

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002530

Entity Name: OPTIONSPRESS, INC.

Current Principal Place of Business:

311 WEST MONROE STREET
SUITE 1000
CHICAGO, IL 60606

Current Mailing Address:

311 WEST MONROE STREET
SUITE 1000
CHICAGO, IL 60606 US

FEI Number: 36-4390795

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 ASSISTANT CORPORATE SECRETARY
Name FRY, JANE E.
Address 211 MAIN STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name CANADY, MICHAEL W.
Address 311 WEST MONROE STREET SUITE 1000
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, CEO, DIRECTOR
Name METZGER, BARRY S.
Address 311 WEST MONROE STREET SUITE 1000
City-State-Zip: CHICAGO IL 60606

Title CFO
Name WETZEL, RONALD L.
Address 311 WEST MONROE STREET SUITE 1000
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HASSAN, NAUREEN F.
Address 311 WEST MONROE STREET SUITE 1000
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HATHI, NEESHA K.
Address 311 WEST MONROE STREET SUITE 1000
City-State-Zip: CHICAGO IL 60606

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: JANE E. FRY

ASSISTANT CORPORATE SECRETARY 03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date