

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000113

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: 32-2756407

Certificate of Status Desired: Yes

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

Title S
Name COHEN, MEGAN MALONE
Address 125 S. FRANKLIN STREET, SUITE
1200
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: MEGAN MALONE COHEN

SECRETARY

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date