

NASDAQ OMX GROUP, INC.
Form 8-K
August 10, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 10, 2009 (August 7, 2009)

The NASDAQ OMX Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-32651
(Commission File Number)

52-1165937
(I.R.S. Employer
Identification No.)

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One Liberty Plaza, New York, New York
(Address of principal executive offices)

10006
(Zip code)

Registrant's telephone number, including area code: +1 212 401 8700

No change since last report

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Information.

On August 10, 2009, The NASDAQ OMX Group, Inc. issued a press release announcing that Adena Friedman's appointment as Chief Financial Officer became effective on Friday, August 7 immediately after NASDAQ OMX filed its Quarterly Report on Form 10-Q for the quarter ended June 30, 2009. NASDAQ OMX previously announced the appointment of Ms. Friedman in a Current Report on Form 8-K filed on February 26, 2009. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Exhibit Description
99.1	Press Release dated August 10, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE NASDAQ OMX GROUP, INC.

By: /s/ Edward S. Knight
 Name: Edward S. Knight
 Title: Executive Vice President, General

Counsel and Chief Regulatory Officer

Dated: August 10, 2009

: right">9,492,6706,035,4334,766,673 Brian J. Rayhill 12,254,1243,273,9794,766,673 William B. Roberts 9,225,2136,302,8904,766,673 Gregory S. Washer 12,288,3263,239,7774,766,673 Daniel S. Wood 8,973,3176,554,7864,766,673

Proposals two, three and four were approved, on the following votes:

	<u>Votes for</u>	<u>Votes against</u>	<u>Abstentions</u>	<u>Broker non-votes</u>
To ratify the appointment of Crowe Horwath LLP as the Company's independent auditors for the fiscal year ending December 31, 2018.	20,029,417	262,592	2,767	0
To approve an advisory resolution on executive compensation.	8,462,909	6,497,657	567,537	4,766,673
To approve an amendment to the Company's 2006 Long-Term Equity Incentive Plan, which increases the number of shares issuable by 2,000,000.	9,568,656	5,944,032	15,415	4,766,673

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

One exhibit is included in this report:

99.1 News release re earnings.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**CONSUMER PORTFOLIO
SERVICES, INC.**

Dated: July 30, 2018 By: /s/ JEFFREY P. FRITZ
Jeffrey P. Fritz

Executive Vice President and Chief
Financial Officer

Signing on behalf of the registrant