IDT CORP Form SC 13D November 19, 2007

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 SCHEDULE 13D

(Rule 13d-101) Under the Securities Exchange Act of 1934 **IDT Corporation**

(Name of Issuer) Class B Common Stock, \$0.01 par value

> (Title of Class of Securities) 448947309

(CUSIP NUMBER) Brian Jozwiak Fine Capital Partners, L.P. 590 Madison Avenue, 5th Floor New York, New York 10022 Tel. No.: (212) 492-8200

(Name, Address and Telephone Number of Person Authorized to Receive Notices and Communications) with copies to Eliot D. Raffkind Akin Gump Strauss Hauer & Feld LLP 1700 Pacific Avenue, Suite 4100 Dallas, Texas 75201-4618 (214) 969-2800 November 8, 2007

(Date of event which requires filing of this statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g) check the following box o

The information required in the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934, as amended (the Act), or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act.

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CUSIP No. 448947309

NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)

Fine Capital Partners, L.P. 20-1192223

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS)

2

1

- (a) o
- (b) o

SEC USE ONLY

3

SOURCE OF FUNDS (SEE INSTRUCTIONS)

4

AF

CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEMS 2(d) OR 2(e)

0

CITIZENSHIP OR PLACE OF ORGANIZATION

6

5

Delaware

SOLE VOTING POWER 7

2,868,600 NUMBER OF

SHARES SHARED VOTING POWER

0

BENEFICIALLY 8 OWNED BY

> SOLE DISPOSITIVE POWER EACH

REPORTING

PERSON 2,868,600

WITH SHARED DISPOSITIVE POWER 10

0

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

11

12

2,868,600

CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

0

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

13

5.12%

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

14

PN

Page 2 of 8

CUSIP No. 448947309

NAMES OF REPORTING PERSONS I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY)

Fine Capital Advisors, LLC 20-1179514

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS)

2

1

- (a) o
- (b) o

SEC USE ONLY

3

SOURCE OF FUNDS (SEE INSTRUCTIONS)

4

AF

CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEMS 2(d) OR 2(e)

0

CITIZENSHIP OR PLACE OF ORGANIZATION

6

5

Delaware

SOLE VOTING POWER

2,868,600 NUMBER OF

7

SHARES SHARED VOTING POWER

0

BENEFICIALLY 8 OWNED BY

> SOLE DISPOSITIVE POWER EACH

REPORTING

PERSON 2,868,600

WITH SHARED DISPOSITIVE POWER 10

0

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

11

12

2,868,600

CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

0

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

13

5.12%

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

14

00

Page 3 of 8

CUSIP No. 448947309

NAMES OF REPORTING PERSONS

1

Debra Fine

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS)

2

(a) o

(b) o

SEC USE ONLY

3

SOURCE OF FUNDS (SEE INSTRUCTIONS)

4

AF

CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEMS 2(d) OR 2(e)

5

0

CITIZENSHIP OR PLACE OF ORGANIZATION

6

USA

SOLE VOTING POWER

NUMBER OF 2,868,600

7

SHARES SHARED VOTING POWER

BENEFICIALLY 8 OWNED BY 0

EACH SOLE DISPOSITIVE POWER REPORTING 9

WITH SHARED DISPOSITIVE POWER

10

0

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

11

2,868,600

CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

12

0

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

13

5.12%

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

14

IN

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SCHEDULE 13D

Item 1. Security and Issuer

This Schedule 13D relates to shares of Class B common stock, \$0.01 par value (Class B Common Stock), of IDT Corporation, a Delaware corporation (the Issuer), directly owned by private investment funds managed by Fine Capital Partners, L.P., a Delaware limited partnership (FCP). The Issuer's principal executive offices are located at 520 Broad Street, Newark, New Jersey 07012.

Item 2. Identity and Background

(a) This statement is filed by (i) FCP, as the investment manager to certain private investment funds, with respect to shares owned by such private investment funds, (ii) Fine Capital Advisors, LLC, a Delaware limited liability company (FCA), as the general partner of FCP, and (iii) Ms. Debra Fine, a principal of FCP and FCA, with respect to the shares owned by such private investment funds (the persons mentioned in (i), (ii) and (iii) are referred to as the Reporting Persons). Ms. Fine is the sole Manager of FCA and the President of FCP. Brian Jozwiak is the Chief Financial Officer and Chief Operating Officer of the Reporting Persons.

(b) The business address of each of the Reporting Persons and each of the other executive officers of FCP is 590 Madison Avenue, 5th Floor, New York, New York 10022.

(c) FCP provides investment management services to private individuals and institutions. FCA serves as the general partner of FCP. The principal occupation of Ms. Fine is investment management. The principal occupation of Mr. Jozwiak is Chief Operating Officer and Chief Financial Officer of FCP and its affiliates.

(d) None of the Reporting Persons, or other persons with respect to whom information is given in response to this Item 2, has, during the last five years, been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors).

(e) None of the Reporting Persons, or other persons with respect to whom information is given in response to this Item 2, has, during the last five years, been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, Federal or State securities laws or finding any violation with respect to such laws.

(f) FCA is a Delaware limited liability company. FCP is a Delaware limited partnership. Ms. Fine and Mr. Jozwiak are United States citizens.

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Item 3. Source and Amount of Funds or Other Consideration

The net investment costs (including commissions, if any) of the shares of Class B Common Stock directly owned by the private investment funds is approximately \$23,638,421. Ms. Fine, FCP and FCA do not directly own any shares of Class B Common Stock.

Item 4. <u>Purpose of the Transaction</u>

The purpose of the acquisition of the shares of Class B Common Stock by the Reporting Persons is for investment, and the purchase of the shares of the Class B Common Stock by the Reporting Persons were made in the ordinary course of business and were not made for acquiring control of the Issuer. Depending on price, availability, market conditions and other factors that may affect their judgment, the Reporting Persons may acquire additional shares or dispose of any or all of their shares. The Reporting Persons do not currently intend to acquire the Issuer or to control the management and policies of the Issuer.

Item 5. Interest in Securities of the Issuer

(a) As of November 19, 2007, Ms. Fine beneficially owns 2,868,600 shares of Class B Common Stock, which represents 5.12% of the Issuer s outstanding shares of Class B Common Stock. FCP, FCA and Ms. Fine direct the voting and disposition of 2,868,600 shares of Class B Common Stock representing 5.12% of the Issuer s outstanding shares of Class B Common Stock representing 5.12% of the Issuer s outstanding shares of Class B Common Stock representing 5.12% of the Issuer s outstanding shares of Class B Common Stock. The percentage of beneficial ownership of the Reporting Persons, as reported in this Schedule 13D, was calculated by dividing (i) the number of shares of Class B Common Stock beneficially owned by each Reporting Person as of November 19, 2007 as set forth in this Schedule 13D, by (ii) the 56,043,551 shares of Class B Common Stock outstanding as of October 5, 2007, based upon the Issuer s Report on Form 10-K filed with the Securities and Exchange Commission on October 15, 2007.

(b) Ms. Fine and FCP have the power to vote and dispose of all of the shares of Class B Common Stock held by the private investment funds.

(c) The transactions in the Issuer s securities by the Reporting Persons in the last sixty days are listed as Exhibit 1 attached hereto and made a part hereof.

(d) Not Applicable.

(e) Not Applicable.

Item 6. <u>Contracts, Arrangements, Understandings or Relationships With Respect to Securities of the Issuer</u> Not Applicable.

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Item 7. Material to be Filed as Exhibits

Exhibit 1 Transactions in the Issuer s securities by the Reporting Persons in the last sixty days.

Exhibit 2 Joint Filing Agreement dated November 19, 2007, among the Reporting Persons.

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Signature

After reasonable inquiry and to the best of my knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: November 19, 2007

FINE CAPITAL PARTNERS, L.P.

By: Fine Capital Advisors, LLC, its general partner

By: /s/ Debra Fine

Name: Debra Fine Title: Manager

FINE CAPITAL ADVISORS, LLC

By: /s/ Debra Fine

Name: Debra Fine Title: Manager

/s/ Debra Fine

Debra Fine Page 8 of 8

75281A109 20-May-14 Annual Management Elect Director Jeffrey L. Ventura For For

Range Resources Corporation

RRC 75281A109 20-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers CompensationFor For

Range Resources Corporation

RRC 75281A109 20-May-14 Annual Management Ratify Auditors For For

Range Resources Corporation

RRC 75281A109 20-May-14 Annual Share Holder Report on Methane Emissions Reduction Targets and Measure Progress Against Against

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director James E. Cartwright For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director Vernon E. Clark For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director Stephen J. Hadley For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director Thomas A. Kennedy For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director George R. Oliver For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director Michael C. Ruettgers For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director Ronald L. Skates For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director William R. Spivey For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director Linda G. Stuntz For Against

Raytheon Company

RTN 755111507 29-May-14 Annual Management Elect Director William H. Swanson For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers CompensationFor For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Ratify Auditors For For

Raytheon Company

RTN 755111507 29-May-14 Annual Management Provide Right to Act by Written Consent For For

Raytheon Company

RTN 755111507 29-May-14 Annual Share Holder Report on Political Contributions Against For

Raytheon Company

RTN 755111507 29-May-14 Annual Share Holder Report on Lobbying Payments and Policy Against For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director James W. Crownover For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director Tomago Collins For For Republic Services, Inc. RSG 760759100 08-May-14 Annual Management Elect Director Ann E. Dunwoody For For Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director William J. Flynn For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director Michael Larson For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director W. Lee Nutter For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director Ramon A. Rodriguez For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director Donald W. Slager For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director Allan C. Sorensen For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director John M. Trani For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers CompensationFor Against

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Ratify Auditors For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Amend Executive Incentive Bonus Plan For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Share Holder Adopt a Policy in Which the Company Will Not Make or Promise to Make Any Death Benefit Payments to Senior Executives Against For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Share Holder Report on Political Contributions Against Against

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Elect Director Susan M. Cameron For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Elect Director Luc Jobin For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Elect Director Nana Mensah For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Elect Director Ronald S. Rolfe For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Elect Director John J. Zillmer For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Elect Director Nicholas Scheele For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Amend Omnibus Stock Plan For For

Reynolds American Inc.

