

Form SEF: Exhibit B

	Exhibit	Narrative
2.	<p>Attach as Exhibit B, a list of the present officers, directors, governors (and, in the case of an Applicant that is not a corporation, the members of all standing committees, grouped by committee), or persons performing functions similar to any of the foregoing, of the swap execution facility or of any entity that performs the regulatory activities of the Applicant, indicating for each:</p> <ol style="list-style-type: none"> a. Name b. Title c. Dates of commencement and termination of present term of office or position d. Length of time each present officer, director, or governor has held the same office or position e. Brief account of the business experience of each officer and director over the last five (5) years f. Any other business affiliations in the derivatives and securities industry g. For directors, list any committees on which they serve and any compensation received by virtue of their directorship h. A description of: <ol style="list-style-type: none"> (1) Any order of the Commission with respect to such person pursuant to section 5e of the Act; (2) Any conviction or injunction against such person within the past ten (10) years; (3) Any disciplinary action with respect to such person within the last five (5) years; (4) Any disqualification under sections 8b and 8d of the Act; (5) Any disciplinary action under section 8c of the Act; and (6) Any violation pursuant to section 9 of the Act. 	<p>The Company’s Board of Directors (the “Board”) currently has two members, one of whom (Mr. Dutterer) is a Public Director as that term is defined in the Rules. The current Board members, and a list of the committees on which they serve, are set forth below. This <u>Exhibit B</u> includes all standing committees and all members of such standing committees.</p> <p><u>Board Member One</u></p> <ol style="list-style-type: none"> 1. Name: Colin Heffron 2. Title: Director and Chief Executive Officer 3. Dates: July 15, 2013 – Present 4. Length of service: July 15, 2013 – Present 5. Business experience over the last five years: Mr. Heffron has been a Director of GFI Group since November 2001, President of GFI Group February 2004 – February 2013, CEO of GFI Group February 2013 – March 2015, and now serves as the CEO of the GFI Division of BGC.. Mr. Heffron is responsible for all of GFI Group’s brokerage operations and trading system software, data and analytics businesses. Mr. Heffron joined GFI Group in the New York office in 1988 as a broker of foreign currency options before moving to London to assist in the establishment of GFI Group’s London office. From 1991 until 1994, Mr. Heffron headed the global currency options business. From 1994 until 1997, Mr. Heffron ran the day-to-day operations of all of GFI Group’s U.K. businesses. From 1998 until February 2004, Mr. Heffron was head of all of GFI Group’s operations in the U.K. and joint-head of GFI Group’s Asian operations. Mr. Heffron has extensive experience in the wholesale brokerage industry, with over 20 years of experience at GFI Group. 6. Other business affiliations: Director of BondDesk Group. No other affiliations in the derivatives or securities industries (other than with other GFI affiliates) 7. Committee membership and compensation: Chairperson, Participation Committee. No compensation for service as a Director. 8. None of the following: <ol style="list-style-type: none"> (1) Any order of the Commission with respect to such person pursuant to Section 5e of the CEA; (2) Any conviction or injunction against such person within the past ten (10) years; (3) Any disciplinary actions with respect to such person within the last five (5) years; (4) Any disqualification under Sections 8b and 8d of the CEA; (5) Any disciplinary action under Section 8c of the CEA; and (6) Any violation pursuant to Section 9 of the CEA. <p><u>Board Member Two</u></p> <ol style="list-style-type: none"> 1. Name: Dennis Dutterer 2. Title: Director 3. Dates: July 15, 2013 – Present 4. Length of service: July 15, 2013 – Present 5. Business experience over the last five years: After a twenty-year career with The Clearing Corporation (f.k.a. the Board of Trade Clearing Corporation), Mr. Dutterer retired in February 2005

