Intercontinental Exchange, Inc.

Form 4

December 22, 2014

## FORM 4

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

OMB Number: 3235-0287

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

**OMB APPROVAL** 

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... 0.5

1(b).

Common

Stock

12/19/2014

(Print or Type Responses)

1. Name and Ad Hatfield Fred	Person * 2. Issue Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer			
		Intercontinental Exchange, Inc. [ICE			[E] (Check all applicable)			
(Last)	(First) (M	(iddle) 3. Date o	3. Date of Earliest Transaction					
		(Month/I	Day/Year)		_X_ Director	109	6 Owner	
5660 NEW N	12/19/2	12/19/2014			Officer (give title Other (specify			
DRIVE, 3RI	O FLOOR				below)	below)		
	4. If Amo	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
		Filed(Mo	nth/Day/Year)		Applicable Line) _X_ Form filed by	1 0		
ATLANTA,	GA 30328				Form filed by Person	More than One Ro	eporting	
(City)	(State)	Zip) Tab	le I - Non-D	erivative Securities Acc	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year)	Execution Date, if	Transaction	onAcquired (A) or	Securities	Form: Direct	Indirect	
(Instr. 3)		any	Code	Disposed of (D)	Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership	
					Following	(Instr. 4)	(Instr. 4)	
				(A)	Reported			
				or	Transaction(s)			
			Code V	Amount (D) Price	(Instr. 3 and 4)			

Code V

G

Amount (D) Price

\$0

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)

D

6,021 (3)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

#### Edgar Filing: Intercontinental Exchange, Inc. - Form 4

1. Title of 2. Derivative Conversion Security or Exercise (Instr. 3) Price of Derivative Security	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo
·			(A) or Disposed						Repo
			of (D) (Instr. 3, 4, and 5)						(Instr
		C-1- V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships				
• 6	Director	10% Owner	Officer	Other	
Hatfield Fred W 5660 NEW NORTHSIDE DRIVE 3RD FLOOR ATLANTA, GA 30328	X				

# **Signatures**

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

12/22/2014

Date

\*\*Signature of Reporting Person

## **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 pre-arranged trading plan established in accordance with Rule 10b5-1 of the Securities Act of 1934, as amended.
- (2) This transaction involved a gift of 450 shares of the issuer's Common stock by the reporting person to a philanthropic organization.
- (3) The common stock number referred in Table I is an aggregate number and represents 5,065 shares of common stock and 956 restricted stock units of the Issuer. The restricted stock units vest on the one-year anniversary of the grant date which is February 27, 2015.

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.

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