



Nominating Committee
Steven Chilow, Chair 312-655-4702
Andrew Spiwak, Legal Counsel 312-786-7483

Informational Circular IC03-110

Date: September 23, 2003

To: Membership

From: Nominating Committee

Re: Persons Who Have Submitted Their Names to Fill Vacancies on the Board of Directors, the Nominating Committee and the MTS Committee

To date, the following individuals have submitted their names to fill expiring terms and vacancies on the Board of Directors, the Nominating Committee, and the MTS Committee:

Board of Directors

Floor Director

Anthony P. Arciero
Michael Benson
Terrance G. Boyle
Mark F. Duffy
Sam L. Eadie, Jr.
Stuart J. Kipnes
Peter M. Najarian
John M. Streibich

At-Large Director

Anthony P. Arciero
Michael Benson
Terrance G. Boyle
Mark F. Duffy
Sam L. Eadie, Jr.
James Gray
Stuart J. Kipnes
James Lazzarini
Peter M. Najarian
John M. Streibich

Off-Floor Director

James Gray
Edward Lynn
Thomas Patrick
Thomas A. Petrone

Public Director

Honorable Jim Edgar
Janet Froetscher
Leon T. Kendall
Duane R. Kullberg
Susan M. Phillips
Russell E. Shaw
Samuel K. Skinner
Edward A. Snyder
Howard L. Stone

Nominating Committee

Floor Member

Daniel P. Carver Sr.
Douglas H. Edelman
Richard W. Fuller
David Robert Glynn
James Lazzarini
William J. O'Keefe
Benjamin Parker
Gavin Rowe
Christopher Wheaton

MTS Committee

Market-Maker

Jeffrey Cesarone
Douglas H. Edelman
Frank Andrew Hirsch

Market-Maker or DPM
Designee

Michael Benson
John F. Burnside
Douglas H. Edelman
J. Slade Winchester

Member Firm Representative

Daniel P. Carver Sr.
William James Ellington
Benjamin Parker
Burt J. Robinson