2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State
01-17-2006 90229 035 ***150.00

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1. Entity Name
TAUNUS CORPORATION

G0001774

Principal Place of Business	Mailing Address
60 WALL STREET NEW YORK, NY 10005	60 WALL STREET NYC60-4006 NEW YORK, NY 10005

01062006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-4060471 ☐ Applied For ☐ Not Applicable

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 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 STEINBORN, EDWARD 60 WALL STREET NEW YORK, NY 10005	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Scott Bowen 60 Wall Street New York, NY	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT FERGUSON, RICHARD W 60 WALL STREET NEW YORK, NY 10005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Robert J. Dibble 60 Wall Street New York, NY 10005	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WAUGH, SETH H 60 WALL STREET NEW YORK, NY 10005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Robert Khuzami 60 Wall Street New York, NY 10005	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BYRNE, JAMES T JR 60 WALL STREET NEW YORK, NY 10005	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Peter Sturzinger 60 Wall Street New York, NY 10005	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS OLSEN, SONJA K 60 WALL STREET NEW YORK, NY 10006	☐ 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 exemptions contained in Chapter 119, 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: Sonja K. Olsen — Sonja K. Olsen, Assistant Secretary — 1-11-06 — 212 250 0019
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #