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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18691

1. Corporation Name
NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

Principal Place of Business 1735 K STREET N. W. WASHINGTON DC 20006	Mailing Address 15201 DIAMOND BACK DRIVE FINANACE DEPT ROCKVILLE MD 20850 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 04/04/1988	4. FEI Number 53-0088710	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KETCHUM, RICHARD G	1.2 NAME	
STREET ADDRESS	1735 K STREET, NW	1.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006	1.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	SVP & T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, JAMES R	2.2 NAME	
STREET ADDRESS	1735 K STREET, NW	2.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	SVP & S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONLEY, JOAN C	3.2 NAME	
STREET ADDRESS	1735 K STREET, NW	3.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLISON, HERBERT M	4.2 NAME	
STREET ADDRESS	MERRILL LYNCH & CO.,INC	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10281	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, NANCY KASSEBAU	5.2 NAME	
STREET ADDRESS	801 PENNSYLVANIA AVENUE NW	5.3 STREET ADDRESS	700 New Hampshire Avenue, NW
CITY-ST-ZIP	WASHINGTON DC 20004	5.4 CITY-ST-ZIP	Washington, DC 20037
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAXTER, FRANK E	6.2 NAME	
STREET ADDRESS	11100 SANTA MONICA BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90025	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James R. Allen **REQUIRED** James R. Allen 4/15/99 (301) 590-6537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

490287-90091-2
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1999

NASD, Inc.

Board of Governors

Frank G. Zarb, Chairman (**Staff**)
Chairman and Chief Executive Officer
NASD, Inc.
1735 K Street, N.W.
Washington, D.C. 20006
(202) 728-8100
(202) 728-8075 - Fax
ZarbF@nasd.com

Herbert M. Allison (**Industry**)
President and Chief Operating Officer
Merrill Lynch & Co., Inc.
World Financial Center
North Tower
New York, NY 10281-1332
(212) 449-7273
(212) 449-9573 - Fax
herbert_allison@ml.com

Frank E. Baxter (**Industry**)
Chairman and Chief Executive Officer
Jefferies Group, Inc.
11100 Santa Monica Boulevard
11th Floor
Los Angeles, CA 90025
(310) 914-1133
(310) 914-1013 - Fax
FBAXTER@JEFCO.COM

Nancy Kassebaum Baker (**Public**)
Retired United States Senator
700 New Hampshire Avenue, NW
Apt. 1107
Washington, DC 20037
(202) 338-8839
(202) 338-1361 - Fax

Alfred R. Berkeley, III (**Staff**)
President
The Nasdaq Stock Market, Inc.
1735 K Street, N.W.
Washington, D.C. 20006
(202) 728-8282
(202) 728-8075 - Fax
BerkeleA@nasd.com

M. LaRae Bakerink (**Industry**)
Executive Vice President and Director
of Compliance
SK International Securities Corporation
828 Prospect Street, Suite E
La Jolla, CA 92037-4263
(619) 551-2804
(619) 551-2828 - Fax
laraeb@sktrading.com

Anthony J. Boglioli (**Vice Chair, Amex LLC
Board**)
President
Whitehall Brokerage Services, Ltd.
c/o American Stock Exchange LLC
86 Trinity Place, Trading Floor
New York, NY 10006
(212) 306-1029
(212) 306-2139 - Fax

H. Furlong Baldwin (**Non-Industry**)
Chairman
Mercantile Bankshares Corporation
2 Hopkins Plaza
Baltimore, MD 21201
(410) 237-5251
(410) 237-5427 - Fax

Michael W. Brown (**Non-Industry, Issuer**)
Retired Chief Financial Officer
Microsoft Corporation
23316 NE Redmond-Fall City Road
Suite 605
Redmond, WA 98053
(425) 836-8289 - phone/fax
brownie@exmsft.com

1999 NASD, Inc. Board of Governors

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Elaine L. Chao (**Public**)
Distinguished Fellow
The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002
(202) 608-6269
(202) 608-6266 - Fax
CHAOE@HERITAGE.ORG
ecpm@AOL.COM

Nicholas C. Cochran (**Industry, NAC Chair**)
Vice President
American Investors Company
11875 Dublin Boulevard, Suite D169
P. O. Box 2947
Dublin, CA 94568
(925) 828-2882
(925) 828-8989 - Fax
cochran 1 @compuserv.com

Jon S. Corzine (**Industry**)
Chairman and Chief Executive Officer
Goldman, Sachs & Co.
85 Broad Street
New York, NY 10004
(212) 902-8281
(212) 363-7844 - Fax
jon.corzine@gs.com

Alan L. Davidson (**Industry**)
President
Zeus Securities, Inc.
333 Jericho Turnpike, Suite 310
Jericho, NY 11753-1133
(516) 942-2663
(516) 942-2670 - Fax
gmvs12a@prodigy.com

Kenneth M. Duberstein (**Public**)
Chairman and CEO
The Duberstein Group, Inc.
2100 Pennsylvania Ave., NW
Suite 500
Washington, DC 20037
(202) 728-1100
(202) 728-1123 - Fax

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Gerald R. Ford (**Public**)
38th President of the United State
40365 Sand Dune Road
P. O. Box 927
Rancho Mirage, CA 92270
(760) 324-1763
(760) 324-7289 - Fax

