

No. C108566	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NASDAQ STOCK MARKET, INC. (T 15201 DIAMONDBACK DR ROCKVILLE MD 20850		3. Organized Under the Laws of: DE C108566	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	Alfred R. Berkeley, III	1735 K Street, NW	Washington,	DC 20006
Secretary	Joan C. Conley	1735 K Street, NW	Washington,	DC 20006
Sr VP & Treas.	James R. Allen	1735 K Street, NW	Washington,	DC 20006
Directors:	Michael W. Brown	23316 NE Redmond Rd	Redmond,	WA 98053
	Herbert M. Allison	50 Butler Road,	Scarsdale,	NY 10583
	Eugene M. Isenberg	515 West Greens Rd,	Houston,	TX 77067
	John D. Markese	625 N. Michigan Ave,	Chicago,	IL 60611
	James F. Rothenberg	333 S. Hope Street,	Los Angeles,	CA 90071
5. Signature of New Registered Agent		6. Signature <u><i>James R. Allen</i></u> Date <u>11/8/99</u> Name (Typed or Printed) <u>James R. Allen</u> Title <u>SR VP & Treasurer</u>		

ISSUED: 07-03-1999

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