## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002530

Entity Name: OPTIONSXPRESS, 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

FILED Apr 18, 2017

**Secretary of State** 

CC4199415022

Officer/Director Detail:

Title DIRECTOR, PRESIDENT AND CHIEF

**EXECUTIVE OFFICER** 

Name METZGER, BARRY S.

Address 311 WEST MONROE STREET

**SUITE 1000** 

City-State-Zip: CHICAGO IL 60606

Title CFO

Name SCHRICK, FREDERICK R.

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

CORPORATE SECRETARY

Name MCMILLEN, R. SCOTT

Address 311 WEST MONROE STREET

SUITE 1000

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Title

Name CANADY, MICHAEL W.

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: R. SCOTT MCMILLEN

CORPORATE SECRETARY 04/18/2017