

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000300

Entity Name: PROFUNDUS HOLDINGS, INC.**Current Principal Place of Business:**ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK, NY 10016**FILED**
Apr 24, 2014
Secretary of State
CC0716115410**Current Mailing Address:**C/O YOUNT, HYDE & BARBOUR P.C.
PO BOX 467
MIDDLEBURG, VA 20118-0467 US**FEI Number: 13-3140621****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PSTD
Name	TANENBAUM, EDWARD
Address	90 PARK AVE, 15TH FLOOR
City-State-Zip:	NEW YORK NY 10016-1387
Title	DIRECTOR
Name	BAUMBACH, ERICH VON JR.
Address	BINGER STR 173, 55216 INGELHEIM AM RHEIN
City-State-Zip:	GERMANY

Title	DIRECTOR
Name	CARNAM, ALLYN M
Address	2820 NORTH NORMANDY DR
City-State-Zip:	PETERSBURG VA 23805
Title	DIRECTOR
Name	FECHNER, ULLRICH DR
Address	BINGER STR 173, 55216 INGELHEIM AM RHEIN
City-State-Zip:	GERMANY

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD TANENBAUM**PSTD****04/24/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date