

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311602
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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

President	Robert Greifeld	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	Michael Casey	One Liberty Plaza, New York, NY 10006
Director	Lon Gorman	One Liberty Plaza, New York, NY 10006
Director	Robert Greifeld	One Liberty Plaza, New York, NY 10006
Director	Glenn H. Hutchins	One Liberty Plaza, New York, NY 10006
Director	Birgitta Kantola	One Liberty Plaza, New York, NY 10006
Director	Essa Kazim	One Liberty Plaza, New York, NY 10006
Director	John D. Markese	One Liberty Plaza, New York, NY 10006
Director	Ellyn McColgan	One Liberty Plaza, New York, NY 10006
Director	Hans Munk Nielsen	One Liberty Plaza, New York, NY 10006
Director	Thomas F. O'Neill	One Liberty Plaza, New York, NY 10006
Director	James S. Riepe	One Liberty Plaza, New York, NY 10006
Director	Michael R. Splinter	One Liberty Plaza, New York, NY 10006
Director	Lars Wedenborn	One Liberty Plaza, New York, NY 10006
Director	Borje Ekholm	One Liberty Plaza, New York, NY 10006

Signatures

Signature	Dareth Jeffers
Title	POA