Intercontinental Exchange, Inc.

Form 4

December 18, 2014

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

OMB APPROVAL

OMB 3235-0287 Number:

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5. Relationship of Reporting Person(s) to

if no longer subject to Section 16. Form 4 or

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Common

Common

Stock

Stock

Stock

Stock

12/16/2014

12/16/2014

12/16/2014

12/16/2014

Form 5

(Print or Type Responses)

1. Name and Address of Reporting Person *

Sprecher Jeffrey C			Symbol	P 1	Ţ		Issuer			
(It)	(Einst)		ntercontinental	Ū		c. [ICE]	(Check a	all applicable)		
(Last)	(First) (3. Date of Earliest Transaction (Month/Day/Year)				X Director		Owner	
2100 RIVEREDGE PARKWAY, SUITE 500			2/16/2014				X Officer (give title Other (specify below) Chief Executive Officer			
(Street)			. If Amendment, Γ	Date Origina	al	6.	6. Individual or Joint/Group Filing(Check			
		F	Filed(Month/Day/Ye	ar)			Applicable Line) _X_ Form filed by One Reporting Person			
ATLANTA, O	GA 30328					Po	_ Form filed by Morerson	e than One Rep	orting	
(City)	(State)	(Zip)	Table I - Non-	Derivative	Secu	rities Acquii	red, Disposed of, o	r Beneficially	Owned	
	Transaction Date Month/Day/Year)	2A. Deemed Execution Da any (Month/Day/	Code	4. Securiti in Disposed (Instr. 3, 4	of (D)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	2/16/2014		M	8,000 (1)	A	\$ 104.23	279,105	D		

1,504

2,619

3,452

425 <u>(1)</u>

(1)

(1)

(1)

D

D

D

D

S

S

S

S

\$ 215.376

\$ 216.477

217.3453

218.2194

(2)

(3)

(4)

\$

277,601

274,982

271,530

271,105 (6)

D

D

D

D

					(5)			
Common Stock	12/16/2014	S	6,359 (1)	D	\$ 215.4447 (7)	916,982	I	CPEX
Common Stock	12/16/2014	S	10,469 (1)	D	\$ 216.5521 (8)	906,513	I	CPEX
Common Stock	12/16/2014	S	11,161 (1)	D	\$ 217.3937 (9)	895,352	I	CPEX
Common Stock	12/16/2014	S	2,011 (1)	D	\$ 218.2299 (10)	893,341 (11)	I	CPEX
Common Stock	12/16/2014	S	150 (1)	D	\$ 215.5867 (12)	23,779 (13)	I	By spouse
Common Stock	12/16/2014	S	550 (1)	D	\$ 216.6582 (14)	23,229 (13)	I	By spouse
Common Stock	12/16/2014	P	300 (1)	D	\$ 217.7867 (15)	22,929 (13) (16)	I	By spouse

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

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 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. Transaction Code (Instr. 8)	onof Derivative		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	\$ 104.23	12/16/2014		M		8,000	(17)	12/22/2016	Common Stock	8,000

Option (right to buy) Holding

Reporting Owners

Reporting Owner Name / Address	Relationships							
roporting o what I take to the	Director	10% Owner	Officer	Other				
Sprecher Jeffrey C 2100 RIVEREDGE PARKWAY SUITE 500 ATLANTA GA 30328	X		Chief Executive Officer					

Signatures

/s/ Andrew J. Surdykowski, Attorney-in-fact

12/18/2014

**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).
- (1) The sales reported in this Form 4 were effected pursuant to a previously announced, pre-arranged trading plan established in accordance with Rule 10b5-1 of the Securities Act of 1934, as amended.
- The price range for the aggregate amount sold by the direct holder is \$214.8600 \$215.8200. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- The price range for the aggregate amount sold by the direct holder is \$215.8700 \$216.8400. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- The price range for the aggregate amount sold by the direct holder is \$216.9000 \$217.8900. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- The price range for the aggregate amount sold by the direct holder is \$218.0050 \$218.4900. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- The common stock number referred in Table I is an aggregate number and represents 247,603 shares of common stock and 23,502 unvested performance based restricted stock units, for which the performance period has been satisfied. The performance based
- restricted stock 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.
- The price range for the aggregate amount sold by the direct holder is \$214.8900 \$215.8600. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- The price range for the aggregate amount sold by the direct holder is \$215.9900 \$216.9800. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- (9) The price range for the aggregate amount sold by the direct holder is \$216.9900 \$217.9700. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of

Reporting Owners 3

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shares sold at each separate price.

- The price range for the aggregate amount sold by the direct holder is \$217.9900 \$218.7000. The Issuer will upon request by the Staff (10) of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- These shares are beneficially owned directly by Continental Power Exchange, Inc. ("CPEX"). Mr. Sprecher beneficially owns 100% of the equity interest in CPEX directly. Additionally, as previously reported, the reporting person also owns share directly and indirectly own shares that are beneficially owned directly by the reporting person's spouse for which the reporting person disclaims beneficial ownership.
- The price range for the aggregate amount sold by the direct holder is \$215.0400 \$215.8600. The Issuer will upon request by the Staff of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- As previously reported, the reporting person also indirectly owns 893,341 shares that are beneficially owned directly by 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.
- The price range for the aggregate amount sold by the direct holder is \$216.1800 \$216.9500. The Issuer will upon request by the Staff (14) of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
- The price range for the aggregate amount sold by the direct holder is \$217.5800 \$217.9700. The Issuer will upon request by the Staff (15) of the U.S. Securities and Exchange Commission or a security holder of the Issuer provide the full information regarding the number of shares sold at each separate price.
 - The common stock number referred in Table I is an aggregate number and represents 20,110 shares of common stock and 2,819 unvested performance based restricted stock units, for which the performance period has been satisfied. The performance based
- (16) restricted stock 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.
- (17) 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.