

2022 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:**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**CHIEF EXECUTIVE
OFFICER****03/23/2022**

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 SOMMERS, JILL
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