

2022 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

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 CHAIRMAN OF THE BOARD
Name TILLY, EDWARD T.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title PRESIDENT, CEO
Name TILLY, EDWARD T.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title COO, VP
Name ISAACSON, CHRISTOPHER A.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title SECRETARY, VP
Name SEXTON, J. PATRICK
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title GENERAL COUNSEL
Name MOFFIC-SILVER, JOANNE
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR
Name TILLY, EDWARD T.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title CEO
Name TILLY, EDWARD T.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title EXECUTIVE VICE PRESIDENT
Name SCHELL, BRIAN N.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Continues on page 2

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: EDWARD T. TILLY

**PRESIDENT / CHIEF
EXECUTIVE OFFICER**

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO/TREASURER
Name SCHELL, BRIAN N.
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR
Name MURPHY, KEVIN
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR
Name SOMMERS, JILL
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR
Name ANDREWS, BRUCE
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR
Name ROSCOE, DAVID
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR
Name WAGNER, SCOTT
Address 400 SOUTH LASALLE STREET
City-State-Zip: CHICAGO IL 60605