2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2021
Secretary of State
2434524589CC

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Entity Name: THE OPTIONS CLEARING CORPORATION

Current Principal Place of Business:

125 S. FRANKLIN STREET
SUITE 1200
CHICAGO, IL 60606

Current Mailing Address:

125 S. FRANKLIN STREET
SUITE 1200
CHICAGO, IL 60606 US

FEI Number: 36-2756407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
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	Title	DIRECTOR
Name	LUPARELLO, STEPHEN	Name	LITTERMAN, ROBERT R.
Address	125 S. FRANKLIN STREET SUITE 1200	Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR	Title	DIRECTOR
Name	LINDSEY, RICHARD R.	Name	LESTER, SUSAN E.
Address	125 S. FRANKLIN STREET SUITE 1200	Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR	Title	DIRECTOR
Name	KING, ELIZABETH K.	Name	KENNEDY, KEVIN
Address	125 S. FRANKLIN STREET SUITE 1200	Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	DIRECTOR	Title	DIRECTOR
Name	ISAACSON, CHRISTOPHER A.	Name	GOONE, DAVID S.
Address	125 S. FRANKLIN STREET SUITE 1200	Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606

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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: MEGAN MALONE COHEN SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	FRUCHER, MEYER S.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	FRANK, THOMAS A.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	ECKERT, KURT M.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	CHIODI, MARIA
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	CARDELLO, THOMAS R.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	BOURNE, STUART M.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	TREASURER
Name	EARLES, DANA A.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	SECRETARY
Name	COHEN, MEGAN MALONE
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	CFO
Name	SHELLY, AMY C.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	COO
Name	WARREN, SCOT E.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	CEO
Name	DAVIDSON, JOHN P. III
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	YATES, WILLIAM T.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	WHITE, ALICE PATRICIA
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	O?FLYNN, SUSAN G.
Address	125 S. FRANKLIN STREET SUITE 1200
City-State-Zip:	CHICAGO IL 60606