

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**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