Vice Charles A Form 4 December 30, 2005

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

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**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Vice Charles A

2. Issuer Name and Ticker or Trading

Symbol

5. Relationship of Reporting Person(s) to

Issuer

INTERCONTINENTALEXCHANGE

INC [ICE]

(Last)

(First) (Middle) 3. Date of Earliest Transaction

(Month/Day/Year)

12/28/2005

(Check all applicable)

10% Owner Director X\_ Officer (give Other (specify

title below) below) PRESIDENT & CHIEF OP. OFFICER

2100 RIVEREDGE PARKWAY. **SUITE 500, C/O** 

INTERCONTINENTALEXCHANGE,

INC.

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

ATLANTA, GA 30328

(City) (State) (Zip)

(Street)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Price

1. Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

any

(Month/Day/Year)

Code (Instr. 8)

3.

4. Securities TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

5. Amount of Securities Beneficially Owned Following

6. Ownership Form: Direct (D) or Indirect Beneficial (I) (Instr. 4)

7. Nature of Indirect Ownership (Instr. 4)

(A) or Code V Amount (D) Reported Transaction(s) (Instr. 3 and 4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

#### Edgar Filing: Vice Charles A - Form 4

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities Acquired<br>(A) or Disposed of<br>(D)<br>(Instr. 3, 4, and 5) |        | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amour<br>Underlying Securit<br>(Instr. 3 and 4) |                           |
|---|---|--------------------------------------|---|---|--|--------|--|--------------------|--|---------------------------|
|   |   |                                      |   | Code V                                  | (A)  | (D)    | Date<br>Exercisable  | Expiration<br>Date | Title  | Amo<br>or<br>Num<br>of Sh |
| Employee<br>Stock<br>Option<br>(right to<br>buy)    | \$ 4.2  | 12/28/2005                           |   | M                                       |  | 25,000 | <u>(1)</u>   | 06/28/2010         | Class A<br>Common<br>Stock,<br>Series 2                      | 25,0                      |
| Class A Common Stock, Series 2                      | (3)   | 12/28/2005                           |   | M                                       | 25,000<br>(2)  |        | (2)  | <u>(4)</u>         | Common<br>Stock  | 25,0                      |

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

Vice Charles A 2100 RIVEREDGE PARKWAY, SUITE 500 C/O INTERCONTINENTALEXCHANGE, INC.

PRESIDENT & CHIEF OP. OFFICER

ATLANTA, GA 30328

# **Signatures**

/s/ ANDREW J. SURDYKOWSKI, ATTORNEY-IN-FACT

12/29/2005

\*\*Signature of Reporting Person

Date

### **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) These options are fully vested.
- The Class A Common Stock, Series 2, is convertible into Common Stock, \$0.01 par value per share, on a one-for-one basis, at any time at (2) the option of the holder, subject to such terms and conditions as may be adopted by the Issuer's board of directors, following the date that is 180 days after the closing date of the Issuer's initial public offering.
- (3) One-for-one.
- (4) N/A.
- (5) In addition to these 33,750 derivative securities, as previously reported, Mr. Vice beneficially owns 2,500 shares of Common Stock 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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