

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90038 016 ***150.00

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1. Entity Name
PROFUNDUS HOLDINGS, INC.



40011001



01182008 Chg-P CR2E034 (12/06)

Principal Place of Business
ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK, NY 10016

Mailing Address
~~C/O YOUNT, HYDE & BARBOUR P.C.~~
~~PO BOX 467~~
~~MIDDLEBURG, VA 20118-0467~~

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
c/o YOUNT, HYDE & BARBOUR, PC
Suite, Apt. #, etc.
PO BOX 467
City & State
MIDDLEBURG, VA
Zip 20118-0467 Country USA

4. FEI Number
13-3140621

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	PSTD	TANENBAUM, EDWARD	90 PARK AVE, 15TH FLOOR NEW YORK, NY 100161387				
	D	POHL, TIMOTHEUS	PHA 24 WEST 55TH ST NEW YORK, NY 10019				
	D	BAUMBACH, ERICH VON	BINGER STR 173, 55216 INGELHEIM AM RHBIN GERMANY, FN		D	BAUMBACH, JR, ERICH VON	BINGER STR 173, 55216 INGELHEIM AM RHBIN GERMANY, FN
	D	LEPEL, JENS VON	AUDLEY FARM-P.O. BOX 510 RT 7 BERRYVILLE, VA 22611				
	D	KAUFMAN, DONATUS DR	BINGER STR 173, 55216 INGELHEIM AM RHBIN GERMANY, FN		D	FECHNER, ULLRICH DR	BINGER STR 173, 55216 INGELHEIM AM RHBIN GERMANY, FN

12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Edward Tanenbaum EDWARD TANENBAUM 1/21/08 211-210-9725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #