Intercontinental Exchange, Inc.

Form 4

September 19, 2014

## FORM 4

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

OMB Number: 3235-0287

Estimated average

**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

burden hours per response...

1(b).

(Print or Type Responses)

1. Name and A Marcial Ed	Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer						
			Interco	ntinental	Exchang	e, Ind	e. [ICE]	(Check all applicable)				
(Last)	(First)	(Middle)	3. Date o	f Earliest T	ransaction			(	<b>F</b> F	,		
				Day/Year)				Director		Owner		
2100 RIVEREDGE			09/17/2	09/17/2014				X Officer (give title Other (specify below)				
PARKWA	Y, SUITE 500							Chief Technology Officer				
	(Street)				4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
	Filed(Month/Day/Year)			r)			Applicable Line)					
								_X_ Form filed by One Reporting Person Form filed by More than One Reporting				
ATLANTA, GA 30328								Person				
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Secu	rities Acqu	ired, Disposed of	, or Beneficial	ly Owned		
1.Title of	2. Transaction Da	ate 2A. Dee	med	3.	4. Securi			5. Amount of	6.	7. Nature of		
Security (Month/Day/Year) Executio								Securities Ownership Indirect				
(Instr. 3)		any (Month/	Day/Year)	Code (Instr. 8)	(Instr. 3, 4 and 5)		Beneficially Owned	Form: Direct Beneficial (D) or Ownership	Ownership			
		(========	, ,	(				Following	Indirect (I)	(Instr. 4)		
						(A)		Reported	(Instr. 4)			
						or		Transaction(s) (Instr. 3 and 4)				
<b>C</b>				Code V		(D)	Price	(======================================				
Common Stock	09/17/2014			M	1,667 (1)	A	\$ 80.17	23,578	D			
Common Stock	09/17/2014			M	1,833 (1)	A	\$ 104.23	25,411	D			
Common Stock	09/17/2014			S	3,500 (1)	D	\$ 200	21,911 (2)	D			

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

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#### number.

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. Transactic Code (Instr. 8)	5. Number conf Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy) Holding	\$ 80.17	09/17/2014		M	1,667	<u>(3)</u>	12/16/2018	Common Stock	1,667
Employee Stock Option (right to buy) Holding	\$ 104.23	09/17/2014		M	1,833	(3)	12/22/2016	Common Stock	1,833

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
*****	Director	10% Owner	Officer	Other			
Marcial Edwin D 2100 RIVEREDGE PARKWAY SUITE 500 ATLANTA, GA 30328			Chief Technology Officer				
Signatures							

/s/ Andrew J. Surdykowski, 09/19/2014 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).

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- (1) The transactions reported in this Form 4 were effected pursuant to a pre-arranged trading plan established in accordance with Rule 10b5-1 of the Securities Act of 1934, as amended.
  - The common stock number referred in Table I is an aggregate number and represents 16,036 shares of common stock and 5,875 unvested performance based restricted stock units, for which the performance period has been satisfied. The performance based restricted stock
- (2) units vest over a three year period, in which 33.33% of the performance based restricted stock units vest each year. The satisfaction of the performance target for the 2014 performance based restricted stock units and the corresponding number of shares of common stock to be issued pursuant to that award will not be determined until February 2015 and will be reported at that time.
- (3) These options are fully vested.

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.