RAI 761713106 08-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers CompensationFor For

Reynolds American Inc.

RAI 761713106	08-May-14	Annual	Management	Ratify	Auditors	For For

Reynolds American Inc.	RAI	761713106	08-May-14	Annual	Share Holder	Report on Lobbying Payments and Policy	Against	For
Reynolds American Inc.	RAI	761713106	08-May-14	Annual	Share Holder	Adopt Policy to Restrict Non-Required Animal Testing	Against	Against
Roper Industries, Inc.	ROP	776696106	21-May-14	Annual	Management	Elect Director Richard F. Wallman	For	For
Roper Industries, Inc.	ROP	776696106	21-May-14	Annual	Management	Elect Director Christopher Wright	For	For
Roper Industries, Inc.	ROP	776696106	21-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Roper Industries, Inc.	ROP	776696106	21-May-14	Annual	Management	Ratify Auditors	For	For
Ross Stores, Inc.	ROST	778296103				Elect Director Michael Balmuth	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director K. Gunnar Bjorklund	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director Michael J. Bush	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director Norman A. Ferber	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director Sharon D. Garrett	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director George P. Orban	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director Lawrence S. Peiros	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Elect Director Gregory L. Quesnel	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Ross Stores, Inc.	ROST	778296103	21-May-14	Annual	Management	Ratify Auditors	For	For
Rowan Companies plc	RDC	G7665A101				Elect Thomas P. Burke as Director		For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Elect William T. Fox, III as Director	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Elect Graham Hearne as Director	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Elect Lord Moynihan as Director	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Elect John J. Quicke as Director	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Elect W. Matt Ralls as Director	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Elect Tore I. Sandvold as Director	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Ratify Deloitte & Touche LLP as U.S. Auditors	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Reappoint Deloitte LLP as U.K. Auditors	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Authorize the Audit Committee to Fix Remuneration of Auditors	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Approve Remuneration Policy	For	For
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Approve Remuneration Report	For	For

			- 3 2	,				
Rowan Companies plc	RDC	G7665A101	25-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Officers Compensation Elect Director Marc Benioff	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director Keith Block	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director Craig Conway	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director Alan Hassenfeld	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director Colin Powell	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director John V. Roos	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director Lawrence Tomlinson	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Elect Director Robin Washington	For	For
salesforce.com, inc.	CRM	79466L302	02-Jun-14	Annual	Management	Ratify Auditors	For	For
salesforce.com, inc.	CRM	79466L302				Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Peter L.S. Currie	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Tony Isaac	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director K. Vaman Kamath	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Maureen Kempston Darkes	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Paal Kibsgaard	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Nikolay Kudryavtsev	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Michael E. Marks	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Lubna S. Olayan	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Leo Rafael Reif	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Tore I. Sandvold	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Elect Director Henri Seydoux	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management	Adopt and Approve Financials and Dividends	For	For
Schlumberger Limited	SLB	806857108	09-Apr-14	Annual	Management		For	For
Scripps Networks Interactive, Inc.	SNI	811065101	13-May-14	Annual	Management	Elect Director Jarl Mohn	For	For
Scripps Networks Interactive, Inc.	SNI	811065101	13-May-14	Annual	Management	Elect Director Nicholas B. Paumgarten	For	For
Scripps Networks Interactive, Inc.	SNI	811065101	13-May-14	Annual	Management	Elect Director Jeffrey Sagansky	For	For
Scripps Networks Interactive, Inc.	SNI	811065101	13-May-14	Annual	Management	Elect Director Ronald W. Tysoe	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Hank Brown	For	For

Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Michael Chu	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Lawrence R. Codey	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Patrick Duff	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Jacqueline B. Kosecoff	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Kenneth P. Manning	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director William J. Marino	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Jerome A. Peribere	For	For

Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Richard	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	L. Wambold Elect Director Jerry R. Whitaker	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Approve Omnibus Stock Plan	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers	For	For
						Compensation		
Sealed Air Corporation	SEE		•		•	Ratify Auditors	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Alan L.	For	For
	CDE	01/051100	00 14 14	. 1	М	Boeckmann	Г	Б
Sempra Energy	SRE	810851109	09-May-14	Annual	Management	Elect Director James G. Brocksmith, Jr.	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director	For	For
Sempra Energy	SRE	816851100	00 May 14	Annual	Managamant	Kathleen L. Brown Elect Director Pablo	For	For
	SKL		-		-	A. Ferrero		1.01
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William	For	For
	ODE	01/05/100	00.14			D. Jones	-	-
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William	For	For
Sempra Energy	SRE	816851100	00-May-14	Annual	Management	G. Ouchi Elect Director Debra	For	For
Sempra Energy	SKE	810851109	09-1v1ay-14	Aiiiuai	Management	L. Reed	101	1.01
Sempra Energy	SRE	816851109	09-Mav-14	Annual	Management	Elect Director William	For	For
1 05						C. Rusnack		
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William	For	For
						P. Rutledge		
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Lynn	For	For
						Schenk	_	_
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Jack T.	For	For
Sempra Energy	SRE	816851100	00 May 14	Annual	Managamant	Taylor Elect Director Luis M.	For	For
Sempra Energy	SKE	810851109	09-1v1ay-14	Annual	Management	Tellez	FOI	FOI
Sempra Energy	SRE	816851109	09-Mav-14	Annual	Management	Elect Director James	For	For
1 65						C. Yardley		
Sempra Energy	SRE					Ratify Auditors	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Advisory Vote to	For	For
						Ratify Named		
						Executive Officers		
Sigma-Aldrich Corporation	STAT	826552101	06 May 14	Annual	Managamant	Compensation	For	For
Sigma-Aldrich Corporation	SIAL	820332101	00-1v1ay-14	Annual	Management	M. Bergman	FOI	FOI
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	U	For	For
Signia manen corporation	011 IL	020002101	00 May 11	7 Innuur	management	M. Church	101	1 01
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
			-		-	L. Marberry		
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
						McCollum	_	_
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
Sigma Aldrich Composition	CIAI	926552101	06 May 14	A	Managamant	Nash Elaat Director Stoven	Der	Ear
Sigma-Aldrich Corporation	SIAL	820552101	00-May-14	Annual	Management	M. Paul	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
Signa marien corporation	5111	020002101	55 muy-14	. mual	management	Reinhard		1.01
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
			-		-	Sachdev		
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
						Spatz		

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Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director Barrett A. Toan	For	For
Sigma-Aldrich Corporation Sigma-Aldrich Corporation			•		•	Ratify Auditors	For For	For For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management		For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Ratify Named	For	For
						Executive Officers Compensation		
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Paul G. Child	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Joseph A. DePaulo	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Carter Warren Franke	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Earl A. Goode	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Ronald F. Hunt	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Marianne Keler	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Jed H. Pitcher	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Frank C. Puleo	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Raymond J. Quinlan	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director William N. Shiebler	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Elect Director Robert S. Strong	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Advisory Vote to Ratify Named	For	For
						Executive Officers Compensation		
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Ratify Auditors	For	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Management	Approve an Amendment to the	For	For
						LLC Agreement of		
SLM Corporation	SI M	78442P106	25_Iun_14	Annual	Management	Navient, LLC Eliminate Cumulative	For	Against
-					-	Voting	101	Against
SLM Corporation						Adopt Proxy Access Right	None	For
SLM Corporation	SLM	78442P106	25-Jun-14	Annual	Share Holder	Report on Lobbying Payments and Policy	Against	For
Snap-on Incorporated	SNA	833034101	24-Apr-14	Annual	Management	Elect Director Roxanne J. Decyk	For	For
Snap-on Incorporated	SNA	833034101	24-Apr-14	Annual	Management	Elect Director Nicholas T. Pinchuk	For	For
Snap-on Incorporated	SNA	833034101	24-Apr-14	Annual	Management	Elect Director Gregg M. Sherrill	For	For
Snap-on Incorporated						Ratify Auditors	For	For
Snap-on Incorporated	SNA	833034101	24-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers	For	For
						Compensation		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management		For	For

						Elect Director David W. Biegler		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director J.	For	For
						Veronica Biggins		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director Douglas	For	For
						H. Brooks		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director William	For	For
						H. Cunningham		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director John G.	For	For
						Denison		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director Gary C.	For	For
						Kelly		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director Nancy	For	For
						B. Loeffler		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director John T.	For	For
						Montford		
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director Thomas	For	For
						M. Nealon		

Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director Daniel D. Villanueva	For	For
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Advisory Vote to	For	For
						Ratify Named Executive Officers		
						Compensation		
Southwest Airlines Co.						Ratify Auditors	For	For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director John D. Gass	For	For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Catherine A. Kehr	For	For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Greg D. Kerley	For	For
Southwestern Energy	SWN	845467109	20-May-14	Annual	Management	Elect Director Vello	For	For
Company Southwestern Energy	SWN	845467109	20-May-14	Annual	Management	A. Kuuskraa Elect Director	For	For
Company	CWN	945467100	20 May 14	A mm101	Managamant	Kenneth R. Mourton	East	Ean
Southwestern Energy Company			-		-	Elect Director Steven L. Mueller		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Elliott Pew	For	For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Alan H. Stevens	For	For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Ratify Auditors	For	For
Southwestern Energy	SWN	845467109	20-May-14	Annual	Management	Advisory Vote to	For	For
Company						Ratify Named Executive Officers		
	CIN DI	045467100	20.14		CI II II	Compensation		г
Southwestern Energy Company	SWN	84546/109	20-May-14	Annual	Share Holder	Amend Bylaws Call Special Meetings	Against	For
Southwestern Energy	SWN	845467109	20-May-14	Annual	Share Holder	Report on Methane	Against	For
Company						Emissions Management and		
						Reduction Targets		
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Gregory L. Ebel	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Austin	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	A. Adams Elect Director Joseph	For	For
	CE.	0475(0100	15 4 14	. 1	M (Alvarado	F	г
Spectra Energy Corp	SE		-		-	Elect Director Pamela L. Carter	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Clarence P. Cazalot,	For	For
						Jr.		
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director F. Anthony Comper	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Peter B. Hamilton	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Michael McShane Elect Director	For	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Michael G. Morris Elect Director	For	For
Spectra Energy Corp	SE	847560100	15-Apr-14	Annual	Management	Michael E. J. Phelps Ratify Auditors	For	For
Spectra Energy Corp	SE SE					Advisory Vote to	For	For
					0	Ratify Named Executive Officers		
						Compensation		

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Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Share Holder	Report on Political Contributions	Against	For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Share Holder	Report on Methane Emissions	Against	For
St. Jude Medical, Inc.	STJ	790849103	01-May-14	Annual	Management	Elect Director	For	For
St. Jude Medical, Inc.	STJ	790849103	01-May-14	Annual	Management	Richard R. Devenuti Elect Director Stefan K. Widensohler	For	For
St. Jude Medical, Inc.	STJ	790849103	01-May-14	Annual	Management	Elect Director Wendy L. Yarno	For	For
St. Jude Medical, Inc.	STJ	790849103	01-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
St. Jude Medical, Inc.	STJ	790849103	01-May-14	Annual	Management	Approve Executive Incentive Bonus Plan	For	For
St. Jude Medical, Inc.	STJ	790849103	01-May-14	Annual	Management	Declassify the Board of Directors	For	For
St. Jude Medical, Inc.	STJ					Ratify Auditors	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Jose E. Almeida	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Kennett F. Burnes	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Peter Coym	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Patrick de Saint-Aignan	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Amelia C. Fawcett	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Linda A. Hill	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Joseph L. Hooley	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Robert S. Kaplan	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Richard P. Sergel	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Ronald L. Skates	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Gregory L. Summe	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Elect Director Thomas J. Wilson	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers	For	For
State Street Corporation	STT	857477103	14-May-14	Annual	Management	Compensation Ratify Auditors	For	For
Stericycle, Inc.						Elect Director Mark	For	For
Stericycle, Inc.	SRCL	858912108	21-May-14	Annual	Management	C. Miller Elect Director Jack	For	For
Stericycle, Inc.	SRCL	858912108	21-May-14	Annual	Management	W. Schuler Elect Director	For	For
Stericycle, Inc.	SRCL	858912108	21-May-14	Annual	Management	Charles A. Alutto Elect Director Thomas D. Brown	For	For
Stericycle, Inc.	SRCL	858912108	21-May-14	Annual	Management	Elect Director Thomas F. Chen	For	For
Stericycle, Inc.	SRCL	858912108	21-May-14	Annual	Management	Elect Director Rod F. Dammeyer	For	For
Stericycle, Inc.	SRCL	858912108	21-May-14	Annual	Management	Zumneyer	For	For

					Elect Director		
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual 🛛	Management	William K. Hall Elect Director John Patience	For	For
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual	Management	Elect Director Mike S. Zafirovski	For	For
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual	Management		For	For
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual 1	Management		For	For
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual 1	Management	Advisory Vote to	For	For
					Ratify Named		
					Executive Officers		
					Compensation		
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual	Management	Advisory Vote on	One Year	One
					Say on Pay		Year
					Frequency		
Stericycle, Inc.	SRCL 858912108	21-May-14 A	Annual	Management	Provide Right to Call	For	For
					Special Meeting		
Stryker Corporation	SYK 863667101	22-Apr-14 A	Annual	Management	Elect Director	For	For
					Howard E. Cox, Jr.		

Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Elect Director	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Srikant M. Datar Elect Director Roch	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Doliveux Elect Director Louise L.	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Francesconi Elect Director Allan C.	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Golston Elect Director Kevin A. Lobo	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Elect Director William U. Parfet	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Elect Director Andrew K. Silvernail	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Elect Director Ronda E. Stryker	For	For
Stryker Corporation	SYK	863667101	22-Apr-14	Annual	Management	Ratify Auditors	For	For
Stryker Corporation	SYK	863667101				Advisory Vote to Ratify Named Executive		For
						Officers Compensation		
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Andres R. Gluski	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Zhang Guo Bao	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Charles L. Harrington	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Kristina M. Johnson	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Tarun Khanna	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Philip Lader	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director James H. Miller	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Sandra O. Moose	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director John B. Morse, Jr.	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Moises Naim	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Charles O. Rossotti	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Elect Director Sven Sandstrom	For	For
The AES Corporation	AES	00130H105	17-Apr-14	Annual	Management	Ratify Auditors	For	For
The AES Corporation	AES					Advisory Vote to Ratify Named Executive	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Officers Compensation Elect Director F. Duane		For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Ackerman Elect Director Robert D.	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Beyer Elect Director Kermit	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	R. Crawford Elect Director Jack M. Greenberg	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Greenberg Elect Director Herbert L. Henkel	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Elect Director Siddharth N. (Bobby) Mehta	For	For
						(Boody) monta		

The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Elect Director Andrea Redmond	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Elect Director John W. Rowe	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Elect Director Judith A. Sprieser	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Elect Director Mary Alice Taylor	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Elect Director Thomas J. Wilson	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Approve Executive Incentive Bonus Plan	For	For
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Management	Ratify Auditors	For	For
The Allstate Corporation	ALL	020002101			Share Holder		Against	For
			·			Retention/Holding Period	2	
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Share Holder	Report on Lobbying Payments and Policy	Against	Against
The Allstate Corporation	ALL	020002101	20-May-14	Annual	Share Holder	Report on Political Contributions	Against	Against
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director David L. Calhoun	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Arthur D. Collins, Jr.	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Linda Z. Cook	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Kenneth M. Duberstein	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Edmund P. Giambastiani, Jr.	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Lawrence W. Kellner	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Edward M. Liddy	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director W. James McNerney, Jr.	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Susan C. Schwab	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Ronald A. Williams	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Elect Director Mike S. Zafirovski	For	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Management	Amend Omnibus Stock Plan	For	For
The Boeing Company The Boeing Company	BA BA	097023105 097023105				Ratify Auditors Report on Lobbying	For Against	For For
The Boeing company	2.1	0,7020100	_ 0p. 1 .		Share Horaer	Payments and Policy	- Buillot	1 01
The Boeing Company	BA	097023105	28-Apr-14	Annual	Share Holder		Against	For
The Boeing Company	BA	097023105	28-Apr-14	Annual	Share Holder	Require Independent Board Chairman	Against	Against
The Charles Schwab Corporation	SCHW	808513105	15-May-14	Annual	Management	Elect Director Frank C. Herringer	For	For
The Charles Schwab Corporation	SCHW	808513105	15-May-14	Annual	Management	Elect Director Stephen T. McLin	For	For
	SCHW	808513105	15-May-14	Annual	Management		For	For

The Charles Schwab Corporation						Elect Director Roger O. Walther		
The Charles Schwab	SCHW	808513105	15-May-14	Annual	Management	Elect Director Robert N.	For	For
Corporation						Wilson		
The Charles Schwab	SCHW	808513105	15-May-14	Annual	Management	Ratify Auditors	For	For
Corporation								
The Charles Schwab	SCHW	808513105	15-May-14	Annual	Management	Advisory Vote to Ratify	For	For
Corporation						Named Executive		
						Officers Compensation		
The Charles Schwab	SCHW	808513105	15-May-14	Annual	Share Holder	Report on Political	Against	For
Corporation						Contributions		
The Charles Schwab	SCHW	808513105	15-May-14	Annual	Share Holder	Prepare Employment	Against	For
Corporation						Diversity Report		

The Charles Schwab Corporation	SCHW	808513105	15-May-14	Annual	Share Holder	Pro-rata Vesting of Equity Awards	Against	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director Zoe Baird Budinger	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director Sheila P. Burke	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director James I. Cash, Jr.	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director John D. Finnegan	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	e	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director Karen M. Hoguet	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director Lawrence W. Kellner	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director Martin G. McGuinn	For	For
The Chubb Corporation	СВ	171232101	29-Apr-14	Annual	Management	Elect Director Lawrence M. Small	For	For
The Chubb Corporation	СВ	171232101	29-Apr-14	Annual	Management	Elect Director Jess Soderberg	For	For
The Chubb Corporation	СВ	171232101	29-Apr-14	Annual	Management	Elect Director Daniel E. Somers	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director William C. Weldon	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director James M. Zimmerman	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Elect Director Alfred W. Zollar	For	For
The Chubb Corporation	СВ	171232101	29-Apr-14	Annual	Management	Approve Omnibus Stock Plan	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Ratify Auditors	For	For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Chubb Corporation	CB	171232101	29-Apr-14	Annual	Share Holder	Report on Sustainability		For
The Coca-Cola Company	KO	191216100				Elect Director Herbert A. Allen	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Ronald W. Allen	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Ana Botin	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Howard G. Buffett	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Richard M. Daley	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Barry Diller	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Helene D. Gayle	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Evan G. Greenberg	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Alexis M. Herman	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Muhtar Kent	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Robert A. Kotick	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Maria Elena Lagomasino	For	For

