Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000177593)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

### FOREIGN PROFIT/NONPROFIT CORPORATION NYSE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Help

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION

1/23/2013

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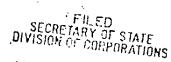
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PAGE 01/06

#### **COVER LETTER**

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TO:	New Filing So Division of C					
SUBJ	ECT: NYSE	Group, Inc.				•
		Name of corpo	ration - must	include suffix	,	
Dear S	ir or Madam:					
"Certif	icate of Exister	ation by Foreign Corporation nce," or "Certificate of Good ign corporation to transact b	d Standing"	and check are su	ect B bmit	usiness in Florida," ted to register the
Please	return all come	spondence concerning this i	matter to the	following:		
Janet M	(cGinnoss	,				
	<del></del>	Nan	ne of Person			····
NYSE:	Euronext					
		Firm	/Company			
II Wai	Street					
	/ · · · · · · · · · · · · · · · · · · ·		Address			
New Yo	ork, New York 1	0005				
		City/S	tate and Zip	code		
bres.bei	lmonic@wolters					
··	···	E-mail address: (to be i	ised for futu	re annual report	notif	ication)
For furt	ther information	n concerning this matter, ple	ease call:			
Bree Be	Imonts	at (212	590	-9310		
	Name of Pers	on A	rea Code &	9310 Daytime Telepi	none :	Number
			•			
STREET/COURTER ADDRESS: New Filing Section Division of Corporations		MAILING ADDRESS: New Filing Section Division of Corporations				
Clifton Building		P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32301			Tallahassee, FL 32314			
	·					•
Enclose	d is a check for	the following amount:			′	
\$70.0	00 Filing Fee	578.75 Filing Fee & Certificate of Status		5 Filing Fee & led Copy	۵	\$87.50 Filing Fee, Certificate of Status & Certified Copy

FLD19 - 1 L/15/2012 Walton Kluwer Online



13 JAN 23 AMII: 14

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

INCOMPLIANCE WITH SECTION 607. ISUS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	sbie in Florida, enter alternate corporate ne	ame adopted for the purpose of transacting business in Plorida)
Delaware		3. <del>205474429</del>
State or country	under the law of which it is incorporated)	· (PBI number, if applicable)
05/19/2006		5. Perpetual
(Date	of incorporation)	(Duration: Year corp. will sease to exist or "perpetual")
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
II Wall Street, N	ew York, New York 10005	4 14 14 14 14 14 14 14 14 14 14 14 14 14
	(Principal office	address)
11 Wall Street, N	ow York, New York 10005	
Operates as a ho	(Current mailing	,
Name and street	, -	business in Illinois. or country to be carried out in state of Florida)
. Name and street Name:	lding company with subsidiary to transact of corporation authorized in home state of taddress of Florida registered agent:	business in Illinois. or country to be carried out in state of Florida)
. Name and street	lding company with subsidiary to transact of corporation authorized in home state of taddress of Florida registered agent:  C T Corporation System  1200 South Pine Island Road	business in Illinois.  or country to be carried out in state of Florida)  (P.O. Box NOT acceptable)
Name and street	lding company with subsidiary to transact of corporation authorized in home state of taddress of Florida registered agent:  C T Corporation System  1200 South Pine Island Road	business in Illinois. or country to be carried out in state of Florida)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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13 JAN 23 AMII: 14

12 Names and business addresses of officers and/or directors:

-	CTORS
Chirmon	Please see attached list of Directors and Officers
Address:	
Vic; Chair	man:
_	
Director:	,
_	·
Olector:	
Address: _	
-	
B. OFFI	CERS
resident:	
\ddress: _	
-	
'i∝ Presid	ent:
.ddress: _	
_	
ccretary:	<u>.</u>
ddress: _	
ressurer:	
ddress: _	
OTE: If	necessary, yournay attach an addendum to the application listing additional officers and/or directors.
he officer a true and third degr	Signature of Director or Officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein I that he or she is aware that false information submitted in a document to the Department of State constitutes ree felony as provided for in s.817.155, F.S.
I. Janet N	100inness, Secretary
	(Typed or printed name and carecity of nerson cigning application)

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FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

13 JAN 23 AHII: 15

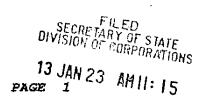
## NYSE GROUP, INC.

### 12. Names and business address of officers and/or directors:

Officers:		
Name	Title	Address ·
Niederauer, Duncan L.	Chief Executive Officer	11 Wall Street, NY, NY 10005
Geltzeller, Michael S.	Chief Financial Officer	11 Wall Street, NY, NY 10005
Lelbowitz, Lawrence	Chief Operating Officer	11 Wall Street, NY, NY 10005
Boyle, Patrick	Treasurer	11 Wall Street, NY, NY 10005
Lallos, Peter	Assistant Treasurer	11 Wall Street, NY, NY 10005
McGinness, Janet L.	Secretary	11 Wall Street, NY, NY 10005
Halvey, John K.	Assistant Secretary	11 Wall Street, NY, NY 10005

Board Position:		
Name ,	Title	Address
Carter, Marshall N.	Chairman & Director	11 Wall Street, NY, NY 10005
Leibowitz, Lawrence	Director	11 Wall Street, NY, NY 10005
McFarland, Duncan M.	Director	11 Wall Street, NY, NY 10005
Niederauer, Duncan L.	Director	11 Wall Street, NY, NY 10005
Scott, Robert G.	Director	11 Wall Street, NY, NY 10005





### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NYSE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*130080866* 

leffrey W. Bullock, Secretary of State CATION: 0162705

DATE: 01-23-13

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