

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
• 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006300 (7)

1. Corporation Name

THE NASDAQ STOCK MARKET, INC.

Principal Place of Business

1735 K ST., N.W.
WASHINGTON DC 20006

Mailing Address

1735 K ST., N.W.
WASHINGTON DC 20006

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

52-1165937

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under C. 199.002,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of Corporation)

(Signature of Registered Agent or Officer of Corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	HARDIMAN, JOSEPH R
STREET ADDRESS	1735 K ST., N.W.
CITY, ST, ZIP	WASHINGTON DC 20006
TITLE	V
NAME	JUSTICE, C. RICHARD
STREET ADDRESS	1735 K ST., N.W.
CITY, ST, ZIP	WASHINGTON DC 20006
TITLE	V
NAME	KETCHUM, RICHARD G
STREET ADDRESS	1735 K ST., N.W.
CITY, ST, ZIP	WASHINGTON DC 20006
TITLE	V
NAME	WALL, JOHN T
STREET ADDRESS	1735 K ST., N.W.
CITY, ST, ZIP	WASHINGTON DC 20006
TITLE	V
NAME	ABER, ROBERT E
STREET ADDRESS	1735 K ST., N.W.
CITY, ST, ZIP	WASHINGTON DC 20006
TITLE	D
NAME	BALFOUR, CHARLES
STREET ADDRESS	1735 K ST., N.W.
CITY, ST, ZIP	WASHINGTON DC 20006

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	AT
2.3 STREET ADDRESS	Stuart M. Fishkin
2.4 CITY, ST, ZIP	1735 K Street, NW Washington, DC 20006
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	M
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (change) or on an attachment with an address.

SIGNATURE:

Stuart M. Fishkin, Ass't Treas.

4/10/95

(301) 590-6950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)

F94100000 6300

The Nasdaq Stock Market, Inc.

1735 K Street, NW Washington, DC 20006

Officers

Joseph R. Hardiman	President
Richard G. Ketchum	Executive Vice President
John T. Wall	Executive Vice President
S. William Broka	Senior Vice President
Alberto C. Casanova	Senior Vice President
John M. Hickey	Senior Vice President
L. Brian Holland	Senior Vice President
Douglas F. Parrillo	Senior Vice President
Glen R. Shipway	Senior Vice President
Charles Balfour	Managing Director
Andrew M. Blum	Managing Director
Robert N. Riess	Managing Director
Robert E. Aber	Vice President, General Counsel & Secretary
James R. Allen	Vice President & Treasurer
Thomas Apple	Vice President
Richard H. Bayha	Vice President
Donald Bosic	Vice President
Glen C. Faulkner	Vice President
Virginia Glenn	Vice President
Stephen D. Hickman	Vice President
Hilery Reilly	Vice President
Brian S. Wilson	Vice President
William Wicek	Vice President
Stuart M. Fishkin	Assistant Treasurer
Joan C. Conley	Assistant Secretary

FA 4600006300

The Nasdaq Stock Market, Inc.
1735 K Street, NW Washington, DC 20006
Board of Directors

William B. Summers, Jr.
McDonald & Co. Securities, Inc.
800 Superior Avenue, Suite 2100
Cleveland, OH 44114

Leonard Mayer
Mayer & Schweitzer, Inc.
111 Pavonia Avenue
Jersey City, NJ 07310

Richard M. DeMartini
Dean Witter Financial Serv. Grp., Inc.
Two World Trade Center, 66th Floor
New York, NY 10048

DuWayne J. Peterson
DuWayne J. Peterson Associates
225 South Lake Avenue, Suite M203
Pasadena, CA 91101-3005

Edward Goldberg
Merril Lynch & Co.
World Financial Center
North Tower, 32nd Floor
New York, NY 10281

Fredric M. Roberts
F. M. Roberts & Co., Inc.
12121 Wilshire Blvd., Suite 1012
Los Angeles, CA 90025

Bruce C. Hackett
Salomon Brothers, Inc.
Seven World Trade Center
New York, NY 10048

Melvin B. Taub
Smith Barney, Harris Upham & Co., Inc.
1345 Avenue of the Americas
New York, NY 10105

Joseph R. Hardiman
NASD, Inc.
1735 K Street, NW
Washington, DC 20006

Victor R. Wright
Goldman, Sachs & Co.
85 Broad Street, 29th Floor
New York, NY 10004

Gates H. Hawn
Pershing & Co., Inc.
1 Pershing Plaza, 8th Floor
Jersey City, NJ 07399

Charles B. Johnson
Franklin Distributors, Inc.
777 Mariners Island Boulevard
San Mateo, CA 94404

Peter B. Madoff
Bernard L. Madoff & Company
885 Third Avenue
New York, NY 10022