

MEMX LLC

Date of filing: September 9, 2019

Date as of which information is accurate: September 9, 2019

EXHIBIT J

A list of the officers, governors, members of all standing committees, or persons performing similar functions, who presently hold or have held their offices or positions during the previous year, indicating the following for each:

- 1. Name.**
- 2. Title.**
- 3. Dates of commencement and termination of term of office or position.**
- 4. Type of business in which each is primarily engaged (e.g., floor broker, specialist, odd lot dealer, etc.).**

Directors of MEMX LLC

The Exchange Board will be composed of at least 10 directors. The Board shall consist of the Chief Executive Officer of the Exchange, and sufficient numbers of (A) Non-Industry Directors (including Independent Directors), (B) Industry Directors (including Investor Directors) and (C) Member Representative Directors (which shall not include Investor Directors) to meet the following composition requirements: (A) the number of Non-Industry Directors, including at least two (2) Independent Directors, shall equal or exceed the sum of the number of Industry Directors (including Investor Directors) and Member Representative Directors (which shall not include Investor Directors); and (B) the number of Member Representative Directors (which shall not include Investor Directors) shall be at least twenty percent (20%) of the Board.

If the Commission approves the Exchange’s Form 1 Application, MEMX Holdings LLC, as the controlling LLC member of the Exchange, will appoint interim Directors of the Exchange Board (the “Interim Board”) which will include interim Member Representative Director(s), at a special meeting of MEMX Holdings LLC. Upon the appointment of the Interim Directors by MEMX Holdings LLC, the Interim Board would meet the Board composition requirements set forth in the Exchange LLC Agreement. Prior to the commencement of operations as an Exchange, the Exchange represents that it would complete the full nomination, petition, and voting processes set forth in the Exchange LLC Agreement, which would provide persons that are approved as Members of the Exchange after the Approval Date with the opportunity to participate in the selection of Member Representative Directors as promptly as possible after the effective date of the revised Exchange LLC Agreement, and replace the Interim Board.

The following persons are directors of MEMX LLC:

Name	Classification	Term	Type of Business
Jonathan Kellner	Industry/ Chief Executive Officer		Exchange Officer
[TBD]	Non-Industry/ Independent		

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[TBD]	Non-Industry/ Independent		
[TBD]	Non-Industry		
[TBD]	Non-Industry		
[TBD]	Non-Industry		
[TBD]	Industry/Investor		
[TBD]	Industry/Investor		
[TBD]	Member Representative		
[TBD]	Member Representative		

Officers of MEMX LLC

Officers shall serve until their successors are appointed by the Board in accordance with the Exchange LLC Agreement. Officers of the Exchange will serve at the direction of the Board of Directors. The current officers of the Exchange are listed below. If the Commission approves the Exchange's Form 1 Application, additional officers will be appointed.

Title	Name	Commencement Date	Termination Date
Chief Executive Officer	Jonathan Kellner		
Chief Financial Officer	[TBD]		
Chief Operating Officer	Thomas Fay		
Chief Regulatory Officer	[TBD]		
Chief Technology Officer	Dominick Paniscotti		
Chief People Officer	Lindsay Gilliam		
General Counsel and Secretary	Anders Franzon		
Chief Information Security Officer	[TBD]		

Committees of MEMX LLC

The Exchange anticipates that it will establish the Exchange Board committees listed below, each of which shall be comprised of at least three members.

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Appeals Committee of MEMX LLC

Name	Classification	Term	Type of Business
[To be provided]			

Nominating Committee

Name	Classification	Term	Type of Business
[To be provided]			

Member Nominating Committee

Name	Classification	Term	Type of Business
[To be provided]			

Regulatory Oversight Committee

Name	Classification	Term	Type of Business
[To be provided]			