

No. **C 108566****Due no later than Dec 31, 2000**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NASDAQ STOCK MARKET, INC. (THE)

15201 DIAMOND BACK DR 9509 Key West Ave BOISE, ID 83701

ROCKVILLE, MD 20850 Rockville, MD 20850

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard G. Ketchum	1735 K Street, NW,	Washington,	DC	20006
EVP	Steven J. Randich	1735 K Street, NW,	Washington,	DC	20006
Secretary	Joan C. Conley	1735 K Street, NW,	Washington,	DC	20006
SVP & Treas.	James R. Allen	1735 K Street, NW,	Washington,	DC	20006
Directors:					
	Alfred R. Berkeley, III	1735 K Street, NW,	Washington,	DC	20006
	Brian T. Borders	1909 K Street, NW,	Washington,	DC	20006-1101
	Elaine L. Chao	214 Massachusetts Avenue,	Washington,	DC	20002
see attachment for complete list.					

5. Organized Under the Laws of:

DELAWARE
C 108566

6.

Signature

(Typed or
Printed)

James R. Allen

Date

Title:

~~XXXX~~

SVP & Treasurer

Issued 10/02/2000

Do Not Tape or Staple

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The Nasdaq Stock Market, Inc.
1735 K Street, NW, Washington, DC 20006
Officers

Richard G. Ketchum
J. Patrick Campbell
Steven J. Randich
John M. Hickey
John T. Wall
John L. Hilley
John N. Tognino
Gregor S. Bailar
Gordon F. Martin
Edward G. Knight
Robert E. Aber
James R. Allen
Anna Ewing
Charles Balfour
S. William Broka
Mark DeNat
Richard P. Gonzalez
Donald H. Bosic
Virginia T. Glenn
Dan B. Franks
Joan C. Conley
John L. Jacobs
Richard N. Lind
Eugene A. Lopez
Robert H. Power
John C. Delta
Dean Furbush
James P. Weber
Paul P. Andrews
John P. Athey
Robert I. Bloom
Trevor Byrne
Gary Burke
Donald Catapano
Sheila L. Dagucon
Phung T. Daniel
Thomas J. Davin, III
Doreen Barr Davis
Michael S. Emen

[illegible]

NASDAQ Officers Continued

Annemarie B. Eckhardt	Vice President
Mark A. Esposito	Vice President
Glenn C. Faulkner	Vice President
Jack Feder II	Vice President
Adena T. Friedman	Vice President
Robert G. Guely	Vice President
Margaret E. Kelly	Vice President
Ann G. Neidenbach	Vice President
Stuart R. Serkin	Vice President
Gary N. Sundick	Vice President
Patrick Sutch	Vice President
Justin J. Tubiolo	Vice President
Brian S. Wilson	Vice President
Joel R. Wolfson	Vice President

NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

The Nasdaq Stock Market, Inc. Subsidiary Board

Frank G. Zarb, Chairman (**Staff**)
Chairman and Chief Executive Officer
NASD, Inc.
1735 K Street, NW
Washington, DC 20006

Alfred R. Berkeley (**Staff**)
Vice Chairman
Nasdaq Board of Directors
1735 K Street, NW
Washington, DC 20006

Brian T. Borders (**Public**)
President Association of Publicly Traded
Companies
Mayer, Brown & Platt
1909 K Street, NW
Washington, DC 20006-1101

H. Furlong Baldwin (**Industry**)
Chairman
Mercantile Bankshares Corporation
2 Hopkins Plaza
Baltimore, MD 21201

John D. Markese (**Public**)
American Association of Individual Investors
625 N. Michigan Avenue
Chicago, IL 60611

Frank E. Baxter (**Industry**)
Chairman and Chief Executive Officer
Jefferies Group, Inc.
11100 Santa Monica Boulevard
11th Floor
Los Angeles, CA 90025

Richard G. Ketchum (**Staff**)
President
The Nasdaq Stock Market, Inc.
1735 K Street, NW
Washington, DC 20006

Elaine L. Chao (**Public**)
Distinguished Fellow
The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002

Arthur Rock (**Non-Industry**)
Principal
Arthur Rock & Co.
One Maritime Plaza, Suite 1220
San Francisco, CA 94111

Michael W. Brown, (**Non-Industry, Issuer**)
Retired Chief Financial Officer
Microsoft Corporation
23316 NE Redmond-Fall City Road
Suite 605
Redmond, WA 98053

Richard C. Romano (**Industry, Small Firm**)
President
Romano Brothers & Co
One Rotary Center, Suite 1300
Evanston, IL 60201

Arvind Sodhani (**Non-Industry, Issuer**)
Vice President and Treasurer
Intel Corporation
2200 Mission College Boulevard, RN5-24
Santa Clara, CA 95052-8119

David S. Pottruck (**Industry**)
President and Co-Chief Executive Officer
The Charles Schwab Corporation
101 Montgomery Street
San Francisco, CA 94104