

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003511

FILED
Jul 14, 2009
Secretary of State**Entity Name:** TAUNUS CORPORATION**Current Principal Place of Business:**60 WALL STREET
NEW YORK, NY 10005 US**New Principal Place of Business:****Current Mailing Address:**60 WALL STREET
NYC60-4006
NEW YORK, NY 10005 US**New Mailing Address:****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

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: PETER
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US**Title:** D () Delete
Name: SETH
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: WAUGH, SETH
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

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

07/14/2009

Electronic Signature of Signing Officer or Director

Date