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The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Sam Nunn	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director James D. Robinson, III	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Elect Director Peter V. Ueberroth	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Approve Omnibus Stock Plan	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Management	Ratify Auditors	For	For
The Coca-Cola Company	KO	191216100	23-Apr-14	Annual	Share Holder	Require Independent Board Chairman	Against	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Arnold A. Allemang	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Ajay Banga	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Jacqueline K. Barton	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director James A. Bell	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Jeff M. Fettig	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Andrew N. Liveris	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Paul Polman	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Dennis H. Reilley	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director James M. Ringler	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Elect Director Ruth G.	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Ratify Auditors	For	For
The Dow Chemical Company	DOW	260543103	15-May-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
The Dow Chemical	DOW	260543103	15-Mav-14	Annual	Management	Officers Compensation Amend Omnibus Stock	For	For
Company The Dow Chemical	DOW					Plan Provide Right to Act by		For
Company The Dow Chemical	DOW		-		Share Holder	Written Consent	Against	For
Company	2011	2000 10100	10 1149 11			Retention/Holding Period	- Junior	1 01
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director Austin A. Adams	For	For
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director Robert P. Carrigan	For	For
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director Christopher J. Coughlin	For	For
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director James N. Fernandez	For	For
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director Paul R. Garcia	For	For
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director Anastassia Lauterbach	For	For
The Dun & Bradstreet Corporation	DNB	26483E100	07-May-14	Annual	Management	Elect Director Thomas J. Manning	For	For
corporation	DNB	26483E100	07-May-14	Annual	Management		For	For

The Dun & Bradstreet Corporation						Elect Director Sandra E. Peterson		
The Dun & Bradstreet	DNB	26483E100	07-May-14	Annual	Management	Elect Director Judith A.	For	For
Corporation						Reinsdorf		
The Dun & Bradstreet	DNB	26483E100	07-May-14	Annual	Management	Ratify Auditors	For	For
Corporation								
The Dun & Bradstreet	DNB	26483E100	07-May-14	Annual	Management	Advisory Vote to Ratify	For	For
Corporation						Named Executive		
						Officers Compensation		
The Dun & Bradstreet	DNB	26483E100	07-May-14	Annual	Share Holder	Require Independent	Against	For
Corporation						Board Chairman		
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director	For	For
						Domenico De Sole		
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director Robert J.	For	Against
						Fisher		

The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	William S. Fisher Elect Director Isabella	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	D. Goren Elect Director Bob L. Martin	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director Jorge P. Montoya	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director Glenn K. Murphy	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director Mayo A. Shattuck, III	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director Katherine Tsang	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Elect Director Padmasree Warrior	For	For
The Gap, Inc.	GPS	364760108	20-May-14	Annual	Management	Ratify Auditors	For	For
The Gap, Inc.	GPS					Advisory Vote to Ratify Named Executive		For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Officers Compensation Elect Director Lloyd C. Blankfein		For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director M. Michele Burns	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director Gary D. Cohn	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director Claes Dahlback	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director William W. George	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director James A. Johnson	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director Lakshmi N. Mittal	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director Adebayo O. Ogunlesi	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director Peter Oppenheimer	For	For
The Goldman Sachs Group, Inc.	GS		-		-	Elect Director James J. Schiro	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director Debora L. Spar	For	For
The Goldman Sachs Group, Inc.	GS					Elect Director Mark E. Tucker	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Elect Director David A. Viniar	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Management	Ratify Auditors	For	For
The Goldman Sachs Group, Inc.	GS	38141G104	16-May-14	Annual	Share Holder	Adopt Proxy Access Right	Against	Against
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director William J. Conaty	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director James A. Firestone	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Werner Geissler	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Peter S. Hellman	For	For

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The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Richard J. Kramer	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director W. Alan McCollough	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director John E. McGlade	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Michael J. Morell	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Roderick A. Palmore	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Stephanie A. Streeter	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Thomas H. Weidemeyer	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Elect Director Michael R. Wessel	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
I J						Officers Compensation		
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Management	Ratify Auditors	For	For
The Goodyear Tire & Rubber Company	GT	382550101	14-Apr-14	Annual	Share Holder	Require Independent Board Chairman	Against	Against
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Robert B. Allardice, III	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Trevor Fetter	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Liam E. McGee	For	For
The Hartford Financial Services Group, Inc.	HIG					Elect Director Kathryn A. Mikells	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Michael G. Morris	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Thomas A. Renyi	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Julie G. Richardson	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Elect Director Virginia P. Ruesterholz	For	For
The Hartford Financial Services Group, Inc.			-		-	Elect Director Charles B. Strauss	For	For
The Hartford Financial Services Group, Inc.			-		-	Elect Director H. Patrick Swygert	For	For
The Hartford Financial Services Group, Inc.			-		-	Ratify Auditors	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Approve Omnibus Stock Plan	For	For
The Hartford Financial Services Group, Inc.	HIG	416515104	21-May-14	Annual	Management	Amend Executive Incentive Bonus Plan	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Pamela M. Arway	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director John P. Bilbrey	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Robert F. Cavanaugh	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Charles A. Davis	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Mary Kay Haben	For	For

The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Robert M. Malcolm	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director James M. Mead	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director James E. Nevels	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Anthony J. Palmer	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director Thomas J. Ridge	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Elect Director David L. Shedlarz	For	For
The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Ratify Auditors	For	For

The Hershey Company	HSY	427866108	29-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive		For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Officers Compensation Elect Director F. Duane Ackerman		For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Francis S. Blake	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Ari Bousbib	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Gregory D. Brenneman	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director J. Frank Brown	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Albert P. Carey	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Armando Codina	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Helena B. Foulkes	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Wayne M. Hewett	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Karen L. Katen	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Elect Director Mark Vadon	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Ratify Auditors	For	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Share Holder	Amend Bylaws Call Special Meetings	Against	For
The Home Depot, Inc.	HD	437076102	22-May-14	Annual	Share Holder	Prepare Employment Diversity Report	Against	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director Jocelyn Carter-Miller	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director Jill M. Considine	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director Richard A. Goldstein	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director H. John Greeniaus	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director Mary J. Steele Guilfoile	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director Dawn Hudson	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director William T. Kerr	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director Michael I. Roth	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Elect Director David M. Thomas	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Ratify Auditors	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Approve Omnibus Stock Plan	For	For
The Interpublic Group of Companies, Inc.	IPG	460690100	22-May-14	Annual	Management	Approve Executive Incentive Bonus Plan	For	For

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The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Reuben V. Anderson	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Robert D.	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Beyer Elect Director David B. Dillon	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Susan J. Kropf	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director David B. Lewis	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director W. Rodney McMullen	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Jorge P. Montoya	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Clyde R. Moore	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Susan M. Phillips	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Steven R. Rogel	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director James A. Runde	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Ronald L. Sargent	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Elect Director Bobby S. Shackouls	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Approve Omnibus Stock Plan	For	Against
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
						Officers Compensation		
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Management	Ratify Auditors	For	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Share Holder	Report on Human Rights Risk Assessment Process	Against	For
The Kroger Co.	KR	501044101	26-Jun-14	Annual	Share Holder	Report on Extended Producer Responsibility Policy Position and Assess Alternatives	Against	Against
The NASDAQ OMX	NDAQ	631103108	07-May-14	Annual	Management	Elect Director Charlene	For	For
	NDAQ	631103108	07-May-14	Annual	Management	T. Begley Elect Director Steven D.	For	For
Group, Inc. The NASDAQ OMX	NDAQ	631103108	07-May-14	Annual	Management	Black Elect Director Borje E.	For	For
Group, Inc. The NASDAQ OMX	NDAQ	631103108	07-May-14	Annual	Management	Ekholm Elect Director Robert	For	For
Group, Inc. The NASDAQ OMX	NDAO	631103108	07-Mav-14	Annual	Management	Greifeld Elect Director Glenn H.	For	For
Group, Inc.			-		-	Hutchins Elect Director Essa	For	For
Group, Inc.			-		-	Kazim	FOI	FUI
The NASDAQ OMX Group, Inc.	NDAQ	631103108	07-May-14	Annual	Management	Elect Director John D. Markese	For	For
								For
	NDAQ	631103108	07-May-14	Annual	Management	Elect Director Ellyn A. McColgan	For	101
Group, Inc. The NASDAQ OMX			-		-	McColgan Elect Director Thomas	For For	For
Group, Inc. The NASDAQ OMX Group, Inc. The NASDAQ OMX	NDAQ	631103108	07-May-14	Annual	Management	McColgan Elect Director Thomas F. O Neill Elect Director Michael		
Group, Inc. The NASDAQ OMX Group, Inc. The NASDAQ OMX Group, Inc. The NASDAQ OMX	NDAQ NDAQ	631103108 631103108	07-May-14 07-May-14	Annual Annual	Management Management	McColgan Elect Director Thomas F. O Neill Elect Director Michael R. Splinter Elect Director Lars R.	For	For
Group, Inc. The NASDAQ OMX Group, Inc. The NASDAQ OMX Group, Inc. The NASDAQ OMX Group, Inc.	NDAQ NDAQ NDAQ	631103108 631103108 631103108	07-May-14 07-May-14 07-May-14	Annual Annual Annual	Management Management Management	McColgan Elect Director Thomas F. O Neill Elect Director Michael R. Splinter	For For	For For

