

**Nasdaq Officers**

*The following have served, or are currently serving, as Nasdaq officers from January 1, 1999 to present. Only the most recent title as officer is listed. Dates correspond to tenure as a Nasdaq officer.*

|                         |  |                 |
|-------------------------|--|-----------------|
| Alfred R. Berkeley, III | Vice Chairman  | 6/96 - Present  |
| Richard G. Ketchum      | President  | 7/00 - Present  |
| J. Patrick Campbell     | President, Nasdaq U.S. Markets                         | 1/97 - Present  |
| John Hilley             | Chairman/CEO, Nasdaq International                     | 2/98 - Present  |
| John T. Wall            | President/COO, Nasdaq International                    | 10/94 - Present |
| Gregor S. Bailar        | Chief Information Officer and Executive Vice President | 5/00 - Present  |
| Gordon F. Martin        | Chief Financial Officer & Executive Vice President     | 5/00 - Present  |
| John M. Hickey          | Chief Technology Officer & Executive Vice President    | 4/89 - Present  |
| L. Brian Holland        | Executive Vice President                               | 2/89 - 10/00    |
| Edward S. Knight        | Executive Vice President & General Counsel             | 5/00 - Present  |
| Steven J. Randich       | Chief Technology Officer & Executive Vice President    | 10/00 - Present |
| Glen R. Shipway         | Executive Vice President                               | 8/98 – 3/99     |
| John N. Tognino         | Executive Vice President                               | 1/99 - Present  |
| Robert E. Aber          | Senior Vice President                                  | 10/94 - Present |
| James R. Allen          | Senior Vice President & Treasurer                      | 10/94 - Present |
| Charles Balfour         | Senior Vice President                                  | 11/95 - Present |
| S. William Broka        | Senior Vice President                                  | 10/94 - Present |
| Mark DeNat              | Senior Vice President                                  | 2/96 - Present  |
| Anna Ewing              | Senior Vice President                                  | 10/00 - Present |
| Richard P. Gonzalez     | Senior Vice President                                  | 6/95 - Present  |
| Douglas A. Patterson    | Senior Vice President                                  | 3/97 - 4/00     |
| Lawrence C. Poleshuck   | Senior Vice President                                  | 3/98 - 8/00     |

The Nasdaq Stock Market  
Form 1 - Exhibit J

|                       |  |                 |
|-----------------------|--|-----------------|
| Donald H. Boscic      | Senior Vice President                            | 10/94 - Present |
| Steven Dean Furbush   | Senior Vice President                            | 6/95 - Present  |
| Virginia T. Glenn     | Senior Vice President                            | 3/95- 10/00     |
| Dan B. Franks         | Senior Vice President                            | 8/99 - Present  |
| Joan C. Conley        | Senior Vice President and<br>Corporate Secretary | 2/94 - Present  |
| John L. Jacobs        | Senior Vice President                            | 2/97 - Present  |
| Richard N. Lind       | Senior Vice President                            | 8/98 - Present  |
| Eugene A. Lopez       | Senior Vice President                            | 1/99 - Present  |
| Ralph N. Peregoy      | Senior Vice President                            | 2/96 - Present  |
| Robert H. Power       | Senior Vice President                            | 10/98 - Present |
| Lawrence J. Stein     | Senior Vice President                            | 12/99 - Present |
| William Wlcek         | Senior Vice President                            | 1/91 - 10/99    |
| Paul P. Andrews       | Vice President                                   | 12/99 - Present |
| John P. Athey         | Vice President                                   | 12/99 - Present |
| Robert I. Bloom       | Vice President                                   | 1/99 - Present  |
| Trevor Byrne          | Vice President                                   | 12/99 - Present |
| Greg Buckis           | Vice President and Technology<br>Controller      | 9/00 - Present  |
| Gary Burke            | Vice President                                   | 9/96 - Present  |
| Donald J. Catapano    | Vice President                                   | 12/99 - Present |
| Sheila L. Dagucon     | Vice President                                   | 12/99 - Present |
| Phung T. Daniel       | Vice President                                   | 12/99 - Present |
| Thomas J. Davin, III  | Vice President                                   | 1/99 - Present  |
| Doreen Barr Davis     | Vice President                                   | 5/88 - Present  |
| Michael S. Emen       | Vice President                                   | 10/99 - Present |
| Annemarie B. Eckhardt | Vice President                                   | 12/99 - Present |
| Mark A. Esposito      | Vice President                                   | 1/98 - Present  |
| Glenn C. Faulkner     | Vice President,                                  | 10/94 - Present |
| Jack Feder II         | Vice President                                   | 12/99 - Present |
| Adena T. Friedman     | Vice President                                   | 12/99 - Present |
| Robert G. Guely       | Vice President                                   | 08/98 - Present |

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|                   |                |                 |
|-------------------|----------------|-----------------|
| Margaret E. Kelly | Vice President | 1/98 - Present  |
| Edward J. Morgan  | Vice President | 8/98 - Present  |
| Ann G. Neidenbach | Vice President | 8/98 - Present  |
| Stuart R. Serkin  | Vice President | 8/98 - Present  |
| Gary N. Sundick   | Vice President | 7/97 - Present  |
| Patrick Sutch     | Vice President | 12/99 - Present |
| Justin J. Tubiolo | Vice President | 12/99 - Present |
| S. Brian Wilson   | Vice President | 3/95 - Present  |
| Joel R. Wolfson   | Vice President | 1/99 - Present  |