

**The NASDAQ Stock Market, Inc.
Current Officers**

Name	Title	Hire date
Robert Greifeld	Chief Executive Officer	May 12, 2003
Bruce Aust	Executive Vice President, Corporate Client Group	October 1, 1998
Chris Concannon	Executive Vice President, Transaction Services	May 22, 2003
Adena Friedman	Executive Vice President of Worldwide Marketing and Financial Products Chief Marketing Officer	June 1, 1993
John Jacobs	Executive Vice President, Investor Services Management	March 7, 1983
Edward Knight	Executive Vice President and General Counsel	July 6, 1999
Steve Randich	Executive Vice President and Chief Information Officer	October 30, 2000
David Warren	Executive Vice President and Chief Financial Officer	January 2, 2001
Joan Conley	Senior Vice President and Corporate Secretary	October 18, 1982
Michael S. Emen	Senior Vice President	December 29, 1975
Anna M. Ewing	Senior Vice President	October 16, 2000
Ronald Hassen	Senior Vice President	March 11, 2002
Eugene A. Lopez	Senior Vice President	May 9, 1994
Philip R. Marie	Senior Vice President	December 10, 2001

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Name	Title	Hire date
Brian G. O'Malley	Senior Vice President	March 4, 2002
Bethany Sherman Durkin	Senior Vice President	January 18, 2002
Brian Hyndman	Senior Vice President, Market Sales	September 7, 2004
William O'Brien	Senior Vice President, Market Data Distribution	September 7, 2004
Maribel A. Aber	Vice President	July 26, 1995
Deborah Allen Jones	Vice President	April 13, 2005
Marcia A. Barris	Vice President	March 8, 2004
Daniel E. Blank	President, IRN	July 27, 2005
Michael L. Buckingham	Vice President	July 21, 1981
Michael J. Caramico	Vice President	October 1, 2001
Charlotte Crosswell	Vice President	March 1, 2004
Sheila L. Dagucon	Vice President	October 20, 1986
Lisa DelDuke	Vice President	May 29, 2002
Pasquale DeLuca	Vice President	June 20, 1994
Sue A. Gillespie	Vice President	December 28, 1987
Charles R. Guerra	Vice President	January 5, 1987
Frank M. Hatheway	Vice President	June 26, 2001
Brian Hyndman	Brut Officer	September 1, 2004
James L. Johnson Jr.	Vice President	December 8, 2003

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Name	Title	Hire date
Janet Lewis Walker	Vice President	October 3, 2003
Alisha Dixon Majette	Vice President	February 5, 2001
Peter J. Martyn	Vice President	December 31, 1987
William McGinty	Vice President	January 1, 2005
Douglas E. Moore	Vice President	October 1, 1979
Ann G. Neidenbach	Vice President	October 6, 1986
William O'Brien	Brut Officer	September 1, 2004
Vincent E. Palmiere	Vice President	December 7, 1992
Karen Peterson	Vice President	July 7, 1997
Leslie S. Reitemeyer	Vice President	July 8, 2002
Kenneth M. Richmond	Vice President	September 4, 2001
Ralph Semeraro	Vice President	January 1, 2005
Jeffrey H. Singer	Vice President	October 17, 2003
Demetrios N. Skalkotos	Vice President	May 8, 1995
Sharon R. Smithwick	Vice President	April 12, 1993
Katchen M. Stonehouse	Vice President	June 17, 1998
Tony L. Stout	Vice President	November 8, 2004
Gary N. Sundick	Vice President	July 7, 1997
Michael G. Tsafas	Vice President	April 16, 2001
John R. Vitalie	Vice President	August 26, 2003

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Name	Title	Hire date
Robert A. Waghorne	Vice President	April 30, 2001
Michael E. Wenger	Vice President	June 29, 1989
Michael J. Youngcourt	Vice President	November 15, 2000

**The NASDAQ Stock Market, Inc.
Officers with Separation Dates in 2004 and 2005**

Name	Title	Hire Date	Separation Date
Paul Arber	Brut Officer	September 1, 2004	September 18, 2004
John P. Athey Jr.	Vice President	August 25, 1986	October 1, 2004
Stephen R. Blatney	Vice President	July 6, 2003	September 26, 2004
Thomas G. Cardy	Vice President	May 10, 1991	October 1, 2004
Laura A. Conti	Vice President	June 11, 2001	February 28, 2004
Mary M. Dunbar	Vice President	July 24, 1996	September 18, 2004
Dan B. Franks	Vice President	August 30, 1999	December 1, 2004
Gina S. Healy	Vice President	September 10, 1999	January 31, 2004
Elisa J. Licata	Vice President	July 8, 2002	September 18, 2004
Martha J. Manco	Vice President	December 15, 1997	August 7, 2004
Edward J. Morgan	Vice President	July 23, 1979	January 3, 2004
Mary C. Orelup	Vice President	September 4, 2001	March 11, 2004
Stephen E. Storch	Vice President	January 23, 1995	January 1, 2004
Patrick Sutch	Vice President	April 13, 1993	April 7, 2004
Venkata M. Uppaluri	Vice President	December 21, 2000	December 2, 2004
Paul J. Warburg	Vice President	January 2, 2002	January 4, 2004
Robert G. Guely	Vice President	February 2, 1981	January 29, 2005
Timothy W. Vincent	Vice President	July 13, 1981	May 7, 2005