The NASDAQ OMX Group, Inc. The NASDAQ OMX Group, Inc.	NDAQ	631103108	07-May-14	Annual	Management	Advisory Vote to Ratify Named Executive		For
		(21102100	07.14			Officers Compensation		
The NASDAQ OMX	NDAQ	631103108	07-May-14	Annual	Management	Amend Omnibus Stock	For	For
Group, Inc.						Plan	_	_
The NASDAQ OMX	NDAQ	631103108	07-May-14	Annual	Management	Amend Charter to	For	For
Group, Inc.						Remove Certain		
						Provisions		
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Elect Director Timothy	For	For
-					-	M. Armstrong		
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Elect Director Howard	For	For
					U	W. Barker, Jr.		
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Elect Director Jeffery	For	For
						H. Boyd		
						11. 20, 4		

The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Elect Director	For	For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Jan L. Docter Elect Director Jeffrey E.	For	For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Epstein Elect Director James M.	For	For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Guyette Elect Director Darren R.	For	For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Huston Elect Director Nancy B.	For	For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Peretsman Elect Director Thomas E. Rothman	For	For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Management	Elect Director Craig W. Rydin	For	For
The Priceline Group Inc. The Priceline Group Inc.		741503403 741503403				Ratify Auditors Advisory Vote to Ratify Named Executive Officers	For For	For For
The Priceline Group Inc.	PCLN	741503403	05-Jun-14	Annual	Share Holder	Compensation Provide Right to Act by Written	Against	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Consent Elect Director Stuart B.	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Burgdoerfer Elect Director Charles A. Davis	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Elect Director Lawton W. Fitt	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Elect Director Jeffrey D. Kelly	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Elect Director Heidi G. Miller	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Elect Director Patrick H. Nettles	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Elect Director Glenn M. Renwick	For	For
The Progressive Corporation	PGR	743315103	16-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers	For	For
The Progressive Corporation The Sherwin-Williams	PGR SHW					Compensation Ratify Auditors Elect Director	For For	For For
Company The Sherwin-Williams Company			-		-	Arthur F. Anton Elect Director Christopher M.	For	For
The Sherwin-Williams	SHW	824348106	16-Apr-14	Annual	Management	Connor Elect Director	For	For
Company The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	David F. Hodnik Elect Director Thomas G. Kadien	For	For

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The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Richard J. Kramer	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Susan J. Kropf	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Christine A. Poon	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Richard K. Smucker	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director John M. Stropki	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Ratify Auditors	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Zein Abdalla	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Jose B. Alvarez	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Alan M. Bennett	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Bernard Cammarata	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director David T. Ching	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Michael F. Hines	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Amy B. Lane	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Carol Meyrowitz	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director John F. O Brien	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Willow B. Shire	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Ratify Auditors	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Alan L. Beller	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director John H. Dasburg	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Janet M. Dolan	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Kenneth M. Duberstein	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Jay S. Fishman	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Patricia L. Higgins	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	66	For	For

						Elect Director Thomas R. Hodgson		
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director William J. Kane	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Cleve L. Killingsworth, Jr.	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Philip T. (Pete) Ruegger, III	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Donald J. Shepard	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Laurie J. Thomsen	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Ratify Auditors	For	For
The Travelers Companies, Inc.	TRV					Advisory Vote to Ratify Named Executive Officers Compensation		For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management		For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Share Holder	Report on Political Contributions	Against	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Alan S. Armstrong	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Joseph R. Cleveland	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Kathleen B. Cooper	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director John A. Hagg	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Juanita H. Hinshaw	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Ralph Izzo	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Frank T. MacInnis	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Elect Director Eric W. Mandelblatt	For	For

The Williams Companies,	WMB	969457100	22-May-14	Annual	Management	Elect Director	For	For
Inc. The Williams Companies,	WMB	969457100	22-May-14	Annual	Management	Steven W. Nance Elect Director	For	For
Inc. The Williams Companies,	WMB	969457100	22-May-14	Annual	Management	Murray D. Smith Elect Director	For	For
Inc. The Williams Companies,	WMB	969457100	22-May-14	Annual	Management	Janice D. Stoney Elect Director	For	For
Inc. The Williams Companies,	WMB	969457100	22-May-14	Annual	Management	Laura A. Sugg Amend Omnibus	For	For
Inc. The Williams Companies,	WMB	969457100	22-May-14	Annual	Management	Stock Plan Amend Qualified	For	For
Inc.						Employee Stock Purchase Plan		
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Ratify Auditors	For	For
The Williams Companies, Inc.	WMB	969457100	22-May-14	Annual	Management	Advisory Vote to Ratify Named	For	For
						Executive Officers		
Thermo Fisher Scientific	ТМО	883556102	20-May-14	Annual	Management	Compensation Elect Director	For	For
Inc. Thermo Fisher Scientific	ТМО	883556102	20-May-14	Annual	Management	Marc N. Casper Elect Director	For	For
Inc. Thermo Fisher Scientific	ТМО					Nelson J. Chai Elect Director C.	For	For
Inc. Thermo Fisher Scientific	ТМО		-		-	Martin Harris Elect Director	For	For
Inc. Thermo Fisher Scientific	ТМО		-		-	Tyler Jacks Elect Director	For	For
Inc. Thermo Fisher Scientific	ТМО		-		-	Judy C. Lewent Elect Director	For	For
Inc. Thermo Fisher Scientific	ТМО					Thomas J. Lynch Elect Director	For	For
Inc. Thermo Fisher Scientific	ТМО					Jim P. Manzi Elect Director	For	For
Inc.			Ĵ		C	William G. Parrett		
Thermo Fisher Scientific Inc.	ТМО	883556102	20-May-14	Annual	Management	Elect Director Lars R. Sorensen	For	For
Thermo Fisher Scientific Inc.	ТМО	883556102	20-May-14	Annual	Management	Elect Director Scott M. Sperling	For	For
Thermo Fisher Scientific Inc.	ТМО	883556102	20-May-14	Annual	Management	Elect Director Elaine S. Ullian	For	For
Thermo Fisher Scientific Inc.	ТМО	883556102	20-May-14	Annual	Management	Advisory Vote to Ratify Named	For	For
						Executive Officers		
Thermo Fisher Scientific	ТМО	883556102	20-May-14	Annual	Management	Compensation Ratify Auditors	For	For
Inc. Tiffany & Co.	TIF		-		-	Elect Director	For	For
			Ĵ		C	Michael J. Kowalski		
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Elect Director Rose Marie	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Bravo Elect Director	For	For
Tiffany & Co.	TIF					Gary E. Costley Elect Director	For	For
					0	Frederic P. Cumenal		

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Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Elect Director	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Lawrence K. Fish Elect Director Abby F.	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Kohnstamm Elect Director Charles K.	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Marquis Elect Director Peter W. May	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Elect Director William A.	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Shutzer Elect Director Robert S. Singer	For	For
Tiffany & Co.	TIF					Ratify Auditors	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Tiffany & Co.	TIF	886547108	22-May-14	Annual	Management	Approve Omnibus Stock Plan	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Carole Black	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Glenn A. Britt	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Thomas H. Castro	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director David C. Chang	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director James E. Copeland, Jr.	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Peter R. Haje	For	Against
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Donna A. James	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Don Logan	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Robert D. Marcus	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director N.J. Nicholas, Jr.	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Wayne H. Pace	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director Edward D. Shirley	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Elect Director John E. Sununu	For	For
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Management	Ratify Auditors	For	For
Time Warner Cable Inc.	TWC	88732J207			-	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against
Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Share Holder	-	Against	For

Time Warner Cable Inc.	TWC	88732J207	05-Jun-14	Annual	Share Holder	Pro-rata Vesting of Equity Awards	Against	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director James L. Barksdale	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director William P. Barr	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Jeffrey L. Bewkes	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Stephen F. Bollenbach	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Robert C. Clark	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Mathias Dopfner	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Jessica P. Einhorn	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Carlos M. Gutierrez	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Fred Hassan	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Kenneth J. Novack	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Paul D. Wachter	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Elect Director Deborah C. Wright	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Management	Ratify Auditors	For	For
Time Warner Inc.	TWX	887317303			•	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Time Warner Inc.	TWX	887317303	13-Jun-14	Annual	Share Holder	-	Against	Against

Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Charles	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	E. Adair Elect Director Marilyn	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	A. Alexander Elect Director David L. Boren	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Jane M. Buchan	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Gary L. Coleman	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Larry M. Hutchison	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Robert W. Ingram	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Lloyd W. Newton	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Darren M. Rebelez	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Lamar C. Smith	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Elect Director Paul J. Zucconi	For	For
Torchmark Corporation	TMK	891027104	24-Apr-14	Annual	Management	Ratify Auditors	For	For
Torchmark Corporation	ТМК	891027104				Amend Omnibus Stock Plan	For	For
Torchmark Corporation	ТМК	891027104	24-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director James H. Blanchard	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director Kriss Cloninger III	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director Walter W. Driver, Jr.	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director Gardiner W. Garrard, Jr.	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director Sidney E. Harris	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director William M. Isaac	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director Mason H. Lampton	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Elect Director Connie D. McDaniel	For	For
Total System Services, Inc.	TSS	891906109			-	Elect Director H. Lynn Page	For	For
Total System Services, Inc.	TSS	891906109			-	Elect Director Philip W. Tomlinson	For	For
Total System Services, Inc.	TSS	891906109			-	Elect Director John T. Turner		For
Total System Services, Inc.	TSS	891906109			-	Elect Director Richard W. Ussery		For
Total System Services, Inc.	TSS	891906109			-	Elect Director M. Troy Woods		For
Total System Services, Inc.	TSS	891906109			-	Elect Director James D. Yancey	For	For
Total System Services, Inc.	TSS	891906109				Ratify Auditors	For	For
Total System Services, Inc.	TSS	891906109	01-May-14	Annual	Management	Advisory Vote to Ratify Named	For	For

