

2023 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 AND CEO
Name	GALIK, MILAN
Address	ONE PICKWICK PLAZA
City-State-Zip:	GREENWICH CT 06830

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

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

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

Title	DIRECTOR
Name	UHDE, PHILIP
Address	71 LAIGHT STREET, APT.3
City-State-Zip:	NEW YORK NY 10010

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

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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: PAUL BRODY**SECRETARY****02/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	YUEN, NICOLE	Name	FRANK, THOMAS
Address	HONG KONG	Address	ONE PICKWICK PLAZA
City-State-Zip:	HONG KONG	City-State-Zip:	GREENWICH CT 06830
Title	DIRECTOR		
Name	BRIGHT, JILL		
Address	17111 BISCAYNE BLVD PH 2		
City-State-Zip:	NORTH MIAMI BEACH FL 33160		