

2016 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 C
Name PETERFFY, THOMAS
Address ONE PICKWICK PLAZA
City-State-Zip: GREENWICH CT 06830

Title DST
Name BRODY, PAUL J
Address ONE PICKWICK PLAZA
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name RICHARD , GATES
Address ONE PICKWICK PLAZA
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name HANS , STALL
Address ONE PICKWICK PLAZA
City-State-Zip: GREENWICH CT 06830

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

Title DIRECTOR
Name HARRIS , LAWRENCE
Address ONE PICKWICK PLAZA
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name WAYNE , WAGNER
Address ONE PICKWICK PLAZA
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name EARL , NEMSER
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 BRODY**CFO****03/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date