

EXHIBIT J

Exhibit Request:

A list of the officers, governors, members of all standing committees, or persons performing similar functions, who presently hold or have held their offices or positions during the previous year, indicating the following for each:

1. Name.
2. Title.
3. Dates of commencement and termination of term of office or position.
4. Type of business in which each is primarily engaged (e.g., floor broker, specialist, odd lot dealer, etc.).

Response:

1. **Officers of MIAX PEARL, LLC**

The Exchange anticipates that its management will initially be the same as that of Miami International Securities Exchange, LLC as shown below. Officers shall serve until their successors are appointed by the Board in accordance with the Constitution and LLC Agreement. Officers of the Exchange will serve at the direction of the Board of Directors.

| Name | Title |
|-------------------------|---|
| Thomas P. Gallagher | Chairman and Chief Executive Officer |
| Douglas M. Schafer, Jr. | Chief Information Officer and Executive Vice President |
| Barbara Comly | Executive Vice President, General Counsel and Corporate Secretary |
| Paul Warner | Executive Vice President and Chief Financial Officer |
| Edward Deitzel | Executive Vice President, Chief Regulatory Officer and Chief Compliance Officer |
| Shelly Brown | Executive Vice President – Strategic Planning and Operations |
| John Smollen | Executive Vice President – Head of Exchange Traded Products and Strategic Relations |
| Randy Foster | Senior Vice President – Business Systems Development |
| Harish Jayabalan | Senior Vice President – Chief Risk Officer |
| Matthew Rotella | Senior Vice President – Trading Systems Development and Systems Operations |
| Frank Ziegler | Senior Vice President – Systems Infrastructure |

| Name | Title |
|------------------|--|
| Deborah Carroll | Senior Vice President, Associate General Counsel and Assistant Corporate Secretary |
| Richard Ross | Senior Vice President of Exchange Traded Products |
| Joseph S. Bracco | Senior Vice President – Head of Sales |
| Richard Rudolph | Vice President and Senior Counsel |
| Shawn Hughes | Vice President – Project Management |
| John Masserini | Chief Security Officer and Vice President – Information Security |
| Amy Neiley | Vice President – Trading Operations and Listings |
| Lawrence O’Leary | Vice President – Market Surveillance |
| Laurence Gardner | Vice President – Regulatory Operations |
| Tia Toms | Vice President – Administration |
| James O’Neil | Vice President and Director of Physical Security and Safety |
| Gregory Ziegler | Assistant Vice President and Associate Counsel |
| Kelly Fitzgerald | Assistant Vice President – Controller |

2. Directors of MIAx PEARL, LLC

The following persons are the directors of the Exchange entity.

| Name | Classification | Type of Business |
|---------------------|-----------------------------------|---|
| Thomas P. Gallagher | Industry Director | Securities Exchange |
| John Beckelman | Industry Director | Principal – Sandler O’Neill & Partners, L.P. |
| Lindsay L. Burbage | Non-Industry/Independent Director | Attorney |
| Leslie Florio | Non-Industry/Independent Director | Board of Trustees – The Hun School of Princeton; President of the Maxwell Place Condominium Association |
| Lawrence E. Jaffe | Non-Industry/Independent Director | Attorney |
| John E. McCormac | Non-Industry/Independent Director | Township Mayor – Woodbridge, New Jersey; Former New Jersey State Treasurer |
| Robert D. Prunetti | Non-Industry/Independent Director | President and CEO, Mercer Regional Chamber of Commerce; President, Phoenix Ventures, LLC |

Interim Exchange Board

Prior to the commencement of the operations of the Exchange, Miami International Holdings, Inc., as the sole owner of the securities of the Exchange (the “LLC Member”), will elect directors in accordance with the By-Laws of the Exchange and the By-Laws of Miami International Holdings, Inc. to serve as directors of the Exchange on an interim basis (the “Interim Directors”). [*Article II, Section 2.5*]

The Interim Directors of the Exchange will be the persons listed above who are currently serving as directors of the Exchange (the “LLC Member Directors”). In addition, two directors will be appointed as Interim Directors who will serve as interim Member Representative Directors (the “Interim Member Representative Directors”). [*Article II, Section 2.5*]

The LLC Member Directors were appointed by Miami International Holdings, Inc., as the sole owner of the securities of the Exchange. All of the Directors are required to complete a questionnaire establishing such person's qualifications to serve on the Exchange Board.

The initial Members of the Exchange will likely consist substantially of the Member Applicants who have begun the membership application process. Member Applicants means persons and entities who have submitted Initial Documents for membership in the Exchange and who, based on the information contained in such Initial Documents, would meet the qualifications for membership. Initial Documents are either the waive-in-agreement for existing MIAX Options Members or the Exchange’s Membership Pre-Application Survey or a MIAX PEARL Participant Connectivity Request Form for new Members. The persons and firms that have applied to become the initial Members of the Exchange have already begun the process of completing the necessary applications, obtaining electronic connectivity, and testing their systems with MIAX PEARL.

Because the initial Members of the Exchange will likely consist substantially of the current group of persons and firms that have begun the membership application process with MIAX PEARL, MIAX PEARL is in a position to satisfy the requirements of the Act, particularly Section 6(b)(3), by providing these members-to-be with fair representation in the selection of directors and the administration of the Exchange.

The Interim Member Representative Director Nominees will be submitted to the Member Applicants by following the procedure specified in Article II, Section 2.5 in the Exchange By-Laws, as follows:

The Interim Directors of the MIAX PEARL Board of Directors shall be appointed by the LLC Member and shall serve until the first annual meeting of the LLC Member following the approval of the Company as a national securities exchange by the Commission, which meeting shall be held within ninety (90) days after the Exchange’s application for registration as a national securities exchange is granted. The Interim Member Representative Directors shall be appointed in accordance with the provisions of Article II, Section 2.5.

