

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004623

FILED
Apr 16, 2007
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 ()

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

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

Title: D (X) 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: CFO (X) Change () Addition
Name: MURPHY, PATRICK
Address: 100 SOUTH WACKER DRIVE, SUITE 1800
City-St-Zip: CHICAGO, IL 60606

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: GERALD PUTNAM

CEO

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date