

**2023 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

**FILED**  
**Mar 01, 2023**  
**Secretary of State**  
**7058574550CC**

**Current Mailing Address:**

400 SOUTH LASALLE STREET  
CHICAGO, IL 60605 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 FARROW, WILLIAM III  
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 FROETSCHER, JANET P  
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 PALMORE, RODERICK A  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

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

Title DIRECTOR  
Name RICHTER, MICHAEL L  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

Title CFO/TREASURER  
Name SCHELL, BRIAN N.  
Address 433 W. VAN BUREN ST.  
City-State-Zip: CHICAGO IL 60607

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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: EDWARD T. TILLY**

**CEO**

**03/01/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO  
Name TILLY, EDWARD T  
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

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

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

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