

Required fields are shown with yellow backgrounds and asterisks.

Page 1 of * <input type="text" value="5"/>	SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 Form 19b-4	File No.* SR - <input type="text" value="2014"/> - * <input type="text" value="062"/> Amendment No. (req. for Amendments *) <input type="text" value="2"/>
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Filing by Chicago Board Options Exchange
Pursuant to Rule 19b-4 under the Securities Exchange Act of 1934

Initial * <input type="checkbox"/>	Amendment * <input checked="" type="checkbox"/>	Withdrawal <input type="checkbox"/>	Section 19(b)(2) * <input checked="" type="checkbox"/>	Section 19(b)(3)(A) * <input type="checkbox"/>	Section 19(b)(3)(B) * <input type="checkbox"/>
			Rule		
Pilot <input type="checkbox"/>	Extension of Time Period for Commission Action * <input type="checkbox"/>	Date Expires * <input type="text"/>	<input type="checkbox"/> 19b-4(f)(1)	<input type="checkbox"/> 19b-4(f)(4)	
			<input type="checkbox"/> 19b-4(f)(2)	<input type="checkbox"/> 19b-4(f)(5)	
			<input type="checkbox"/> 19b-4(f)(3)	<input type="checkbox"/> 19b-4(f)(6)	

Notice of proposed change pursuant to the Payment, Clearing, and Settlement Act of 2010	Security-Based Swap Submission pursuant to the Securities Exchange Act of 1934
Section 806(e)(1) * <input type="checkbox"/>	Section 806(e)(2) * <input type="checkbox"/>
Section 3C(b)(2) * <input type="checkbox"/>	

Exhibit 2 Sent As Paper Document <input type="checkbox"/>	Exhibit 3 Sent As Paper Document <input type="checkbox"/>
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Description

Provide a brief description of the action (limit 250 characters, required when Initial is checked *).

Contact Information

Provide the name, telephone number, and e-mail address of the person on the staff of the self-regulatory organization prepared to respond to questions and comments on the action.

First Name * <input type="text" value="Laura"/>	Last Name * <input type="text" value="Dickman"/>
Title * <input type="text" value="Senior Attorney"/>	
E-mail * <input type="text" value="dickman@cboe.com"/>	
Telephone * <input type="text" value="(312) 786-7572"/>	Fax <input type="text"/>

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934,

has duly caused this filing to be signed on its behalf by the undersigned thereunto duly authorized.

(Title *)

Date <input type="text" value="11/21/2014"/>	Attorney <input type="text"/>
By <input type="text" value="Nicholas Still"/> (Name *)	

Persona Not Validated - 1413476301789,

NOTE: Clicking the button at right will digitally sign and lock this form. A digital signature is as legally binding as a physical signature, and once signed, this form cannot be changed.

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

For complete Form 19b-4 instructions please refer to the EFFF website.

Form 19b-4 Information *

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The self-regulatory organization must provide all required information, presented in a clear and comprehensible manner, to enable the public to provide meaningful comment on the proposal and for the Commission to determine whether the proposal is consistent with the Act and applicable rules and regulations under the Act.

Exhibit 1 - Notice of Proposed Rule Change *

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The Notice section of this Form 19b-4 must comply with the guidelines for publication in the Federal Register as well as any requirements for electronic filing as published by the Commission (if applicable). The Office of the Federal Register (OFR) offers guidance on Federal Register publication requirements in the Federal Register Document Drafting Handbook, October 1998 Revision. For example, all references to the federal securities laws must include the corresponding cite to the United States Code in a footnote. All references to SEC rules must include the corresponding cite to the Code of Federal Regulations in a footnote. All references to Securities Exchange Act Releases must include the release number, release date, Federal Register cite, Federal Register date, and corresponding file number (e.g., SR-[SRO]-xx-xx). A material failure to comply with these guidelines will result in the proposed rule change being deemed not properly filed. See also Rule 0-3 under the Act (17 CFR 240.0-3)

Exhibit 1A- Notice of Proposed Rule Change, Security-Based Swap Submission, or Advance Notice by Clearing Agencies *

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The Notice section of this Form 19b-4 must comply with the guidelines for publication in the Federal Register as well as any requirements for electronic filing as published by the Commission (if applicable). The Office of the Federal Register (OFR) offers guidance on Federal Register publication requirements in the Federal Register Document Drafting Handbook, October 1998 Revision. For example, all references to the federal securities laws must include the corresponding cite to the United States Code in a footnote. All references to SEC rules must include the corresponding cite to the Code of Federal Regulations in a footnote. All references to Securities Exchange Act Releases must include the release number, release date, Federal Register cite, Federal Register date, and corresponding file number (e.g., SR-[SRO]-xx-xx). A material failure to comply with these guidelines will result in the proposed rule change, security-based swap submission, or advance notice being deemed not properly filed. See also Rule 0-3 under the Act (17 CFR 240.0-3)

Exhibit 2 - Notices, Written Comments, Transcripts, Other Communications

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Exhibit Sent As Paper Document

Copies of notices, written comments, transcripts, other communications. If such documents cannot be filed electronically in accordance with Instruction F, they shall be filed in accordance with Instruction G.

Exhibit 3 - Form, Report, or Questionnaire

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Exhibit Sent As Paper Document

Copies of any form, report, or questionnaire that the self-regulatory organization proposes to use to help implement or operate the proposed rule change, or that is referred to by the proposed rule change.

Exhibit 4 - Marked Copies

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The full text shall be marked, in any convenient manner, to indicate additions to and deletions from the immediately preceding filing. The purpose of Exhibit 4 is to permit the staff to identify immediately the changes made from the text of the rule with which it has been working.

Exhibit 5 - Proposed Rule Text

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The self-regulatory organization may choose to attach as Exhibit 5 proposed changes to rule text in place of providing it in Item I and which may otherwise be more easily readable if provided separately from Form 19b-4. Exhibit 5 shall be considered part of the proposed rule change.

Partial Amendment

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If the self-regulatory organization is amending only part of the text of a lengthy proposed rule change, it may, with the Commission's permission, file only those portions of the text of the proposed rule change in which changes are being made if the filing (i.e. partial amendment) is clearly understandable on its face. Such partial amendment shall be clearly identified and marked to show deletions and additions.

PARTIAL AMENDMENT

Chicago Board Options Exchange, Incorporated (“CBOE” or the “Exchange”) submits this Amendment, constituting Amendment No. 2 to rule filing SR-CBOE-2014-062 in which the Exchange proposes to adopt rules related to Extended Trading Hours. The purpose of this Amendment No. 2 is to delete proposed rule text in Exhibit 5 and delete related parts in the purpose and statutory basis sections of the Form 19b-4 and Exhibit 1, and Item 8 in the Form 19b-4 (each as amended by Amendment No. 1) regarding Trading Permit Holder requirements and System access by Trading Permit Holders.

The Exchange proposes to delete all the following proposed changes to the rule text of Rule 3.4, “Foreign Trading Permit Holders,” on pages 117 – 118 of Exhibit 5 (as amended on pages 3 – 4 of Amendment No. 1):

Rule 3.4. Foreign Trading Permit Holders

(a) A Trading Permit Holder that does not maintain an office in the United States responsible for preparing and maintaining financial and other reports required to be filed with the Securities and Exchange Commission and the Exchange must:

- (i) prepare all such reports, and maintain a general ledger chart of account and any description thereof, in English and U.S. dollars;
- (ii) reimburse the Exchange for any expense incurred in connection with examination of the Trading Permit Holder to the extent that such expenses exceed the cost of examining a Trading Permit Holder located within the continental United States; and
- (iii) ensure the availability of an individual fluent in English knowledgeable in [the Trading Permit Holder’s]securities [business]and financial matters to assist the representatives of the Exchange during examinations.

[(b) It a Trading Permit Holder applicant is an individual not domiciled in, or organization not organized under the laws of, the United States, then to be approved as a Trading Permit Holder, the applicant must, in addition to satisfying the requirements in paragraph (a) above:

(i) be domiciled (with respect to individuals) in, or organized under the laws of (with respect to organizations), a foreign jurisdiction in which the Exchange has determined that (A) the applicant will be able to supply the Exchange with such information with respect to its relationship and dealings with the applicant as set forth in the Rules, (B) the Exchange will be permitted to examine the applicant's books and records to verify the accuracy of any information so supplied, and (C) approval of such application will comply with all applicable laws, rules and regulations. This approval may be limited to one or more specified categories of Trading Permit Holders or Trading Permit Holder activities or be contingent upon the satisfaction of specified conditions by the applicant to the extent such limits or conditions are necessary to satisfy clauses (A) through (C);

(ii) be subject to the jurisdiction of the federal courts of the United States and the courts of the state of Illinois; and

(iii) prior to acting as agent for a customer from a foreign jurisdiction, obtain written consent from the customer that permits the Trading Permit Holder to provide information regarding the customer and the customer's trading activities to the Exchange in response to a regulatory request for information pursuant to the rules of the Exchange.

The Exchange may at any time determine that a Trading Permit Holder can no longer comply with this subparagraph (b). In that event, any such Trading Permit Holders will have three months from the date of that determination to comply with this Rule. If a Trading Permit Holder does not come into compliance during that time period, the Exchange may terminate the Trading Permit Holder's status as a Trading Permit Holder.

(c) To the extent a Trading Permit Holder requests that ability to directly access the System from a foreign jurisdiction, it must also satisfy the requirements in paragraph (b)(i) through (iii) above.]

The proposed rule change no longer proposes to amend Rule 3.4.

The Exchange also proposes to amend the purpose section by deleting the carryover paragraph on pages 41 – 43 of the Form 19b-4 and the paragraph on pages 98 – 99 of Exhibit 1 (each as amended on pages 4 – 7 of Amendment No. 1) in their entirety except for the first sentence (“In connection with the implementation of the hub for Trading Permit Holders, the proposed rule change amends the definition of Hybrid Trading System in Rule 1.1(aaa) to provide that the System will include any connectivity to the Exchange's trading platform that is administered by or on behalf of the Exchange,

such as a communications hub.”), which the Exchange proposes to move to the end of the immediately preceding paragraph on page 41 of the 19b-4 and page 97 of Exhibit 1, and adjusting other footnote numbers as necessary.

The Exchange also proposes to amend the statutory basis section by deleting the last two sentences of the first paragraph on page 52 of the Form 19b-4 and the first paragraph on page 108 of Exhibit 1 (as amended on pages 7 – 8 of Amendment No. 1).

The Exchange also proposes to amend Item 8 by deleting the last paragraph (including all bulleted subparagraph) of that Item on pages 57 – 58 of the Form 19b-4 (as amended on pages 8-9 of Amendment No. 1) in its entirety.