

CHICAGO MERCANTILE EXCHANGE HOLDINGS INC  
Form 8-K  
October 27, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**  
**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported)

October 25, 2004

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**CHICAGO MERCANTILE EXCHANGE HOLDINGS INC.**

(Exact Name of Registrant as Specified in Charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-31553**  
(Commission File No.)

**36-4459170**  
(IRS Employer

Identification No.)

**20 South Wacker Drive**  
**Chicago, Illinois 60606**

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(Address of Principal Executive Offices) (Zip Code)

**Registrant's telephone number, including area code: (312) 930-1000**

N/A

**(Former Name or Former Address, if Changed Since Last Report)**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. 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))
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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On October 25, 2004, Chicago Mercantile Exchange Holdings Inc. (the Company ) issued a press release announcing the appointment of James E. Parisi as Chief Financial Officer effective as of November 2, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference. Mr. Parisi, 39, previously served as Managing Director & Treasurer of the Company from February 2004 to October 2004, as Director & Treasurer from June 2000 to February 2004, as Director, Planning & Finance from March 2000 to June 2000, and as Vice President, Planning & Finance from November 1998 to March 2000. Mr. Parisi joined the Company in 1988.

**EXHIBIT INDEX**

**Exhibit**

**Number      Description**

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99.1      Press Release, dated October 25, 2004.

