

3/16/2018

Division of Corporations

F18000001316

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Cboe Global Markets, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED**2018 MAR 19 AM 6:50****DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****18 MAR 19 AM 8:44****FILED**[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cboe Global Markets, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-5446972
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/15/2006 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 South LaSalle Street, Chicago, IL 60605
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Michael Seraphin Michael Seraphin Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENTChairman: Edward TillyAddress: 400 South LaSalle StreetChicago, IL 60605

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Christopher ConcannonAddress: 400 South LaSalle StreetChicago, IL 60605Vice President: David S. ReynoldsAddress: 400 South LaSalle StreetChicago, IL 60605Secretary: J. Patrick SextonAddress: 400 South LaSalle Street, Chicago, IL 60605Treasurer: Brian SchellAddress: 400 South LaSalle Street, Chicago, IL 60605**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David S. Reynolds, Vice President / Chief Accounting Officer
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Edward Tilly
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
- 2 Full Name: James Boris
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
- 3 Full Name: Frank English
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
- 4 Full Name: William Farrow, III
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
- 5 Full Name: Edward Fitzpatrick
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
- 6 Full Name: Janet Froetscher
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago

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MAR 19 AM 8:15
CLERK OF CIRCUIT COURT
JANET FROETSCHER
CHICAGO, ILLINOIS

State: IL
ZIP Code: 60605
7. Full Name: Jill Goodman
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
9. Full Name: Christopher Mitchell
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
9. Full Name: Roderick Palmore
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
10. Full Name: Joseph Ratterman
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
11. Full Name: Michael Richter
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
12. Full Name: Samuel Sklar
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago

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18 MAR 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State: IL
ZIP Code: 60605
13 Full Name: Carole Stone
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605
14 Full Name: Eugene Sunshine
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 400 South LaSalle Street
City: Chicago
State: IL
ZIP Code: 60605

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18 MAR 19 AM 8:45
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBOE GLOBAL MARKETS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4205301 8300

SR# 20181940560

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202326364

Date: 03-15-18