Robert R. Glauber (**Public**)
Lecturer
John F. Kennedy School of Government
Weil Hall, Harvard University
79 John F. Kennedy Street
Cambridge, MA 02138
(617) 495-1447
(617) 496-0063 - Fax
robert_glauber@harvard.edu

Eugene M. Isenberg (**Non-Industry**)
Chairman and CEO
Nabors Industries, Inc.
515 West Greens Road
Suite 1200
Houston, TX 77067-4525
(281) 775-8077
(281) 775-8472 - Fax
gisenberg@nabors.com

Harry P. Kamen (**Non-Industry, Insurance
Affiliated**)
Retired Chairman and Chief Executive Officer
Metropolitan Life Insurance Company
200 Park Avenue, Suite 5700
New York, NY 10166
(212) 953-1217
(212) 867-2612 - Fax

Richard G. Ketchum (**Staff**)
President and Chief Operating Officer
NASD, Inc.
1735 K Street, N.W.
Washington, D.C. 20006
(202) 728-8020
(202) 728-8075 - Fax
KetchumR@nasd.co

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Donald J. Kirk (**Public**)
Executive-in-Residence
Columbia University Graduate School
of Business
(212) 854-3314
Mailing Address:
680 Steamboat Road
Greenwich, CT 06830
(203) 661-4150 phone/fax

Todd A. Robinson (**Industry**)
Chairman and Chief Executive Officer
LPL Financial Services
155 Federal Street
Boston, MA 02110
(617) 423-3644 x4280
(617) 556-4199 - Fax
todd.robinson@lpl.com

John D. Markese (**Public**)
President
American Association of Individual Investors
625 N. Michigan Avenue
Chicago, IL 60611
(312) 280-0170
(312) 280-1625 - Fax
AAIIJM@AOL.COM

Arthur Rock (**Industry**)
Principal
Arthur Rock & Co.
One Maritime Plaza, Suite 1220
San Francisco, CA 94111
(415) 981-3921
(415) 981-3924 - Fax
a.rock@arthurockco.com

Donald B. Marron (**Industry**)
Chairman and Chief Executive Officer
PaineWebber Group Inc.
1285 Avenue of the Americas
New York, NY 10019
(212) 713-2105
(212) 713-4554 - Fax

Richard C. Romano (**Industry, Small Firm**)
President
Romano Brothers & Co.
One Rotary Center, Suite 1300
Evanston, IL 60201
(847) 866-7700
(847) 866-7054 - Fax
romobros@aol.com

Paul H. O'Neill (**Public**)
Chairman and Chief Executive Officer
ALCOA
201 Isabella Street, Rm 6J15
Pittsburgh, PA 15221-5858
(412) 553-3295
(412) 553-4947 - Fax
PAUL.O'NEILL@ALCOA.COM

James F. Rothenberg (**Non-Industry**)
President
Capital Research and Management Company
333 South Hope Street
Los Angeles, CA 90071
(213) 486-9370
(213) 486-9463 - Fax
jfr@capgroup.com

James S. Riepe (**Non-Industry, Investment Company**)
Vice Chairman
T. Rowe Price Associates, Inc.
100 East Pratt Street
Baltimore, MD 21202
(410) 345-5745
(410) 727-8540 - Fax
jriep@troweprice.com

Mary L. Schapiro (**Staff**)
President
NASD Regulation, Inc.
1735 K Street, N.W.
Washington, D.C. 20006
(202) 728-8140
(202) 728-8075 - Fax
SchapirM@nasd.com

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Howard Schultz (**Non-Industry, Issuer**)
Chairman and Chief Executive Officer
Starbucks Coffee Company
2401 Utah Avenue South
Seattle, WA 98134
(206) 447-4126
(206) 682-0742 - Fax

Arvind Sodhani (**Non-Industry, Issuer**)
Vice President and Treasurer
Intel Corporation
2200 Mission College Boulevard, RN5-24
Santa Clara, CA 95052-8119
(408) 765-1240
(408) 765-1402 - Fax
asodhani@intel.com

Richard F. Syron (**Chair, Amex LLC Board**)
Chairman and Chief Executive Officer
American Stock Exchange LLC
86 Trinity Place, 10th Floor
New York, NY 10006
(212) 306-1100
(212) 306-5464 - Fax
rsyron@amex.com

Kenneth J. Wessels (**Industry**)
Senior Executive Vice President
Dain Rauscher Incorporated
Dain Rauscher Plaza, 19th Floor
60 South 6th Street
Minneapolis, MN 55402
(612) 373-1968
(612) 373-1973 - Fax
kwessels@dainrauscher.com

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NASD Staff Liaisons

Joan C. Conley
Senior Vice President & Corporate Secretary
NASD, Inc.
1735 K Street, N.W.
Washington, D.C. 20006
(202) 728-8381
(202) 728-8075 - Fax
ConleyJ@nasd.com

T. Grant Callery
General Counsel
NASD, Inc.
1735 K Street, N.W.
Washington, D.C. 20006
(202) 728-8285
(202) 728-8894 - Fax
CalleryT@nasd.com

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National Association of Securities Dealers, Inc.

1735 K Street, NW, Washington, DC 20006

Officers

Frank G. Zarb	Chairman & CEO
Richard G. Ketchum	President
Salvatore F. Sodano	Chief Operating Officer & CFO
Gregor S. Bailar	Exe. Vice President & Chief Information Officer
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