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LACODO LOUDI

Form 4											
February 25, FORM							OMB APPROVAL				
	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						OMB Number:	3235-0287			
Check thi if no long subject to Section 1 Form 4 or							Expires: January 3 200 Estimated average burden hours per response 0.				
Form 5 obligatior may conti <i>See</i> Instru 1(b).	inue. Section 17	(a) of the		ility Hold	ling Com	pany	Act of	e Act of 1934, f 1935 or Sectio 40	n		
(Print or Type R	Responses)										
I			Symbol	Name and		-		5. Relationship of Reporting Person(s) to Issuer			
			NASDAQ OMX GROUP, INC. [NDAQ]					(Check all applicable)			
(Last) (First) (Middle) ONE LIBERTY PLAZA			3. Date of Earliest Transaction (Month/Day/Year) 02/23/2011					Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President			
				lf Amendment, Date Original ed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW YOR	K, NY 10006								fore than One Re		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	r) Executio any			4. Securiti on(A) or Dis (D) (Instr. 3, 4	sposed	of	Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock, par value \$0.01 per share	02/23/2011			А	28,354 (1)	A	\$ 0	160,200 <u>(2)</u>	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivatives Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. F Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (Right to Buy)	\$ 7.35					(3)	11/15/2014	Common Stock	200,000	
Employee Stock Option (Right to Buy)	\$ 9.15					<u>(4)</u>	02/18/2014	Common Stock	100,000	
Employee Stock Option (Right to Buy)	\$ 13.38					<u>(5)</u>	07/24/2012	Common Stock	29,700	
Employee Stock Option (Right to Buy)	\$ 19.75					<u>(6)</u>	03/04/2020	Common Stock	22,059	
Employee Stock Option (Right to Buy)	\$ 25.07					<u>(7)</u>	12/17/2018	Common Stock	45,528	
Employee Stock Option (Right to Buy)	\$ 35.92					(8)	12/13/2016	Common Stock	32,558	
Employee Stock	\$ 45.38					<u>(9)</u>	12/12/2017	Common Stock	22,564	

Option (Right to Buy)

Reporting Owners

Reporting Owner Name / Address Director 10% Owner Officer

ONE LIBERTY PLAZA NEW YORK, NY 10006

Executive Vice President

Other

Signatures

/s/ Edward S. Knight, by power of attorney

**Signature of Reporting Person

Date

02/25/2011

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Represents the settlement of performance share units (PSUs) that were granted under The NASDAQ OMX Group, Inc. Equity Incentive Plan on March 4, 2010. The ultimate amount of shares to be received under the grant depended upon the achievement of performance

- (1) goals during a one-year performance period from January 1, 2010 through December 31, 2010. On February 23, 2011, the Management Compensation Committee of NASDAQ OMX's Board of Directors approved the settlement of the PSU grant. The shares underlying the PSUs will vest as to one-third on December 31, 2011, one-third on December 31, 2012 and one-third on December 31, 2013.
- Represents (i) 14,000 shares acquired upon the exercise of vested stock options, (ii) 67,620 shares or units of restricted stock, of which (2) 17,620 are vested, (iii) 62,888 unvested shares underlying PSUs and (iv) 15,692 shares purchased under the Employee Stock Purchase Plan.
- (3) Options exercisable as to 100%.
- (4) Options exercisable as to 100%.
- (5) Options exercisable as to 100%.
- (6) Options exercisable on March 4, 2014.
- (7) Options exercisable on December 17, 2012.
- (8) Options exercisable as to 100%.
- (9) Options exercisable as to 100%.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.