

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90010 047 ***150.00

DOCUMENT # F94000006300

1. Entity Name

THE NASDAQ STOCK MARKET, INC.



Principal Place of Business

ONE LIBERTY PLAZA
NEW YORK, NY 10006

Mailing Address

ONE LIBERTY PLAZA
NEW YORK, NY 10006 US

DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number

52-1165937

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC
NAME BALDWIN, FURLONG H
STREET ADDRESS 2 VILLAGE SQUARE, SUITE 258
CITY- ST- ZIP BALTIMORE, MD 21210

TITLE PCEO
NAME GREIFELD, ROBERT
STREET ADDRESS ONE LIBERTY PLAZA
CITY- ST- ZIP NEW YORK, NY 10006

TITLE SVP
NAME HASSEN, RON
STREET ADDRESS ONE LIBERTY PLAZA
CITY- ST- ZIP NEW YORK, NY 10006

TITLE S
NAME CONLEY, JOAN C
STREET ADDRESS 9600 BLACKWELL RD
CITY- ST- ZIP ROCKVILLE, MD 20850

TITLE EVP
NAME CONCANNON, CHRIS
STREET ADDRESS ONE LIBERTY PLAZA
CITY- ST- ZIP NEW YORK, NY 10006

TITLE SVP
NAME EMEN, MICHAEL S
STREET ADDRESS 9600 BLACKWELL ROAD
CITY- ST- ZIP ROCKVILLE, MD 20850

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Michael Caramico Michael Caramico

1/28/08

212-401-8700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone *

ATTACHMENT
40023078
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The Nasdaq Stock Market, Inc.
One Liberty Plaza, New York, NY 10006
2008 Florida Annual Report

