

**2019 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 WINSTON, KENNETH  
Address 870 S. SAN RAFAEL AVE  
City-State-Zip: PASADENA CA 91105

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****02/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date