

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004623

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: ARCHIPELAGO HOLDINGS, INC.

## Current Principal Place of Business:

100 SOUTH WACKER DRIVE  
SUITE 1800  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

100 SOUTH WACKER DRIVE  
SUITE 1800  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 36-4298379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PUTNAM, GERALD D  
Address: 100 SOUTH WACKER DRIVE, SUITE 1800  
City-St-Zip: CHICAGO, IL 60606

Title: P ( ) Delete  
Name: CORMACK, MICHAEL  
Address: 100 SOUTH WACKER DRIVE, SUITE 1800  
City-St-Zip: CHICAGO, IL 60606

Title: CFO ( ) Delete  
Name: CHAI, NELSON  
Address: 100 SOUTH WACKER DRIVE, SUITE 1800  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: O'HARA, KEVIN J.P.  
Address: 100 SOUTH WACKER DRIVE, SUITE 1800  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: HALLER, TOM  
Address: 100 SOUTH WACKER DRIVE, SUITE 1800  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: BREEDEN, RICHARD C  
Address: 100 NORTHFIELD STREET  
City-St-Zip: GREENWICH, CT 06830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J.P. O'HARA

S

02/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date