						Executive Officers		
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Compensation Elect Director Cynthia	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	T. Jamison Elect Director Johnston C. Adams	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Elect Director Peter D. Bewley	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Elect Director Jack C. Bingleman	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Elect Director Richard W. Frost	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Elect Director George MacKenzie	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Elect Director Edna K. Morris	For	For
Tractor Supply Company	TSCO				-	Elect Director Gregory A. Sandfort		For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Elect Director Mark J. Weikel	For	For
Tractor Supply Company	TSCO		-		-	Increase Authorized Common Stock	For	For
Tractor Supply Company	TSCO		-		-	Amend Omnibus Stock Plan	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Ratify Auditors	For	For
Tractor Supply Company	TSCO	892356106	01-May-14	Annual	Management	Advisory Vote to	For	For
						Ratify Named Executive Officers		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Compensation Accept Financial Statements and	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Statutory Reports Approve Discharge of Board and Senior	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Management Appropriation of Available Earnings for Fiscal Year 2013	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Approve Dividends of USD 3.00 per Share from Capital	For	For
						Contribution Reserves		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Approve Renewal of the Authorized Share Capital	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Approve Decrease in Size of Board	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Declassify the Board of Directors	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re: Binding Shareholder	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Ratification of the Compensation of the Board of Directors and the Executive Management Team Amend Articles Re: Supplementary Amount for Persons Assuming Executive Management Team Positions During a	For	For

						Compensation Period for which Shareholder Ratification has Already been Granted	-	-
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re:	For	For
						Principles Applicable		
						to the Compensation		
						of the Members of the		
						Board of Directors and		
						the Executive		
						Management Team		

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Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re: Maximum	For	For
						Term and Termination Notice		
						Period of Members of the Board		
						of Directors and the Executive		
						Management Team and		
						Non-Competition Agreements		
						with Members of the Executive		
т т. I	DIC	11001711100	16 14	. 1	M	Management Team	Г	Г
Transocean Ltd.	RIG	H881/H100	16-May-14	Annual	Management	Amend Articles Re: Permissible	For	For
						Mandates of Members of the		
						Board of Directors and the		
Turner I til	DIC	11001711100	16 Mar. 14	A	M	Executive Management Team	E	D
Transocean Ltd.	RIG	H881/H100	10-May-14	Annual	Management	Amend Articles Re: Loans and Post-Retirement Benefits	For	For
Transocean Ltd.	DIC	11001711100	16 May 14	A mmuol	Managamant		For	For
Transocean Ltd.	RIG	поот/п100	10-wiay-14	Annual	Management	Require Majority Vote for the Election of Directors	FOI	FOI
Transocean Ltd.	DIC	U9917U100	16 May 14	Annual	Managamant	Amend Articles Re: Shareholder	For	For
Transocean Ltd.	RIG	поот/п100	10-wiay-14	Annual	Management		FOI	FOI
						Agenda Item Requests Pursuant to Swiss Law		
Transocean Ltd.	DIG	H8817H100	16 May 14	Annual	Managamant	Elect Ian C. Strachan as Director	For	For
Transocean Ltd.						Elect Glyn A. Barker as Director		For
Transocean Ltd.			•		e	Elect Vanessa C. L. Chang as	For	For
Transocean Ltu.	КЮ	11001/11100	10-1v1ay-14	Ainuai	Wanagement	Director	101	101
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Frederico F. Curado as	For	For
Tunsoeeun Etu.	MO	11001/11100	10 May 11	7 tiniuui	Mullugement	Director	1.01	1.01
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Chad Deaton as Director	For	For
Transocean Ltd.			•		e	Elect Martin B. McNamara as	For	For
Tunsoeeun Etu.	MO	11001/11100	10 May 11	7 tiniuui	Mullugement	Director	1.01	1.01
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Samuel Merksamer as	For	For
	140	11001/11100	10 1149 11	1 1111441		Director	101	1 01
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Edward R. Muller as	For	For
			-		U	Director		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Steven L. Newman as	For	For
			-		-	Director		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Tan Ek Kia as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Vincent J. Intrieri as	For	For
						Director		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Ian C. Strachan as Board	For	For
						Chairman		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appoint Frederico F. Curado as	For	For
						Member of the Compensation		
						Committee		
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appoint Martin B. McNamara as	For	For
						Member of the Compensation		
	510					Committee	-	-
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	11	For	For
m T.1	DIG	11001511100	1634 14			of the Compensation Committee		F
Transocean Ltd.	RIG	H881/H100	16-May-14	Annual	Management	Appoint Vincent J. Intrieri as	For	For
						Member of the Compensation		
T	DIC	11001711100	16 Mar. 14	A	M	Committee	E	D
Transocean Ltd.	RIG	H881/H100	16-May-14	Annual	Management	Designate Schweiger	For	For
						Advokatur/Notariat as		
T	DIC	11001711100	16 Mar. 14	A	M	Independent Proxy	E	D
Transocean Ltd.	RIG	H881/H100	16-May-14	Annual	Management	Appointment Of Ernst & Young	For	For
						LLP as Independent Registered		
						Public Accounting Firm for		
						Fiscal Year 2014 and Reelection		
						of Ernst & Young Ltd, Zurich as		
						the Company s Auditor for a Further One-Year Term		
						Further One-Tear Term		

			-	-				
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers	For	For
Transasaan I td	DIC	11001711100	16 May 14	4	Managamant	Compensation	For	For
Transocean Ltd.	USB					Amend Omnibus Stock Plan Elect Director Douglas M.		
U.S. Bancorp		902973304	-		-	Baker, Jr.	For	For
U.S. Bancorp	USB	902973304				Elect Director Y. Marc Belton	For	For
U.S. Bancorp	USB	902973304	-		-	Elect Director Victoria Buyniski Gluckman		For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Arthur D. Collins, Jr.	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Richard K. Davis	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Roland A. Hernandez	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Doreen Woo Ho	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Joel W. Johnson	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Olivia F. Kirtley	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Jerry W. Levin	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director David B. O Maley	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director O dell M. Owens	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Craig D. Schnuck	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Patrick T. Stokes	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Ratify Auditors	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Share Holder	Require Independent Board Chairman	Against	Against
Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Management	Elect Director Andrew H. Card, Jr.	For	For
Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Management	Elect Director Erroll B. Davis, Jr.	For	For
Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Management	Elect Director David B. Dillon	For	For
Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Management	Elect Director Judith Richards Hope	For	For
Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Management	Elect Director John J. Koraleski	For	For
Union Pacific	UNP	907818108	15-May-14	Annual	Management	Elect Director Charles C. Krulak	For	For
Corporation Union Pacific	UNP	907818108	15-May-14	Annual	Management	Elect Director Michael R.	For	For
Corporation Union Pacific	UNP	907818108	15-May-14	Annual	Management	McCarthy Elect Director Michael W. McConnell	For	For
Corporation Union Pacific	UNP	907818108	15 May 14	Annual	Management	Elect Director Thomas F.	For	For
Corporation	UNI	907818108	13-1v1ay-14	Aiiiuai	Wanagement	McLarty, III	101	1.01
Union Pacific	UNP	907818108	15-May-14	Annual	Management	Elect Director Steven R. Rogel	For	For
Corporation	UNI	207010100	13-1v1ay-14	Annual	management	Lieet Director Steven K. Kögel	1.01	1.01
Union Pacific	UNP	907818108	15-May-14	Annual	Management	Elect Director Jose H. Villarreal	For	For
Corporation		007010100	15 M 14	A	Managerer	Datify Auditors	Ean	Ear
Union Pacific	UNP	90/818108	13-1v1ay-14	Annual	Management	Ratify Auditors	For	For
Corporation Union Pacific		007010100	15 May 14	Annual	Managamant	Advisory Vote to Detify Nerred	For	For
Corporation	UNP	907010100	13-wiay-14	Annual	wanagement	Advisory Vote to Ratify Named Executive Officers Compensation	ruf	For

Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Management	Increase Authorized	For	For
Union Pacific Corporation	UNP	907818108	15-May-14	Annual	Share Holder	Retention/Holding	Against	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Period Elect Director F. Duane Ackerman	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Rodney C. Adkins	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Michael J. Burns	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director D. Scott Davis	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Stuart E. Eizenstat	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Michael L. Eskew	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director William R. Johnson	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Candace Kendle	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Ann M. Livermore	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Rudy H.P. Markham	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Elect Director Clark T. Sandy Randt, J		For
United Parcel Service, Inc.	UPS		-		-	Elect Director Carol B. Tome	For	For
United Parcel Service, Inc.	UPS		-		-	Elect Director Kevin M. Warsh	For	For
United Parcel Service, Inc.	UPS		-		-	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Management	Ratify Auditors	For	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Share Holder	Report on Lobbying Payments and Policy	Against	For
United Parcel Service, Inc.	UPS	911312106	08-May-14	Annual	Share Holder	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Elect Director Richard A. Gephardt	For	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Elect Director Murry S. Gerber	For	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Elect Director Glenda G. McNeal	For	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Elect Director Patricia A. Tracey	For	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Ratify Auditors	For	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Amend Omnibus Stock Plan	For	For

