

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90044 021 ***150.00

DOCUMENT # F98000000300

1. Entity Name
PROFUNDUS HOLDINGS, INC.



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

Mailing Address
ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK, NY 10016

50055680



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Attn: Thomas F. Dawson, Jr.
Suite, Apt. #, etc.
P.O. Box 467

CPA

07132005

Chg-P

CR2E034 (10/03)

City & State

City & State
Middleburg, VA

4. FEI Number
13-3140621

Applied For
Not Applicable

Zip

Country

Zip

Country

20118-0467

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
TANENBAUM, EDWARD
90 PARK AVENUE
NEW YORK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
POHL, TIMOTHEUS
PHA 24 WEST 55TH ST
NEW YORK, NY 10019 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
F
BAUMBACH, ERICH VON
BELZERSTRASSE 9
D55216 INGELHEIM AM RHEIN, GE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Baumbach, Erich Von
Belzerstrasse 9, D55216 Ingelheim Am Rhein
GE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUBER, GERHARD
BOEHRINGER INGELHEIM GMBH, BINGER STR 173
INGELHEIM, GE d55216 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Kaufmann, Donatus
Boehringer Ingelheim GMBH, Binger STR 173
Ingelheim, GE D55216 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEPEL, JENS VON
AUDLEY FARM-P.O. BOX 510 RT 7
BERRYVILLE, VA 22611 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

7/14/05

212-210-9425

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #