

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311602
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2018 3:39:37 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: NASDAQ, INC.
Company ID: 0311602
State of origin: Delaware
Formation date: 2/19/1993 12:00:00 AM
Date filed: 5/3/2018 3:39:37 PM
Fee: \$15.00

Principal Office

ONE LIBERTY PLAZA
NEW YORK, NY 10006

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Adena Friedman	One Liberty Plaza New York NY 10006
Secretary	Joan C. Conley	One Liberty Plaza New York NY 10006
Treasurer	Peter Strandell	One Liberty Plaza New York NY 10006

Directors

Director	Borje Ekholm	One Liberty Plaza New York NY 10006
Director	Lars Wedenborn	One Liberty Plaza New York NY 10006
Director	Michael R. Splinter	One Liberty Plaza New York NY 10006
Director	Ellyn McColgan	One Liberty Plaza New York NY 10006
Director	John D. Markese	One Liberty Plaza New York NY 10006
Director	Essa Kazim	One Liberty Plaza New York NY 10006
Director	Glenn H. Hutchins	One Liberty Plaza New York NY 10006
Director	Robert Greifeld	One Liberty Plaza New York NY 10006
Director	Adena Friedman	One Liberty Plaza New York NY 10006

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney