

**Name and Address:**

American Stock Exchange Clearing LLC  
86 Trinity Place  
New York, New York 10006-1372

**Details of organization:**

Limited liability company organized under Section 18-201 of the Limited Liability Company Law of the State of Delaware on April 6, 1998.

**Affiliation:**

Wholly owned subsidiary of American Stock Exchange.

**Business or functions:**

Acts as agent for its clearing members and for others in the clearing and settling of transactions in equity securities, government securities, and certain classes of bonds.

**Certificates of Formation:**

Attached as Exhibit A.

**Limited Liability Company Agreements:**

Attached as Exhibit B.

**By-Laws:**

Attached as Exhibit C.

**Officers, Governors, and Standing Committee members:**

**Member:** American Stock Exchange LLC.