	MASAHITO UNO	1-8-11 HARUMI CHUO-KU TOKYO 1048610 JPN
PRESIDENT	TINA LE LAY	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
CHAIRMAN & CEO	TATSUYA SUTO	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
EXECUTIVE VP- CFO	FRANK CURSI	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
SENIOR VP- SEC. & GC	WILLIAM P FORNSHELL	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
SENIOR VP- OPERATIONS	SHINJI FUJITA	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
VP- MARKETING	DAI KAGEYAMA	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
VP- CUST. DEV.	TODD WRIGHT	200 PLAZA DRIVE SECAUCUS, NJ 07094 USA
DIRECTOR	TOSHIYA KITAMURA	300 MADISON AVENUE NEW YORK, NY 10017 USA
DIRECTOR	TAKESHI IKEGAMI	200 PLAZA DRIVE SECAUCUS, NJ 07094 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*
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 25 Day of April, 2024 at 7:56:34 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