Officers

Name	Job Title	Address 1	
Greifeld, Robert	President & Chief Executive Officer	One Liberty Plaza	NY, NY 10006
Aust, Bruce E.	Executive Vice President	One Liberty Plaza	NY, NY 10006
Concannon, Chris	Executive Vice President	One Liberty Plaza	NY, NY 10006
Ewing, Anna M.	Executive Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Friedman, Adena T.	Executive Vice President	9600 Blackwell Road	Rockville, MD 20850
Jacobs, John L.	Executive Vice President	9600 Blackwell Road	Rockville, MD 20850
Knight, Edward	Executive Vice President & General Counsel	1801 K. St., NW	Washington, DC 20006
Warren, David P.	Executive Vice President & CFO	One Liberty Plaza	NY, NY 10006
Bloom, Steven	Senior Vice President	9600 Blackwell Road	Rockville, MD 20850
Conley, Joan C.	Senior Vice President & Corporate Secretary	9600 Blackwell Road	Rockville, MD 20850
Emen, Michael S.	Senior Vice President	9600 Blackwell Road	Rockville, MD 20850
Hassen, Ronald	Senior Vice President	One Liberty Plaza	NY, NY 10006
Hatheway, Frank M.	Senior Vice President	9600 Blackwell Road	Rockville, MD 20850
Hyndman, Brian	Senior Vice President	One Liberty Plaza	NY, NY 10006
Johnson, James L.	Senior Vice President	1801 K. St., NW	Washington, DC 20006
Marie, Philip R.	Senior Vice President	35 Nutmeg Drive	Trumbull, CT 06611
McCooley, Robert	Senior Vice President	One Liberty Plaza	NY, NY 10006
O'Brien, William	Senior Vice President	One Liberty Plaza	NY, NY 10006
O'Malley, Brian G.	Senior Vice President	One Liberty Plaza	NY, NY 10006
Sherman Durkin, Bethany	Senior Vice President	One Liberty Plaza	NY, NY 10006
Aber, Maribel A.	Vice President	4 Times Square, 2nd Flr	NY, NY 10036
Buckingham, Michael L.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Caramico, Michael J.	Vice President	One Liberty Plaza	NY, NY 10006
Dagucon, Sheila L.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Davi, Silvia	Vice President	4 Times Square, 2nd Flr	NY, NY 10036
Davis, Jeffrey S.	Vice President	9600 Blackwell Road	Rockville, MD 20850
DeDuke, Lisa	Vice President	One Liberty Plaza	NY, NY 10006
Galus, Michael	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Gillespie, Sue A.	Vice President	One Liberty Plaza	New York, NY 10006
Golub, Todd	Vice President	One Liberty Plaza	New York, NY 10006
Guerra, Charles R.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Donovan, Anna	Vice President	One Liberty Plaza	New York, NY 10006
Hopkins, Randall	Vice President	9600 Blackwell Road	Rockville, MD 20850
Kelly, Margaret	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Kenny, Robert	Vice President	One Liberty Plaza	New York, NY 10006
Louis, Jean-Jacques	Vice President	One Liberty Plaza	New York, NY 10006
McGinty, William	Vice President	One Liberty Plaza	New York, NY 10006
Miner, Susan M.	Vice President	717 Market Street, 7th Floor	San Francisco, CA 94103
Mulholland, Darren	Vice President	One Liberty Plaza	NY, NY 10006
Neidenbach, Ann G.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Nunes, Adam	Vice President	One Liberty Plaza	NY, NY 10006
Palmiere, Vincent E.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Reitemeyer, Leslie S.	Vice President	One Liberty Plaza	NY, NY 10006
Richmond, Kenneth M.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Semeraro, Ralph	Vice President	One Liberty Plaza	New York, NY 10006
Shah, Mitu K.	Vice President	One Liberty Plaza	New York, NY 10006
Shelton, James	Vice President	9600 Blackwell Road	Rockville, MD 20850
Singer, Jeffrey H.	Vice President	One Liberty Plaza	NY, NY 10006
Skalkotos, Demetrios N.	Vice President	55 West Monroe, Suite 3450	Chicago, IL 60603
Skelly, Christopher	Vice President	9600 Blackwell Road	Rockville, MD 20850
Smithwick, Sharon R.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Speal, Alexander	Vice President	One Liberty Plaza	NY, NY 10006
Stonehouse, Katchen M.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Stout, Tony L.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Sundick, Gary N.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Tutwiler, Harry E.	Vice President	9600 Blackwell Road	Rockville, MD 20850
Ventola, Douglas	Vice President	12 Clock Tower Place, Suite 300	Maynard, MA 01754
Vitalie, John R.	Vice President	2500 Sand Hill Road	Menlo Park, CA 94025
Waghorne, Robert A.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Wenger, Michael E.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Yetter, John	Vice President	9600 Blackwell Road	Rockville, MD 20850
Youngcourt, Michael J.	Vice President	35 Nutmeg Drive	Trumbull, CT 06611
Zecca, John A.	Vice President	9600 Blackwell Road	Rockville, MD 20850

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The Nasdaq Stock Market, Inc.
One Liberty Plaza, New York, NY 10006
2008 Florida Annual Report

Directors

<u>Name</u>	<u>Title</u>	<u>Company</u>	<u>Address</u>
Michael Casey	Senior Advisor to CEO	Starbucks Corporation	2401 Utah Ave. South, Mail Stop EX4, Seattle, WA 98134
Daniel B. Coleman	Joint Global Head of Equities	UBS Securities LLC	677 Washington Blvd. Stamford, CT 06901
Lon Gorman	Retired Vice Chairman	The Charles Schwab Corporation	34 Old Meeting House Road, Quogue, NY 11959
Robert Greifeld	CEO and President	The Nasdaq Stock Market, Inc.	One Liberty Plaza NY, NY 10006
Glenn H. Hutchins	Co-Founder and Managing Director	Silver Lake Partners	9 West 57th Street, New York, NY 10022
Merit E. Janow	Professor	Columbia University	420 West 118th Street, New York, NY 10027
Dr. John D. Markese	President	American Association of Individual Investors	625 N. Michigan Ave. Suite 1900, Chicago, IL 60611
Thomas F. O'Neill	Principal	Sandler O'Neill Partners	919 Third Avenue, 6th Floor, NY, NY 10022
James S. Riepe	Senior Advisor & Ret. Vice Chairman	T. Rowe Price Associates, Inc.	100 E. Pratt Street, Baltimore, MD 21202
Deborah L. Wince-Smith	President	Council on Competitiveness	1500 K Street, NW Suite 850, Washington, DC 20005