

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000300

Entity Name: PROFUNDUS HOLDINGS, INC.

Current Principal Place of Business:

ATTN: TURNER KOBAYASHI
752 AUDLEY LANE
BERRYVILLE, VA 22611

Current Mailing Address:

C/O TURNER KOBAYASHI
PO BOX 510
BERRYVILLE, VA 22611 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 PST, DIRECTOR

Name KOBAYASHI, TURNER

Address PO BOX 510
752 AUDLEY LANE

City-State-Zip: BERRYVILLE VA 22611

Title DIRECTOR

Name BAUMBACH, ERICH VON JR.

Address BINGER STR 173, 55216 INGELHEIM
AM RHEIN

City-State-Zip: GERMANY

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: TURNER KOBAYASHI

MANAGER

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date