

No. C 108566 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. NASDAQ OMX GROUP, INC. (THE) ONE LIBERTY PLAZA NEW YORK NY 10006 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 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
DIRECTOR	LARS WEDENBORN	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	MICHAEL R. SPLINTER	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	JAMES S. RIEPE	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	THOMAS F. O'NEILL	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	HANS MUNK NIELSEN	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	ELLYN MCCOLGAN	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	JOHN D. MARKESE	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	ESSA KAZIM	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	BIRGITTA KANTOLA	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	GLENN H. HUTCHINS	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	ROBERT GREIFELD	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	LON GORMAN	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	BORJE EKHOLM	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
DIRECTOR	MICHAEL CASEY	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
TREASURER	PETER STRANDELL	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
SECRETARY	JOAN C. CONLEY	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
VICE PRESIDENT	MICHAEL CARAMICO	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006
PRESIDENT	ROBERT GREIFELD	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: 11/05/2014 Title: POA				
Processed 11/05/2014		* Electronically provided signatures are accepted as original signatures.				