

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0311602
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE NASDAQ OMX GROUP, INC.
Company ID: 0311602
State of origin: Delaware
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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

CEO	Robert Greifield	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
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
Director	Urban Bäckström	One Liberty Plaza, New York, NY 10006
Director	Lon Gorman	One Liberty Plaza, New York, NY 10006

Signatures

Signature	Dareth Jeffers
Title	POA