

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003511

FILED
Jan 08, 2008
Secretary of State

Entity Name: TAUNUS CORPORATION

Current Principal Place of Business:

60 WALL STREET
NEW YORK, NY 10005

New Principal Place of Business:

60 WALL STREET
NEW YORK, NY 10005 US

Current Mailing Address:

60 WALL STREET
NYC60-4006
NEW YORK, NY 10005

New Mailing Address:

60 WALL STREET
NYC60-4006
NEW YORK, NY 10005 US

FEI Number: 13-4060471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, SCOTT
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: DT () Delete
Name: FERGUSON, RICHARD W
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: DP () Delete
Name: WAUGH, SETH H
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: STURZINGER, PETER
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: AS () Delete
Name: OLSEN, SONJA K
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10006

Title: D (X) Delete
Name: DIBBLE, ROBERT J
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWEN, SCOTT
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change () Addition
Name: FERGUSON, RICHARD W
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change () Addition
Name: WAUGH, SETH H
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: S (X) Change () Addition
Name: STURZINGER, PETER
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Change () Addition
Name: DIBBLE, ROBERT J
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER STURZINGER

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date