

No. C 108566		Due no later than Dec 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NASDAQ OMX GROUP, INC. (THE) ONE LIBERTY PLAZA NEW YORK NY 10006		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT GREIFELD	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
SECRETARY	JOAN C. CONLEY	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
TREASURER	PETER STRANDELL	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	H. FURLONG BALDWIN	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	MICHAEL CASEY	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	LON GORMAN	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	ROBERT GREIFELD	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	GLENN H. HUTCHINS	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
5. Organized Under the Laws of: DE C 108566		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 11/19/2010 Title: Poa				
Processed 11/19/2010		* Electronically provided signatures are accepted as original signatures.				