



June 3, 2025

**Via Federal Express**

Mrs. Jeanette Jackson  
Securities and Exchange Commission  
Division of Trading and Markets  
100 F Street, N.E.  
Mail Stop 6628  
Washington, DC 20549-0001

Re: **Form 1 Amendment**

Dear Mrs. Jackson:

Enclosed please find an amendment to Exhibit C of the Form 1 applications pursuant to Rule 6a-2(a) of the Securities Exchange Act of 1934 for Cboe BYX Exchange, Inc., Cboe BZX Exchange, Inc., Cboe EDGA Exchange, Inc., Cboe EDGX Exchange, Inc., Cboe Exchange, Inc. and Cboe C2 Exchange, Inc. (collectively, the “Exchanges”).

For Exhibit C, the Exchanges are each filing an amendment to reflect various board composition changes.

This amendment is filed in accordance with SEC Rule 6a-2 and is intended to replace Exhibit C of each Exchange currently on file with the Commission. Please do not hesitate to contact me if you have any questions or require anything further.


Sincerely,

*Laura Dickman*

Laura Dickman  
VP, Associate General Counsel  
312-786-7572  
Signature executed at 10:00am on 06/03/25

Enclosures

**\* Based upon relief from the Commission staff and difficulties arising from COVID-19, we are making this filing without notarization. This document has been signed electronically.**

Form 1 Page 1 Execution Page	U.S. SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549  <b>APPLICATION FOR, AND AMENDMENTS TO APPLICATION FOR, REGISTRATION AS A NATIONAL SECURITIES EXCHANGE OR EXEMPTION FROM REGISTRATION PURSUANT TO SECTION 5 OF THE EXCHANGE ACT</b>	Date filed (MM/DD/YY)  <b>06/03/25</b>	OFFICIAL USE ONLY
WARNING: Failure to keep this form current and to file accurate supplementary information on a timely basis, or the failure to keep accurate books and records or otherwise to comply with the provisions of law applying to the conduct of the applicant would violate the federal securities laws and may result in disciplinary, administrative or criminal action.			
<p style="text-align: center;">INTENTIONAL MISSTATEMENTS OR OMISSIONS OF FACTS MAY CONSTITUTE CRIMINAL VIOLATIONS</p> <p><input type="checkbox"/> APPLICATION <span style="margin-left: 200px;"><input checked="" type="checkbox"/> AMENDMENT</span></p> <p>1. State the name of the applicant: <u>Cboe BYX Exchange, Inc.</u></p> <p>2. Provide the applicant's primary street address (Do not use a P.O. Box):  <u>433 W Van Buren Steet</u>  <u>Chicago, Illinois 60607</u> <span style="float: right;"> 25000207</span></p> <p>3. Provide the applicant's mailing address (if different):        _____        _____</p> <p>4. Provide the business telephone and facsimile number:  <u>(312) 786-5600</u> <span style="margin-left: 150px;"><u>(312) 786-7138</u></span>        (Telephone) <span style="margin-left: 150px;">(Facsimile)</span></p> <p>5. Provide the name, title and telephone number of a contact employee:  <u>Laura Dickman</u> <span style="margin-left: 50px;"><u>Associate General Counsel</u></span> <span style="margin-left: 50px;"><u>Cboe BYX Exchange, Inc.</u></span> <span style="margin-left: 50px;"><u>(312) 786-7572</u></span>        (Name) <span style="margin-left: 100px;">(Title)</span> <span style="margin-left: 100px;">(Telephone Number)</span></p> <p>6. Provide the name and address of counsel for the applicant:  <u>Pat Sexton</u>  <u>433 W Van Buren Street</u>  <u>Chicago, IL 60607</u></p> <p>7. Provide the date that applicant's fiscal year ends: <u>December 31</u></p> <p>8. Indicate legal status of the applicant: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Sole Partnership <input type="checkbox"/> Partnership  <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Other (specify): _____</p> <p>If other than a sole proprietor, indicate the date and place where applicant obtained its legal status (e.g. state where incorporated, place where partnership agreement was filed or where applicant entity was formed):        (a) Date (MM/DD/YY): <u>11/01/07</u> (b) State/Country of formation: <u>Delaware/United States of America</u>        (c) Statute under which applicant was organized: <u>General Corporation Law of the State of Delaware</u></p>			
<p><b>EXECUTION:</b>          The applicant consents that service of any civil action brought by, or notice of any proceeding before, the Securities and Exchange Commission in connection with the applicant's activities may be given by registered or certified mail or confirmed telegram to the applicant's contact employee at the main address, or mailing address if different, given in Items 2 and 3. The undersigned, being first duly sworn, deposes and says that he/she has executed this form on behalf of, and with the authority of, said applicant. The undersigned and applicant represent that the information and statement contained herein, including exhibits, schedules, or other documents attached hereto, and other information filed herewith, all of which are made a part hereof, are current, true and complete.</p> <p>Date: <u>06/03/25</u> <span style="margin-left: 200px;"><u>Cboe BYX Exchange, Inc.</u></span>        (MM/DD/YY) <span style="margin-left: 200px;">(Name of Applicant)</span></p> <p>By: <u>Laura Dickman</u> [signature executed at 10:00am on 06/03/25] <span style="margin-left: 50px;"><u>Laura Dickman, Associate General Counsel</u></span>        (Signature) <span style="margin-left: 100px;">(Printed Name and Title)</span></p> <p>Subscribed and sworn before me this <u>see header</u> day of <u>see header</u>, <u>see header</u> by <u>see header</u>        (Month) <span style="margin-left: 50px;">(Year)</span> <span style="margin-left: 50px;">(Notary Public)</span></p> <p>My Commission expires <u>see header</u> County of <u>see header</u> State of <u>see header</u></p>			
<p style="text-align: center;"><b>This page must always be completed in full with original, manual signature and notarization.</b>  <b>Affix notary stamp or seal where applicable.</b></p>			

## **EXHIBIT C - AMENDMENT AS OF JUNE 3, 2025**

*Summary of changes made to Exhibit C:*

- For CBOE Europe B.V., Jenny Trahant has been terminated as a Director.
  - For CBOE Europe B.V., Cinthia Danove, Bastian Kortenhoff, Marcin Kuchejda, Jiali Zhou have been appointed as Directors.
  - For Cboe Canada, Inc, Tanya Rowntree (Head of Canadian Listings) has been appointed as an Officer.
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