The Interim Member Representative Directors shall be appointed by the LLC Member by a consent in writing signed by the LLC Member pursuant to the provisions of Article III, Section 3.3 and in accordance with Article II, Section 2.5 (the “LLC Member Consent”).

At least thirty (30) days prior to the date announced as the effective date for the LLC Member Consent (the "Consent Date"), the LLC Member shall report to the Secretary the initial nominees for Interim Member Representative Director positions on the Board that have been approved and submitted by the LLC Member (the "Initial Interim Member Representative Director Nominees"). At least twenty five (25) days prior to the Consent Date the Secretary shall notify the Exchange Member Applicants of those Initial Interim Member Representative Director Nominees (the "Interim Member Representative Director Nominee Notice"). Exchange Member Applicants may identify other candidates ("Interim Member Representative Director Petition Candidates" for purposes of Article II, Section 2.5) for the Interim Member Representative Director positions by delivering to the Secretary, no later than fourteen (14) days after the date of the Interim Member Representative Director Nominee Notice (the "Interim Record Date" for purposes of Article II, Section 2.5), a written petition, which shall designate the candidate by name and office and shall be signed by Executive Representatives of ten percent (10%) or more of the Exchange Member Applicants. An Exchange Member Applicant may endorse as many candidates as there are Interim Member Representative Director positions to be filled. No Exchange Member Applicant, together with its affiliates, may account for more than fifty percent (50%) of the signatures endorsing a particular candidate, and any signatures of such Exchange Member Applicant, together with its affiliates, in excess of the fifty percent (50%) limitation shall be disregarded. Exchange Member Applicants means persons and entities who have submitted the Initial Documents for membership in the Exchange, who would meet the qualifications for membership based on the information contained in the Initial Documents. Initial Documents means: either the Exchange Membership Pre-Application Survey or the Exchange Participant Connectivity Request Form. [*Article II, Section 2.5(b)*]

Each petition for an Interim Member Representative Director Petition Candidate must include a completed questionnaire used to gather information concerning Interim Member Representative Director candidates and must be filed with the Company (the Company shall provide the form of questionnaire upon the request of any Exchange Member Applicant). [*Article II, Section 2.5(c)*]

If no valid petitions from Exchange Member Applicants are received by the Interim Record Date, the Initial Interim Member Representative Director Nominees approved and submitted by the LLC Member pursuant to Article II, Section 2.5(b) shall be nominated as Interim Member Representative Directors. If one or more valid petitions from Exchange Member Applicants are received by the Interim Record Date, the Secretary shall include such additional nominees, along with the Initial Interim Member Representative Director Nominees, on a list of nominees (the "List of Interim Member Representative Director Candidates"). Upon completion, the List of Interim Member Representative Director Candidates shall be sent by the Secretary to all Exchange Member Applicants that were Exchange Member Applicants on the Interim Record Date by electronic transmission to confirm the nominees for the Interim Member Representative Director positions. The List of Interim Candidates shall be accompanied by a notice regarding the time and date of an election (the "Interim Election Notice") to be held electronically no sooner than five (5) days after the Interim Election Notice is delivered to confirm the Exchange Member Applicants' selections of nominees for Interim Member Representative Directors. [*Article II, Section 2.5(d)*]

With respect to the election held to determine the final nomination of Interim Member Representative Directors, each Exchange Member Applicant shall have the right to cast

one (1) vote for each available Interim Member Representative Director nomination; provided, however, that any such vote must be cast for a person on the List of Interim Candidates and that no Exchange Member Applicant, together with its affiliates, may account for more than twenty percent (20%) of the votes cast for a candidate, and any votes cast by such Exchange Member Applicant, together with its affiliates, in excess of such twenty percent (20%) limitation shall be disregarded. The votes shall be cast by electronic transmission as set forth in a notice to the Exchange Member Applicants sent by the Company prior to such election. Only votes received prior to 5:00 p.m. Eastern Time on the date of the election shall count for the nomination of a Member Representative Director. The persons on the List of Interim Candidates who receive the most votes shall be selected as the nominees for the Interim Member Representative Director positions to be elected by the LLC Member pursuant to the Consent on the Consent Date. [*Article II, Section 2.5(e)*]

In the event of a tie vote for two or more Interim Member Representative Director positions, the tie will be broken by lot in a manner determined by the LLC Member. [*Article II, Section 2.5(f)*]

Commitment to Serve Only Until First Annual Meeting (maximum 90 days)

As set forth in Article II, Section 2.5 of the Exchange By-Laws, the Interim Exchange Board will serve only until the first annual meeting of the LLC Member, which will be held within 90 days after the approval of MIAX PEARL as a national securities exchange. Within 90 days after such approval, the Exchange will have completed the first annual nomination, petition and voting process for electing the Exchange Board as provided in the Exchange By-Laws. Commencing at the first annual meeting of the LLC Member directors of the Exchange, other than the Chief Executive Officer, will serve staggered three-year terms. [*Article II, Section 2.5(a)*]

3. Committees of MIAX PEARL, LLC

The committees of the Board will consist of a Compensation Committee, an Audit Committee, a Regulatory Oversight Committee, an Appeals Committee, a Nominating Committee, a Member Nominating Committee and may consist of a Finance Committee and Executive Committee or such other committees as maybe approved by the Board of the Exchange. After the Election of the Board, the Chairman, with approval of the Board, shall appoint persons to sit on the standing committees of the Board, consistent with the Exchange's By-Laws.