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		<p>from his role as CEO, President and Director. Thereafter, between 2006 and 2007, Mr. Dutterer worked as a consultant to the Dubai International Financial Centre, consulting to the Dubai government to write regulations for its financial free zone. He also served as a Director of the Dubai Mercantile Exchange between 2008 and 2009, as well as a consultant to the Pakistan Commodities Exchange. Mr. Dutterer also worked in various consulting roles to the NYSE Euronext during 2008 through 2010, and additionally served as Interim CEO of New York Portfolio Clearing LLC in 2008 and 2009. Most recently, Mr. Dutterer served in the capacity of an expert witness for the Commission in the matter of <i>In re Sentinel Trading</i>. Mr. Dutterer has also served as a director of GFIX since 2011. Mr. Dutterer is a Director of the Charlottesville Council on Foreign Relations and is a member of the local planning commission in Pantops, VA.</p> <p>6. Other business affiliations: No other affiliations in the derivatives or securities industries (other than with other GFI affiliates)</p> <p>7. Committee membership and compensation: Participation Committees; Chairperson, Nominating and Regulatory Oversight Committee. No compensation for service as a Public Director.</p> <p>8. None of the following:</p> <ol style="list-style-type: none"> (1) Any order of the Commission with respect to such person pursuant to Section 5e of the CEA; (2) Any conviction or injunction against such person within the past ten (10) years; (3) Any disciplinary actions with respect to such person within the last five (5) years; (4) Any disqualification under Sections 8b and 8d of the CEA; (5) Any disciplinary action under Section 8c of the CEA; and (6) Any violation pursuant to Section 9 of the CEA. <p>In addition to the aforementioned Mr. Heffron, who is both a Director and Officer of the Company, the following are also Officers of the Company:</p> <p><u>Additional Officer One</u></p> <ol style="list-style-type: none"> 1. Name: Daniel Glatter 2. Title: Vice President, General Counsel and Secretary 3. Dates: October 2, 2013 – Present 4. Length of service: October 2, 2013 – Present 5. Business experience over the last five years: Mr. Glatter joined GFI Group as Vice President & Assistant General Counsel in July 2010 and was appointed General Counsel in October 2013. Prior to joining GFI Group, Mr. Glatter served as Legal & Regulatory Consultant to The New York Stock Exchange-NYSE Liffe US, General Counsel of Virtu Financial LLC, as well as in-house counsel to Bear, Stearns & Co. Inc., Société Générale and Merrill Lynch. 6. Other business affiliations: No other affiliations in the derivatives or securities industries (other than with other GFI affiliates) 7. None of the following: <ol style="list-style-type: none"> (1) Any order of the Commission with respect to such person pursuant to Section 5e of the CEA; (2) Any conviction or injunction against such person within the past ten (10) years; (3) Any disciplinary actions with respect to such person within the last five (5) years; (4) Any disqualification under Sections 8b and 8d of the CEA; (5) Any disciplinary action under Section 8c of the CEA; and

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		<p>(6) Any violation pursuant to Section 9 of the CEA.</p> <p><u>Additional Officer Two</u></p> <ol style="list-style-type: none"> 1. Name: James Peers 2. Title: Chief Financial Officer 3. Dates: October 2, 2013 – Present 4. Length of service: October 2, 2013 – Present 5. Business experience over the last five years: Mr. Peers joined GFI Group in August 2002. Prior to joining GFI Group, Mr. Peers was a Senior Vice President at Bank One in Chicago from 1999 to 2001 where he held various positions, including Corporate Controller. He also was the CFO for Rabobank International in New York and a Senior Vice President—Corporate Development for the Canadian Imperial Bank of Commerce in New York. Mr. Peers is a Certified Public Accountant and Chartered Accountant and was a partner at Ernst & Young where he spent 18 years working in their Toronto and Chicago offices. 6. Other business affiliations: No other affiliations in the derivatives or securities industries (other than with other GFI affiliates) 7. None of the following: <ol style="list-style-type: none"> (1) Any order of the Commission with respect to such person pursuant to Section 5e of the CEA; (2) Any conviction or injunction against such person within the past ten (10) years; (3) Any disciplinary actions with respect to such person within the last five (5) years; (4) Any disqualification under Sections 8b and 8d of the CEA; (5) Any disciplinary action under Section 8c of the CEA; and (6) Any violation pursuant to Section 9 of the CEA. <p><u>Additional Officer Three</u></p> <ol style="list-style-type: none"> 1. Name: William Shields 2. Title: Chief Compliance Officer (“CCO”) 3. Dates: October 2, 2013 – Present 4. Length of service: October 2, 2013 – Present 5. Business experience over the last five years: Mr. Shields joined GFI Group in June 2002 as CCO of GFI Securities LLC. Mr. Shields also served as COO of GFI Securities LLC from 2003 to 2007. Prior to joining GFI Group, Mr. Shields was a Staff Supervisor at NASD Regulation, Inc. for six years. 6. Other business affiliations: Board Member of the Wholesale Markets Brokers’ Association Americas. No other affiliations in the derivatives or securities industries (other than with other GFI affiliates) 7. None of the following: <ol style="list-style-type: none"> (1) Any order of the Commission with respect to such person pursuant to Section 5e of the CEA; (2) Any conviction or injunction against such person within the past ten (10) years; (3) Any disciplinary actions with respect to such person within the last five (5) years; (4) Any disqualification under Sections 8b and 8d of the CEA; (5) Any disciplinary action under Section 8c of the CEA; and

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