Sprecher Jeffrey C Form 4 February 18, 2009

FORM 4

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

OMB Number: 3235-0287

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

Section 16. Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

burden hours per response... 0.5

may continue.

See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person **
Sprecher Jeffrey C

2. Issuer Name **and** Ticker or Trading

5. Relationship of Reporting Person(s) to

Symbol

INTERCONTINENTALEXCHANGE

(Check all applicable)

INC [ICE]

(Last) (First) (Middle)

(Street)

(State)

(Zip)

3. Date of Earliest Transaction
(Month/Day/Veer)

_X__ Director _____ 10% Owner _____ X__ Officer (give title _____ Other (specify

Chief Executive Officer

(Month/Day/Year) 02/13/2009

below)

Issuer

below)

2100 RIVEREDGE PARKWAY, SUITE 500

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year) Ap

Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

ATLANTA, GA 30328

(City)

							· · · · · · · · · · · · · · · · · · ·	,	•
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securiti	ies Acq	uired	5. Amount of	6.	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of (D)			Securities	Ownership	Indirect	
(Instr. 3)		any	Code	(Instr. 3, 4	and 5))	Beneficially	Form: Direct	Beneficial
		(Month/Day/Year)	(Instr. 8)				Owned	(D) or	Ownership
							Following	Indirect (I)	(Instr. 4)
					(4)		Reported	(Instr. 4)	
					(A)		Transaction(s)		
			C = V		or	ъ.	(Instr. 3 and 4)		
			Code V	Amount	(D)	Price			
Common				1 772					

		Code V	Amount	(D)	Price	(IIIsti. 5 and 4)	
Common Stock	02/13/2009	A	1,772 (1)	A	\$ 0	47,873 <u>(2)</u>	I
Common Stock	02/13/2009	F	192 (3)	D	\$ 63.12	47,681 <u>(2)</u>	I
Common Stock	02/13/2009	A	11,577 (4)	A	\$0	249,341 (5)	D
Common Stock	02/13/2009	F	1,639 (3)	D	\$ 63.12	247,702 (5)	D

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

By spouse

By spouse

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

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. Tit	le and	8. Price of	9.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Expiration Date		Amou	ınt of	Derivative	D
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Unde	rlying	Security	Se
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)	В
	Derivative				Securities			(Instr	. 3 and 4)		O
	Security				Acquired						Fo
					(A) or						R
					Disposed						Tı
					of (D)						(I
					(Instr. 3,						
					4, and 5)						
									Amount		
									or		
						Date	Expiration	Title			
						Exercisable	Date	Titic	of		
				Code V	(A) (D)				Shares		
				Coue v	(A) (D)				Silaies		

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

Sprecher Jeffrey C 2100 RIVEREDGE PARKWAY **SUITE 500**

X Chief Executive Officer

ATLANTA, GA 30328

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's spouse 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

- (1) years (1/3 on February 13, 2009; 1/3 on January 2, 2010; and 1/3 on January 2, 2011). Of the 1,772 shares of common stock, 590 shares were issued on February 13, 2009, of which 192 shares were withheld to satisfy payment of the Issuer's tax withholding obligation. The remaining 1,182 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.
- As previously reported, the reporting person also indirectly owns 1,952,978 shares that are beneficially owned directly by Continental (2) Power Exchange, Inc. ("CPEX"). The reporting person beneficially owns 100% of the equity interest in CPEX. Additionally, as previously reported, the reporting person also beneficially owns shares directly.

Reporting Owners 2

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- (3) Represents shares of common stock underlying vested restricted stock that are being withheld to satisfy payment of the Issuer's tax withholding obligation.
 - 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
- (4) (1/3 on February 13, 2009; 1/3 on January 2, 2010; and 1/3 on January 2, 2011). Of the 11,577 shares of common stock, 3,859 shares were issued on February 13, 2009, of which 1,639 shares were withheld to satisfy payment of the Issuer's tax withholding obligation. The remaining 7,718 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.
- As previously reported, the reporting person also indirectly owns 1,952,978 shares that are beneficially owned directly by Continental Power Exchange, Inc. ("CPEX"). The reporting person beneficially owns 100% of the equity interest in CPEX. In addition, as previously reported, the reporting person also indirectly owns shares that are beneficially owned directly by the reporting person's spouse for which the reporting person disclaims beneficial ownership.

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.