Short Johnathan H Form 4 February 18, 2009

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

Common

Stock

02/13/2009

(Print or Type Responses)

1. Name and Address of Reporting Person * Short Johnathan H				2. Issuer Name <b>and</b> Ticker or Trading Symbol INTERCONTINENTALEXCHANGE INC [ICE]					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) (First) (Middle) 2100 RIVEREDGE PARKWAY, SUITE 500			3. Date of Earliest Transaction (Month/Day/Year) 02/13/2009					Director 10% Owner Officer (give title Other (specify below) below)  Sr VP, Gen. Coun. & Corp. Sec.				
	ATLANTA,	(Street) GA 30328		4. If Amen Filed(Mont		_	ginal			6. Individual or Jo Applicable Line) _X_ Form filed by M Form filed by M Person	•	erson
	(City)	(State)	(Zip)	Table	e I - Non-l	Derivat	ive S	Securi	ties Acqu	ired, Disposed of	, or Beneficiall	y Owned
	1.Title of Security (Instr. 3)	2. Transaction Day/Yea	er) Execution	emed on Date, if Day/Year)	3. Transacti Code (Instr. 8)	on(A) o (Instr	or Dis			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
	Common Stock	02/13/2009			A	3,36 (1)	5	A	\$ 0	15,440	D	

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

F

364 <sup>(2)</sup> D

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D

15,076

63.12

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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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amoun	t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	3 and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A manuat		
									Amount		
						Date	Expiration		Or Number		
						Exercisable	Date	Title Number			
				C + V	(A) (D)						
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Short Johnathan H			Sr VP,					
2100 RIVEREDGE PARKWAY			Gen. Coun.					
SUITE 500			& Corp.					
ATLANTA, GA 30328			Sec.					

## **Signatures**

/s/ Andrew J. Surdykowski, 02/18/2009 Attorney-in-fact

> \*\*Signature of Reporting Person Date

### **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 shares of performance based restricted stock units granted to the filing person on December 28, 2007. The vesting of the shares of performance based restricted stock units was conditioned upon the achievement of certain 2008 earnings before interest, taxes, depreciation, and amortization ("EBITDA") performance versus pre-established targets. The restricted stock units vest over three years

- (1) (1/3 on February 13, 2009; 1/3 on January 2, 2010; and 1/3 on January 2, 2011). Of the 3,365 shares of common stock, 1,121 shares were issued on February 13, 2009, of which 364 shares were withheld to satisfy payment of the Issuer's tax withholding obligation. The remaining 2,244 shares are scheduled to be issued on the two remaining vesting dates and taxes for these future issuances will be withheld at the time the shares are issued.
- Represents shares of common stock underlying vested restricted stock that are being withheld to satisfy payment of the Issuer's tax withholding obligation.

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.

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