

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005277

FILED
Oct 18, 2010
Secretary of State

Entity Name: NATIONAL SECURITIES CLEARING CORPORATION

Current Principal Place of Business:

GENERAL COUNSEL'S OFFICE
55 WATER ST., 22ND FLOOR
NEW YORK, NY 10041

New Principal Place of Business:

Current Mailing Address:

GENERAL COUNSEL'S OFFICE
55 WATER ST., 22ND FLOOR
NEW YORK, NY 10041

New Mailing Address:

FEI Number: 13-2865360

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DONAHUE, DONALD
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: P
Name: AIMETTI, WILLIAM B
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: CFO
Name: LEVINE, ELLEN
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: CS
Name: TEMPLE, DONALDINE
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: D
Name: ALEXANDER, MARK
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281

Title: D
Name: DAFFRON, STEPHEN
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

I hereby 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 all other like empowered.

SIGNATURE: DONALDINE TEMPLE

CS

10/18/2010

Electronic Signature of Signing Officer or Director

Date

F04 - 5277

Attachment A

<u>Board of Directors</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
Director	Donald F. Donahue	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	William B. Aimetti	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Mark Alexander	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Michael Bodson	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Art Certosimo	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Christopher Concannon	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Stephen C. Daffron	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Lorraine Hricik	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Robert Kaplan	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Gerard LaRocca	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Stephen Luparello	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	John C. Parker	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Louis G. Pastina	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Derek A. Ross	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Neeraj Sahai	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Gary H. Stern	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Richard G. Taggart	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	Robin A. Vince	55 Water Street, 22 nd Fl.	New York, NY 10041
Director	David A. Weisbrod	55 Water Street, 22 nd Fl.	New York, NY 10041

**NSCC OFFICER'S LIST
AS OF OCTOBER 20, 2010**

NAME	NSCC TITLE
Donahue, Donald F.	Chairman & CEO
Clancy, Mark G.	Managing Director
Bodson, Michael C.	President, COO & Executive Managing Director
Alizzi, Anthony J.	Managing Director
Arthus, Paula s.	Managing Director
Bergin, Ann	Managing Director
Braverman, Phillip	Managing Director
Bryan, Adam J.	Managing Director
Colangelo, John J.	Managing Director
Feuchtwanger, Jacob	Managing Director
Gambale, Albert	Managing Director
Gambardella, Robert	Managing Director
George, Douglas J.	Managing Director
Gray, Andrew L.	Managing Director
Henderson, Neil T.	Managing Director
Hodash, William M.	Managing Director
Holweger, Kurt P.	Managing Director
Lambert, Cheryl T.	Managing Director
Leonard, Andrew P.	Managing Director
Levine, Ellen Fine	Managing Director, CFO & Treasurer
Miller, Eric N.	Managing Director
Montal, Isaac	Managing Director & Deputy General Counsel
Nahari, Mihal	Managing Director
Peiffer, Robert W.	Managing Director & General Auditor
Radisch, Lois J.	Managing Director
Savarese, Anthony P.	Managing Director
Thompson, Larry E.	Managing Director & General Counsel
Tysk-Cosgrove, Susan	Managing Director
Waddle, Jeffrey T.	Managing Director
Witkin, Merrie Faye	Managing Director & Deputy General Counsel
Abel, John F.	Vice President
Apruzzese, Gary	Vice President
Cook, Debra W.	Vice President
Faith, John	Vice President
Hin, Bruce	Vice President
Kieman, James R.	Vice President
LaCara, Gary J.	Vice President & Controller
Maggio, Benedetto J.	Vice President
Mobley, Patricia A.	Vice President

**NSCC OFFICER'S LIST
AS OF OCTOBER 20, 2010**

NAME	NSCC TITLE
Shannon, John T.	Vice President
Staloff, Elena	Vice President
Trentecoste, Joseph	Vice President & Assistant Treasurer
Trezza, Lori-Ann	Vice President
Temple, Donaldine B.	Secretary
Miller, Melanie E.	Assistant Secretary
Siebold, Lisa	Assistant Secretary