NYMEX HOLDINGS INC Form 8-K August 15, 2008

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 15, 2008

## **NYMEX Holdings, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction

001-33149 (Commission File Number) 13-4098266 (IRS Employer

of incorporation)

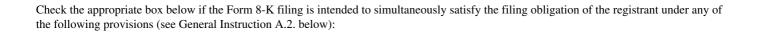
Identification No.)

One North End Avenue, World Financial Center,

New York, NY 10282-1101 (Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code (212) 299-2000

(Former name or former address, if changed since last report.)



- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

#### Item 8.01. Other Events.

On August 15, 2008, CME Group Inc. ( CME Group ) and NYMEX Holdings, Inc. ( NYMEX Holdings ) issued a joint press release announcing the August 22, 2008 anticipated closing date for the proposed merger of NYMEX Holdings with and into CMEG NY Inc., a wholly-owned subsidiary of CME Group Inc. ( CME Group ). CME Group and NYMEX Holdings also announced that the election deadline for NYMEX Holdings stockholders to elect the form of consideration they will receive will be 5:00 p.m., Chicago time, on August 20, 2008.

A copy of the joint press release is attached as Exhibit 99.1 and is incorporated herein by reference.

## Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

Exhibit 99.1 Joint Press Release, dated August 15, 2008.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## NYMEX Holdings, Inc.

By: /s/ Richard Kerschner Richard Kerschner General Counsel

Date: August 15, 2008

#### EXHIBIT INDEX

Exhibit No. Description
Exhibit 99.1 Joint Press Release, dated August 15, 2008.

5