

FIRST TRUST ENHANCED EQUITY INCOME FUND  
Form N-PX  
July 11, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

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Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine  
First Trust Portfolios L.P.  
120 East Liberty Drive, Suite 400  
Wheaton, Illinois 60187

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Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2012 - June 30, 2013  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

## Item 1. Proxy Voting Record

Company Name	Ticker	CUSIP	Meeting Date	Proponent	Proposal
The Coca-Cola Company	KO	191216100	10-Jul-12	Management	Approve St
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Accept Fin Statements Statutory
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect G Kleisterle Director
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect V Colao as D
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect S as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect R as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect S as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect N Director
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A Lauvergeon
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect L Vandavelde
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A Watson as
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect P Director
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Approve Fi
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Approve Re Report
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Reappoint as Auditor
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise and Risk C
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Fix Remune Auditors
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise Equity wit
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Pre-emptiv Authorise
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Equity wit Pre-emptiv
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise Purchase o
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Shares Authorise

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Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Donations Expenditur Authorise to Call EG Weeks' Not
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire Sanghi
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire J. Hugo-Ma
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire Day
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire W. Chapman
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire Meyercord
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Amend Omni Plan
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Approve Co Securities
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Ratify Aud
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Advisory V Ratify Nam Officers'
Page 1					
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire S. Berg
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Raymond Bi
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire J. Boskin
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire A. Catz
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire R. Chizen
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire H. Conrade
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Lawrence J
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Garcia-Mol
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire O. Henley
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Hurd
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire L. Lucas
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire O. Seligma
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Advisory V Ratify Nam Officers'
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Amend Non- Director S Plan
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Ratify Aud
Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Adopt Mult

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Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Performance Under Exec Incentive Require In Board Chair
Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Adopt Rete for Executives Pro-rata V Equity Awa
Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Elect Dire R. Alemany
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire D. Brennem
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire A. Brun
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire T. Clark
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire Fast
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire R. Gooden
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire Glenn Hubb
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire Jones
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire A. Rodrigu
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire T. Salem
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire L. Summe
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Ratify Aud
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Advisory V Ratify Nam Officers'

Page 2

Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire A. Bartz
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Benioff
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Michele Bu
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire D. Capella
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire R. Carter
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Chambers
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire L. Halla
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Hennessy
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Kristina M
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire

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Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	M. Kovacev Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Roderick C Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Sarin
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	M. West
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Amend Exec
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Incentive
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Advisory V
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Ratify Nam
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Officers'
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Ratify Aud
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Require In
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Board Chai
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Report on
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Conflict M
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Supply Cha
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	A. Ballmer
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Dublon
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	H. Gates,
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	M. Klawe
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	J. Luczo
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	F. Marquar
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	H. Noski
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Panke
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Thompson
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Advisory V
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Ratify Nam
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Officers'
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Approve Qu
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Employee S
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Purchase P
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Ratify Aud
Microsoft Corporation	MSFT	594918104	28-Nov-12	Share Holder	Provide fo
Microsoft Corporation	MSFT	594918104	28-Nov-12	Share Holder	Voting
Page 3					
Wynn Resorts, Limited	WYNN	983134107	22-Feb-13	Management	Remove Dir
Wynn Resorts, Limited	WYNN	983134107	22-Feb-13	Management	Okada
Wynn Resorts, Limited	WYNN	983134107	22-Feb-13	Management	Adjourn Me
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Campbell
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Cook
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Drexler
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire

