

2016 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 27, 2016
Secretary of State
CC7375193315

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	88 WEST BAY DRIVE
City-State-Zip:	KILMARNOCK VA 22482
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

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date