

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005225

Entity Name: INTERACTIVE BROKERS GROUP, INC.**Current Principal Place of Business:**ONE PICKWICK PLAZA
GREENWICH, CT 06830**Current Mailing Address:**ONE PICKWICK PLAZA
GREENWICH, CT 06830 US**FEI Number:** 30-0390693**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name	PETERFFY, THOMAS
Address	777 S. FLAGLER DRIVE, SUITE 1001
City-State-Zip:	WEST PALM BEACH FL 33401

Title	PRESIDENT
Name	GALIK, MILAN
Address	ONE PICKWICK PLAZA
City-State-Zip:	GREENWICH CT 06830

Title	CFO
Name	BRODY, PAUL J
Address	EIGHT GREENWICH OFFICE PARK
City-State-Zip:	GREENWICH CT 06831

Title	DIRECTOR
Name	HARRIS, LAWRENCE
Address	933 FOSTER DRIVE
City-State-Zip:	LOS ANGELES CA 90048

Title	DIRECTOR
Name	GATES, RICHARD
Address	1150 ELENI DRIVE
City-State-Zip:	WESTCHESTER PA 19382

Title	DIRECTOR
Name	WAGNER, WAYNE
Address	4337 MARINA CITY DRIVE
City-State-Zip:	MARINA DEL REY CA 90292

Title	DIRECTOR
Name	KATZ, GARY
Address	3 WARREN PLACE
City-State-Zip:	PLAINVIEW NY 11803

Title	VC
Name	NEMSER, EARL
Address	ONE PICKWICK PLAZA
City-State-Zip:	GREENWICH CT 06830

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: PAUL J. BRODY**CFO****02/27/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date