

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004623

FILED
Sep 04, 2008
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: 86-1075595

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: MURPHY, PATRICK
Address: 100 SOUTH WACKER DRIVE, SUITE 1800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: NIEDERAUER, DUNCAN L
Address: 11 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: MR (X) Change () Addition
Name: BIEHLER, STEPHANE
Address: 11 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: MS (X) Change () Addition
Name: YEAGER, MARY
Address: 20 BROAD STREET, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify 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: MARY YEAGER

MS

09/04/2008

Electronic Signature of Signing Officer or Director

Date