

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007426

Entity Name: CBOE SERVICES COMPANY

Current Principal Place of Business:

8050 MARSHALL DRIVE
SUITE 120
LENEXA, KS 66214

FILED
Apr 23, 2024
Secretary of State
9913552650CC

Current Mailing Address:

8050 MARSHALL DRIVE
SUITE 120
LENEXA, KS 66214 US

FEI Number: 11-3817385

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 VICE PRESIDENT AND CONTROLLER
Name WILKINSON, ALLEN
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, ASSOCIATE GENERAL COUNSEL
Name MURRAY, KYLE
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, INTERNAL AUDIT
Name ZENGER, HEIDI
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, DEPUTY CHIEF REGULATORY OFFICER
Name CONNELL, JEFF
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, PROJECT MANAGEMENT
Name PATEL, HEMANG
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, SOFTWARE ENGINEERING
Name SINCLAIR, STEVEN
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title SENIOR VICE PRESIDENT, OPERATIONS
Name YEAZEL, TROY
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, OPERATIONS
Name CHMIELEWSKI, COLE
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

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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: ALLEN WILKINSON

**VICE PRESIDENT AND
CONTROLLER**

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CHIEF HUMAN
RESOURCES OFFICER
Name FOLEY, STEPHANIE
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title PRESIDENT
Name HOWSON, DAVID
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title CEO
Name TOMCZYK, FREDRIC
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name HOWSON, DAVID
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title VP, TAX
Name MITCHELL, EMILY
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title SECRETARY
Name SEXTON, PATRICK J.
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name GRIEBENOW, JILL
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title DIRECTOR
Name TOMCZYK, FREDRIC
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214

Title EXECUTIVE VICE PRESIDENT AND
CHIEF OPERATING OFFICER
Name ISAACSON, CHRISTOPHER A.
Address 8050 MARSHALL DRIVE
SUITE 120
City-State-Zip: LENEXA KS 66214