

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001316

Entity Name: CBOE GLOBAL MARKETS, 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: 20-5446972

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 DIRECTOR
Name PARISI, JAMES
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name TOMCZYK, FREDRIC
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT, COO
Name ISAACSON, CHRISTOPHER A.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT, CFO
Name GRIEBENOW, JILL
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT,
GLOBAL PRESIDENT
Name HOWSON, DAVID
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
CORPORATE SECRETARY
Name SEXTON, PATRICK J.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT, HEAD
OF GLOBAL DERIVATIVES
Name CLAY, CATHERINE
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title LEAD DIRECTOR
Name FARROW, WILLIAM M. III
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Continues on page 2

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: ALLEN WILKINSON

SENIOR VICE
PRESIDENT, CHIEF
ACCOUNTING OFFICER

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, CHIEF
REGULATORY OFFICER
Name HOOGASIAN, GREGORY
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT, HEAD OF DATA
AND ACCESS SOLUTIONS
Name INZIRILLO, ADAM
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT, CHIEF HUMAN
RESOURCES OFFICER
Name FOLEY, STEPHANIE
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name MAO, CECILIA
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name FROETSCHER, JANET P.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name PALMORE, RODERICK A.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name MATTURRI, ALEXANDER JR.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name MANSFIELD, ERIN
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title VP, INVESTOR RELATIONS AND
TREASURER
Name HILL, KENNETH
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title CEO
Name TOMCZYK, FREDRIC
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER
Name WILKINSON, ALLEN
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name FITZPATRICK, EDWARD J.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name GOODMAN, JILL R.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name FONG, IVAN K.
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607

Title DIRECTOR
Name MCPEEK, JENNIFER
Address 433 W. VAN BUREN ST.
City-State-Zip: CHICAGO IL 60607