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United States Steel Corporation	Х	912909108	29-Apr-14	Annual	Management	Declassify the Board of Directors	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director William C. Ballard,	For	For
-						Jr.		
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director Edson Bueno	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director Richard T. Burke	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management		For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director Stephen J. Hemsley	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director	For	For
UnitedHealth Group	UNH	91324P102	02-Jun-14	Annual	Management	Michele J. Hooper Elect Director	For	For
Incorporated UnitedHealth Group	UNH	91324P102	02-Jun-14	Annual	Management	Rodger A. Lawson Elect Director	For	For
Incorporated						Douglas W. Leatherdale		
UnitedHealth Group Incorporated	UNH	91324P102			-	Elect Director Glenn M. Renwick	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director Kenneth I. Shine	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Elect Director Gail R. Wilensky	For	For
UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Management	Advisory Vote to Ratify Named	For	For
						Executive Officers		
UnitedHealth Group	UNH	91324P102	02-Jun-14	Annual	Management	Compensation Ratify Auditors	For	For
Incorporated UnitedHealth Group	UNH	91324P102	02-Jun-14	Annual	Share Holder	Provide for Cumulative Voting	Against	For
Incorporated UnitedHealth Group Incorporated	UNH	91324P102	02-Jun-14	Annual	Share Holder	Report on Lobbying Payments and	Against	For
Unum Group	UNM	91529Y106	20-May-14	Annual	Management	Policy Elect Director	For	For
Unum Group	UNM	91529Y106	20-May-14	Annual	Management	Timothy F. Keaney Elect Director	For	For
Unum Group	UNM	91529Y106	20-May-14	Annual	Management	Gloria C. Larson Elect Director	For	For
Unum Group			-		-	William J. Ryan Elect Director	For	For
Unum Group						Thomas R. Watjen Advisory Vote to	For	For
Unum Group	UNW	915291100	20-1v1ay-14	Aiiiuai	wanagement	Ratify Named Executive Officers	FOI	FOI
						Compensation		
Unum Group	UNM	91529Y106	20-May-14	Annual	Management	Ratify Auditors	For	For
Valero Energy Corporation						Elect Director Jerry D. Choate	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Joseph W. Gorder	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director William R. Klesse	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Deborah P. Majoras	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Donald L. Nickles	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Philip J. Pfeiffer	For	For

Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Robert A. Profusek	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Susan Kaufman Purcell	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Stephen M. Waters	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Randall J. Weisenburger	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Elect Director Rayford Wilkins, Jr.	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Ratify Auditors	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Share Holder	Pro-rata Vesting of Equity Awards	Against	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Share Holder	Adopt Quantitative GHG Goals for Products and Operations	Against	For
Valero Energy Corporation	VLO	91913Y100	01-May-14	Annual	Share Holder	Report on Lobbying Payments and Policy	Against	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Elect Director D. James Bidzos	For	For

VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Elect Director William	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	L. Chenevich Elect Director Kathleen	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	A. Cote Elect Director Roger H. Moore	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Elect Director John D. Roach	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Elect Director Louis A. Simpson	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Elect Director Timothy Tomlinson	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Provide Right to Call Special Meeting	For	For
VeriSign, Inc.	VRSN	92343E102	22-May-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
VeriSign, Inc.	VDCN	02242E102	22 May 14	Annual	Managamant	Officers Compensation Ratify Auditors	For	For
Verizon Communications Inc.	VZ					Elect Director Shellye L. Archambeau		For
Verizon	VZ	92343V104	01-May-14	Annual	Management	Elect Director Richard	For	For
Communications Inc. Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Elect Director Melanie	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	L. Healey Elect Director M. Frances Keeth	For	For
Verizon	VZ	92343V104	01-May-14	Annual	Management	Elect Director Robert W.	For	For
Communications Inc. Verizon	VZ	92343V104	01-May-14	Annual	Management	Lane Elect Director Lowell C.	For	For
Communications Inc. Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	McAdam Elect Director Donald T. Nicolaisen	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Elect Director Clarence Otis, Jr.	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Elect Director Rodney E. Slater	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Elect Director Kathryn A. Tesija	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Elect Director Gregory D. Wasson	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Ratify Auditors	For	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
Verizon	VZ	92343V104	01-May-14	Annual	Management	Officers Compensation Provide Proxy Access	For	For
Communications Inc. Verizon	VZ	92343V104	01-May-14	Annual	Share Holder	Right Report on Net Neutrality	Against	For
Communications Inc. Verizon	VZ	92343V104	01-May-14	Annual	Share Holder	Report on Lobbying	Against	For
Communications Inc. Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Share Holder	Payments and Policy Submit Severance Agreement	Against	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Share Holder	(Change-in-Control) to Shareholder Vote Amend Articles/Bylaws/Charter	Against	For
Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Share Holder	Call Special Meetings Provide Right to Act by Written Consent	Against	For

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Verizon Communications Inc.	VZ	92343V104	01-May-14	Annual	Share Holder	Approve Proxy Voting Authority	Against	Against
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Richard T. Carucci	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Juliana L. Chugg	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Juan Ernesto de Bedout	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Ursula O. Fairbairn	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director George Fellows	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Clarence Otis, Jr.	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Matthew J. Shattock	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Elect Director Eric C. Wiseman	For	For
VF Corporation	VFC	918204108	22-Apr-14	Annual	Management	Named Executive	For	For
VE Comparation	VEC	019204109	22 Apr 14	4	Managamant	Officers Compensation	Ear	Ear
VF Corporation	VFC	918204108				Ratify Auditors Elect Director Michael	For	For
Vornado Realty Trust	VNO	929042109	22-1 v 1ay-14	Annual	Management	Lynne	For	Withhold
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Management	Elect Director David Mandelbaum	For	Withhold
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Management	Elect Director Daniel R. Tisch	For	Withhold
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Management	Ratify Auditors	For	For
Vornado Realty Trust	VNO					Advisory Vote to Ratify	For	For
						Named Executive		
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Share Holder	Officers Compensation Require a Majority Vote for the Election of Directors	Against	For
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Share Holder	Require Independent Board Chairman	Against	For
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Share Holder	Declassify the Board of Directors	Against	For
Vornado Realty Trust	VNO	929042109	22-May-14	Annual	Share Holder	Pro-rata Vesting of Equity Awards	Against	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director Brian P. Anderson	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director V. Ann Hailey	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director William K. Hall	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director Stuart L. Levenick	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director Neil S. Novich	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director Michael J. Roberts	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director Gary L. Rogers	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director James T. Ryan	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director E. Scott Santi	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Elect Director James D. Slavik	For	For
W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Ratify Auditors	For	For

W.W. Grainger, Inc.	GWW	384802104	30-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
						Officers Compensation		
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Aida M.	For	For
						Alvarez		
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director James I.	For	For
						Cash, Jr.		
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Roger C.	For	For
						Corbett		
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Pamela J.	For	For
						Craig		
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Douglas	For	For
					2	N. Daft		

Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Michael	For	Against
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	T. Duke Elect Director Timothy	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	P. Flynn Elect Director Marissa	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	A. Mayer Elect Director C. Douglas McMillon	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Gregory B. Penner	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Steven S Reinemund	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Jim C. Walton	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director S. Robson Walton	For	Against
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Elect Director Linda S. Wolf	For	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Management	Ratify Auditors	For	For
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Wal-Mart Stores, Inc.	WMI	931142103	06-Jun-14	Annual	Management	Advisory Vote to Ratify	For	Against
						Named Executive Officers Compensation		
Wal-Mart Stores, Inc.		931142103				Require Independent Board Chairman	Against	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Share Holder	Disclosure of Recoupment Activity	Against	For
Wal-Mart Stores, Inc.	WMT	931142103	06-Jun-14	Annual	Share Holder	from Senior Officers Report on Lobbying Payments and Policy	Against	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director Bradbury H. Anderson	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director Frank M. Clark, Jr.	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director Patrick W. Gross	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director Victoria M. Holt	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director John C. Pope	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director W. Robert Reum	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director David P. Steiner	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Elect Director Thomas H. Weidemeyer	For	For
Waste Management, Inc.	WM	94106L109	13-Mav-14	Annual	Management	Ratify Auditors	For	For
Waste Management, Inc.	WM					Advisory Vote to Ratify Named Executive	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Management	Officers Compensation Approve Omnibus Stock Plan	For	For
Waste Management, Inc.	WM	94106L109	13-May-14	Annual	Share Holder	Report on Political Contributions	Against	For
WellPoint, Inc.	WLP	94973V107	14-May-14	Annual	Management	Elect Director R. Kerry Clark	For	For
WellPoint, Inc.	WLP	94973V107	14-May-14	Annual	Management	Elect Director Robert L. Dixon, Jr.	For	For
WellPoint, Inc.	WLP	94973V107	14-May-14	Annual	Management	Elect Director Lewis Hay, III	For	For
WellPoint, Inc.	WLP	94973V107	14-May-14	Annual	Management	Elect Director William J. Ryan	For	For

