

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003976

**Entity Name:** CBOE EXCHANGE, INC.

**Current Principal Place of Business:**

433 W. VAN BUREN ST.  
CHICAGO, IL 60607

**FILED**  
**Mar 02, 2023**  
**Secretary of State**  
**0812110050CC**

**Current Mailing Address:**

433 W. VAN BUREN ST.  
CHICAGO, IL 60607 US

**FEI Number: 36-2730838**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VP  
Name HIATT, JOHN  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title VP  
Name LAMIE, JENNIFER  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title VP  
Name MAGRINI, MARC  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title VP  
Name MARRIN LARA, STEPHANIE  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title CEO  
Name TILLY, EDWARD T.  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR  
Name SALE, HILLARY  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO FL 60607

Title DIRECTOR  
Name MURPHY, KEVIN  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title TREASURER  
Name SCHELL, BRIAN N.  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

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*I hereby 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 all other like empowered.*

**SIGNATURE: TILLY, EDWARD T.**

**CEO**

**03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name FURNEY, TODD  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607