

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0311602**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2019 8:21:11 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NASDAQ, INC.  
**Company ID:** 0311602  
**State of origin:** Delaware  
**Formation date:** 2/19/1993 12:00:00 AM  
**Date filed:** 5/1/2019 8:21:11 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 New York 10006 |
| Secretary      | Joan C. Conley    | One Liberty Plaza New York New York 10006 |
| Treasurer      | Peter Strandell   | One Liberty Plaza New York New York 10006 |
| Vice President | Michael Caramico  | One Liberty Plaza New York New York 10006 |
| Vice President | Leslie Reitemeyer | One Liberty Plaza New York New York 10006 |

**Directors**

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

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |