

**2017 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**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, VP
Name	KOBAYASHI, TURNER
Address	US ROUTE 7E PO BOX 510
City-State-Zip:	BERRYVILLE VA 22611

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****02/07/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date