NYSE Euronext Form 8-K May 16, 2011

### **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

## May 16, 2011

Date of Report (Date of earliest event reported)

## NYSE Euronext

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction of incorporation) **001-33392** (Commission File Number)

**20-5110848** (IRS Employer

Identification No.)

10005

(Zip Code)

**11 Wall Street** 

New York, New York (Address of principal executive offices)

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

# Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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)

[X] 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 8.01 OTHER EVENTS**

On May 16, 2011, NYSE Euronext issued a press release acknowledging the withdrawal of the proposal from NASDAQ OMX Group, Inc. and IntercontinentalExchange, Inc. to acquire all outstanding shares of NYSE Euronext. A copy of the press release is attached as Exhibit 99.1 to this report and is incorporated herein by reference.

#### **ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(d) Exhibits

Exhibit Number Description

99.1 Press release entitled "NYSE Euronext Acknowledges Withdrawal of Proposal by NASDAQ OMX Group, Inc. and IntercontinentalExchange, Inc.," dated May 16, 2011 (solely furnished and not filed for purposes of Item 8.01)

# 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 Euronext

Dated: May 16, 2011

By: <u>/s/ Janet L. McGinness</u>

Name: Janet L. McGinness

Title: Senior Vice President &

Corporate Secretary

## **Exhibit Index**

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