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WellPoint, Inc. WellPoint, Inc.						Ratify Auditors Advisory Vote to Ratify	For For	For For
	HH D	0.40501405				Named Executive Officers Compensation		
WellPoint, Inc.	WLP	949731107	14-May-14	Annual	Share Holder	Prohibit Political Spending	Against	Against
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Elect Director John D. Baker, II	For	For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Elect Director Elaine L. Chao	For	For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Elect Director John S. Chen	For	For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Elect Director Lloyd H. Dean	For	For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Elect Director Susan E. Engel	For	For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Elect Director Enrique Hernandez, Jr.	For	For
Wells Fargo & Company	WFC	949746101	•		C	Elect Director Donald M. James	For	For
Wells Fargo & Company	WFC	949746101	-		-	Elect Director Cynthia H. Milligan	For	For
Wells Fargo & Company	WFC	949746101				F. Pena	For	For
Wells Fargo & Company	WFC		-		-	Elect Director James H. Quigley		For
Wells Fargo & Company	WFC	949746101	-		-	Elect Director Judith M. Runstad	For	For
Wells Fargo & Company	WFC	949746101	-		-	Elect Director Stephen W. Sanger	For	For
Wells Fargo & Company	WFC	949746101				Elect Director John G. Stumpf	For	For
Wells Fargo & Company	WFC	949746101				Elect Director Susan G. Swenson		For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Management	Ratify Auditors	For	For
Wells Fargo & Company		949746101				Require Independent Board Chairman	Against	Against
Wells Fargo & Company	WFC	949746101	29-Apr-14	Annual	Share Holder	Review Fair Housing and Fair Lending	Against	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Compliance Elect Director Debra A. Cafaro	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director Mark A. Emmert	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director John I. Kieckhefer	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director Wayne W. Murdy	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director Nicole W. Piasecki	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director Doyle R. Simons	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director Richard H. Sinkfield	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director D. Michael Steuert	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Elect Director Kim Williams	For	For
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management		For	For

						Elect Director Charles		
						R. Williamson		
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Advisory Vote to Ratify	For	For
						Named Executive		
						Officers Compensation		
Weyerhaeuser Company	WY	962166104	10-Apr-14	Annual	Management	Ratify Auditors	For	For
Wisconsin Energy	WEC	976657106	02-May-14	Annual	Management	Elect Director John F.	For	For
Corporation						Bergstrom		
Wisconsin Energy	WEC	976657106	02-May-14	Annual	Management	Elect Director Barbara	For	For
Corporation						L. Bowles		

Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Patricia W. Chadwick	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Curt S. Culver	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Thomas J. Fischer	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Gale E. Klappa	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Henry W. Knueppel	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Ulice Payne, Jr.	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Elect Director Mary Ellen Stanek	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Ratify Auditors	For	For
Wisconsin Energy Corporation	WEC	976657106	02-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Elect Director James E. Buckman	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Elect Director George Herrera	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Elect Director Brian Mulroney	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Elect Director Michael H. Wargotz	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Ratify Auditors	For	For
Wyndham Worldwide Corporation	WYN	98310W108	15-May-14	Annual	Management	Amend Omnibus Stock Plan	For	For
Wynn Resorts, Limited	WYNN	983134107	-		-	Elect Director Robert J. Miller	For	For
Wynn Resorts, Limited	WYNN	983134107	16-May-14	Annual	Management	Elect Director D. Boone Wayson	For	For
Wynn Resorts, Limited	WYNN	983134107	16-May-14	Annual	Management	Ratify Auditors	For	For
Wynn Resorts, Limited	WYNN	983134107	16-May-14	Annual	Management	Advisory Vote to Ratify Named Executive	For	For
Wynn Resorts, Limited	WYNN	983134107	16-May-14	Annual	Management	Officers Compensation Approve Omnibus Stock Plan	For	For
Wynn Resorts, Limited	WYNN	983134107	16-May-14	Annual	Management	Amend Board Qualifications	For	Against
Wynn Resorts, Limited	WYNN	983134107	16-May-14	Annual	Share Holder	Report on Political Contributions	Against	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Glenn A. Britt	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Ursula M. Burns	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Richard J. Harrington	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director William Curt Hunter	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Robert J. Keegan	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Robert A. McDonald	For	For

			5 5					
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Charles Prince	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Ann N. Reese	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Sara Martinez Tucker	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Elect Director Mary Agnes Wilderotter	For	For
Xerox Corporation	XRX	984121103	20-May-14	Annual	Management	Ratify Auditors	For	For
Xerox Corporation	XRX	984121103				Advisory Vote to Ratify	For	For
Actor Corporation	ЛКА	904121105	20-111ay-14	Annuar	wanagement	Named Executive Officers Compensation	101	101
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Declassify the Board of Directors	For	For
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Elect Michael S. McGavick as Director	For	For
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Elect Anne Stevens as Director	For	For
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Elect John M. Vereker as Director	For	For
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management		For	For
					8	PricewaterhouseCoopers		
						LLP as Auditors and		
						Authorize Board to Fix		
						Their Remuneration		
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Advisory Vote to Ratify	For	For
						Named Executive		
						Officers Compensation		
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Renew Director s	For	Against
	371	G0000100	25 1 14			Authority to Issue Shares		
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Renew Director s	For	Against
						Authority to Issue Shares		
VI. Group plc	XL	G08200102	25 Apr 14	Annual	Managamant	for Cash Amend Articles of	For	Against
XL Group plc	ЛL	698290102	23-Apt-14	Annual	Management	Amend Articles of Association	FOI	Against
XL Group plc	XL	G98290102	25-Apr-14	Annual	Management	Amend Non-Employee	For	For
THE Group pro	ni	0/02/0102	20 mpi 11	7 minuur	management	Director Omnibus Stock	1.01	1.01
						Plan		
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Elect Director Sten E.	For	For
						Jakobsson		
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Elect Director Steven R.	For	For
						Loranger		
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Elect Director Edward J.	For	For
V 1 I	V /V/I	0041014100	06 M 14	A 1	N (Ludwig	Г	۰.
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Elect Director Jerome A. Peribere	For	Against
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Ratify Auditors	For	For
Xylem Inc.	XYL		•		e	Advisory Vote to Ratify	For	For
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	00 muj 11		Internegenterne	Named Executive	1.01	1 01
						Officers Compensation		
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Amend Omnibus Stock	For	For
						Plan		
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Approve Executive	For	For
	.	0041				Incentive Bonus Plan	-	-
Xylem Inc.	XYL	98419M100	06-May-14	Annual	Management	Provide Right to Call	For	For
V I I	1/1/1	0041034100	0CM 14		01 77 17	Special Meeting	A • • •	г
Xylem Inc.	XYL VHOO	98419M100				Stock Retention	Against	For
Yahoo! Inc.	YHOO VHOO	984332106				Elect Director David Filo	For	For
Yahoo! Inc.	YHOO	984332106	2 . 3 -J uii-14	Annual	wranagement	Elect Director Susan M. James	For	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Elect Director Max R.	For	For
1 41100. 110.	1100	201332100	25 Juli-14	2 minual	management	Levchin	1.01	1.01
						· · ·		

Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Elect Director Marissa A.	For	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Mayer Elect Director Thomas J.	For	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	McInerney Elect Director Charles R.	For	For
X I II	VIIOO				C	Schwab		r.
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Elect Director H. Lee Scott, Jr.	For	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Elect Director Jane E. Shaw	For	For

Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Elect Director Maynard	For	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	G. Webb, Jr. Advisory Vote to Ratify Named Executive	For	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Management	Officers Compensation Amend Omnibus Stock		For
V-hll	VIIOO	984332106	25 June 14	A	M	Plan Detific Anditana	F	E
Yahoo! Inc. Yahoo! Inc.		984332100 984332106				Ratify Auditors Provide Right to Call Special Meeting	For For	For For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Share Holder	Establish Board Committee on Human	Against	Against
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Share Holder	Rights Report on Lobbying Payments and Policy	Against	For
Yahoo! Inc.	YHOO	984332106	25-Jun-14	Annual	Share Holder	Report on Political Contributions	Against	Against
YUM! Brands, Inc.	YUM	988498101	01-May-14	Annual	Management	Elect Director Michael J. Cavanagh	For	For
YUM! Brands, Inc.	YUM	988498101	01-May-14	Annual	Management	Elect Director David W. Dorman	For	For
YUM! Brands, Inc.	YUM	988498101	01-May-14	Annual	Management	Elect Director Massimo Ferragamo	For	For
YUM! Brands, Inc.	YUM		-		-	Elect Director Mirian M. Graddick-Weir	For	For
YUM! Brands, Inc.	YUM		·		C	Elect Director Bonnie G. Hill	For	For
YUM! Brands, Inc.	YUM		-		-	S. Linen	For	For
YUM! Brands, Inc.	YUM		-		-	Elect Director Thomas C. Nelson	For	For
YUM! Brands, Inc.	YUM		-		-	Elect Director David C. Novak		For
YUM! Brands, Inc.	YUM					Elect Director Thomas M. Ryan	For	For
YUM! Brands, Inc.	YUM		·		C	Elect Director Jing-Shyh S. Su	For	For
YUM! Brands, Inc.	YUM		-		-	Elect Director Robert D. Walter		For
YUM! Brands, Inc.						Ratify Auditors	For	For
YUM! Brands, Inc.	YUM	988498101	01-May-14	Annual	Management	Advisory Vote to Ratify Named Executive		For
YUM! Brands, Inc.	YUM	988498101	01-May-14	Annual	Management	Officers Compensation Amend Executive Incentive Bonus Plan	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Christopher B. Begley	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Betsy J. Bernard	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Paul M. Bisaro	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Gail K. Boudreaux	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director David C. Dvorak	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Larry C. Glasscock	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Robert A. Hagemann	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Arthur J. Higgins	For	For

Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Elect Director Cecil B. Pickett	For	For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
Zimmer Holdings, Inc.	ZMH	98956P102	06-May-14	Annual	Management	Ratify Auditors	For	For
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Elect Director Gregory Norden	For	For
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Elect Director Louise M. Parent	For	For
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Elect Director Robert W. Scully	For	For
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation		For
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Advisory Vote on Say on Pay Frequency	One Year	One Year
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Approve Omnibus Stock Plan	For	For
Zoetis Inc.	ZTS	98978V103	13-May-14	Annual	Management	Ratify Auditors	For	For

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 21, 2014