

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90526 034 ***150.00

DOCUMENT # F02000003511 1. Entity Name TAUNUS CORPORATION					
Principal Place of Business 31 WEST 52ND STREET NEW YORK, NY 10019			Mailing Address 31 WEST 52ND STREET MAIL STOP NYC09-0810 NEW YORK, NY 10019		
2. Principal Place of Business 60 Wall Street		3. Mailing Address 60 Wall Street			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. NYC60-4006			
City & State New York, NY		City & State New York, NY			
Zip 10005		Country U.S.A.		4. FEI Number 13-4060471	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNARD, DOUGLAS R 31 WEST 52ND STREET NEW YORK, NY 10019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sherer, Gerald 60 Wall Street New York, NY 10005	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURTIS, RICHARD W 31 WEST 52ND STREET NEW YORK, NY 10019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Curtis, Thomas A. 60 Wall Street New York, NY 10005	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT FERGUSON, RICHARD W 31 WEST 52ND STREET NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Ferguson, Richard W. 60 Wall Street New York, NY 10005	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WAUGH, SETH H 31 WEST 52ND STREET NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Waugh, Seth H. 60 Wall Street New York, NY 10005	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BYRNE, JAMES T JR 31 WEST 52ND STREET NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Byrne, James T. Jr. 60 Wall Street New York, NY 10005	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OLSEN, SONJA K 31 WEST 52ND STREET NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Olsen, Sonja K. 60 Wall Street New York, NY 10006	☒ 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: <u>Sonja K. Olsen, Asst Secy</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4-23-04</u>		Daytime Phone # <u>212 250 0019</u>