

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0311602

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

**Annual Report
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ARP

Company: THE NASDAQ OMX GROUP, INC.
Company ID: 0311602
State of origin: Delaware
Formation date: 2/19/1993 12:00:00 AM
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Principal Office

ONE LIBERTY PLAZA
NEW YORK, NY 10006

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Robert G Greifield	One Liberty Plaza, New York, NY 10006
Secretary	Joan C Conley	One Liberty Plaza, New York, NY 10006
Vice President	Michael Caramico	One Liberty Plaza, New York, NY 10006

Directors

Director	H FURLONG BALDWIN	One Liberty Plaza, New York, NY 10006
Director	MICHAEL CASEY	One Liberty Plaza, New York, NY 10006
Director	GLENN H HUTCHINS	One Liberty Plaza, New York, NY 10006

Signatures

Signature	Michael Caramico
Title	Vice President