

**2013 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 PRESIDENT, CEO, DIRECTOR  
Name VIETRI, JOSEPH N.  
Address 311 WEST MONROE STREET  
SUITE 1000  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GILL, GEORGE A.  
Address 311 WEST MONROE STREET  
SUITE 1000  
City-State-Zip: CHICAGO IL 60606  
  
Title INTERIM CHIEF FINANCIAL OFFICER  
Name WETZEL, RONALD L.  
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 04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date