

Edgar Filing: NYSE Group, Inc. - Form 8-K

NYSE Group, Inc.
Form 8-K
February 15, 2006

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

February 14, 2006
Date of Report (Date of earliest event reported)

NYSE GROUP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Delaware (State or other jurisdiction of incorporation) | 333-126780 (Commission File Number) | 20-2786071 (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|---------------------|
| c/o New York Stock Exchange, Inc. 11 Wall Street New York, New York (Address of principal executive offices) | 10005 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (212) 656-3000

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 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

The information contained in Item 8.01 below is incorporated herein by reference as if restated in full.

ITEM 8.01 OTHER EVENTS

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On February 14, 2006, the New York Stock Exchange, Inc. ("NYSE"), an affiliate of the registrant, issued a press release announcing that Amy S. Butte will resign effective May 31, 2006. Ms. Butte served as the Chief Financial Officer and Executive Vice President of the NYSE. The NYSE's press release relating to the foregoing is attached hereto as Exhibit 99.1, which is incorporated herein by reference as if restated in full.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

| Exhibit Number | Description |
|----------------|---|
| 99.1 | Press release entitled "NYSE CFO Amy S. Butte to Depart NYSE End of May". |

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.

NYSE GROUP, INC.

Dated: February 14, 2006

By: /s/ Richard P. Bernard
Name: Richard P. Bernard
Title: Executive Vice President and
Co-General Counsel

EXHIBIT INDEX

| Exhibit Number | Description |
|----------------|---|
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