

Name and Address:

The Nasdaq Stock Market Educational Foundation, Inc.
9513 Key West Avenue
Rockville, MD 20850

Details of organization:

Corporation organized under Section 102 of the General Corporation Law of the State of Delaware on December 21, 1993.

Affiliation:

Membership corporation with The Nasdaq Stock Market as the sole member.

Business or functions:

Advance educational purposes, including business, economics, and finance.

Certificates of Incorporation:

Attached as Exhibit A.

By-Laws:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

Directors: Donald J. Kirk; Alfred R. Berkeley, III; Dean Furbush; Joseph R. Hardiman; Charles B. Johnson; Marshall E. Blume; Michael D. Jones; Frank G. Zarb.

Officers: Frank G. Zarb, President and Chief Executive Officer; Michael D. Jones, Executive Vice President; James R. Allen, Chief Financial Officer; Elizabeth W. Stefanowicz, Secretary.