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Apple Inc.	AAPL	037833100	27-Feb-13	Management	Iger Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Jung Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Levinson Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Sugar Amend Arti
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Incorporat
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Ratify Aud
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Advisory V
Apple Inc.	AAPL	037833100	27-Feb-13	Share Holder	Ratify Nam Officers'
Apple Inc.	AAPL	037833100	27-Feb-13	Share Holder	Stock Retention/ Period
Apple Inc.	AAPL	037833100	27-Feb-13	Share Holder	Establish Committee
Deere & Company	DE	244199105	27-Feb-13	Management	Rights Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	R. Allen Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	Crandall C Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	D. Coffman Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	O. Hollida Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	C. Jain Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	M. Jones Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	Milberg Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	B. Myers Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	H. Patrick Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	L. Peters Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	M. Smith Advisory V
Deere & Company	DE	244199105	27-Feb-13	Management	Ratify Nam Officers'
Deere & Company	DE	244199105	27-Feb-13	Management	Amend Exec Incentive
Deere & Company	DE	244199105	27-Feb-13	Management	Ratify Aud
Page 4					
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	T. Alexand
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	G. Cruicks
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	V. Dittamo
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Hockfield
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire

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QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	W. Horton Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Jacobs Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Lansing Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	A. Nelles Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Francisco Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Scowcroft Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Stern Amend Omni
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Plan Ratify Aud
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Advisory V
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Ratify Nam Officers'
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire E. Arnold
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire Chen
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire L. Estrin
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire A. Iger
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire Langhammer
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire B. Lewis
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire C. Lozano
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire W. Matschu
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire K. Sandber
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire Smith
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Ratify Aud
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Amend Exec Incentive
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Advisory V Ratify Nam
The Walt Disney Company	DIS	254687106	06-Mar-13	Share Holder	Officers' Adopt Prox
The Walt Disney Company	DIS	254687106	06-Mar-13	Share Holder	Right Require In
					Board Chai
Page 5					
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Management	Elect Dire Clark
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Management	Elect Dire G. Cullen
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Management	Elect Dire Tadataka Y
Agilent Technologies,	A	00846U101	20-Mar-13	Management	Ratify Aud

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Inc.						
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Management	Advisory V	Ratify Nam
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Share Holder	Officers'	Declassify
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire	of Directo
Covidien plc	COV	G2554F105	20-Mar-13	Management	Almeida	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Amundson	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Arnold	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	H. Brust	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Connors, J	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Christophe	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Coughlin	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	J. Hogan,	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	D. Madaus	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	H. Reilley	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	A. Zaccagn	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Approve Au	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Authorize	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Their Rem	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Advisory V	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Ratify Nam	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Officers'	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Amend Omni	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Plan	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Authorize	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Purchases	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Shares	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Authorize	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Range at w	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Company ca	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Shares tha	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	as Treasur	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Amend Arti	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Associatio	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	the author	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	execute in	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	transfer	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Approve Cr	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Distributa	Elect Dire

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Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire	
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	L.S. Curri	Elect Dire
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Isaac	Elect Dire
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Vaman Kama	Elect Dire

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Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire Kibsgaard
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire Kudryavtse
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire Lajous
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire E. Marks
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire S. Olayan
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire Rafael Rei
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire Sandvold
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire Seydoux
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Advisory V Ratify Nam
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Officers' Adopt and
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Financials Dividends
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Ratify Pricewater
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	LLP as Aud
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Approve Om Plan
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Amend Empl Purchase P

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Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Mi As A Direc Carnival C and As A D Carnival P
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Jo As A Direc Carnival C and As A D Carnival P
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect An Donald As Of Carniva Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Pi Foschi As Of Carniva Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Ho Frank As A Carnival C and As A D Carnival P

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Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Ri Glasier As Of Carniva Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect De Kelly-Enni Director O Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Jo A Director Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect St Subotnick Director O Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect La A Director Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reelect Ra Weisenburg Director O Corporatio Director O Plc.
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Reappoint Of Pricewater LLP As Ind Auditors F Plc And Ra U.S. Firm Pricewater LLP As The Auditor Fo Corporatio
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Authorize Committee Plc To Fix Remunerati Independen Of Carniva
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Receive Th Accounts A Of The Dir Auditors O Plc For Th November 3
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Advisory V Ratify Nam Officers'
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Approve Re of Executi

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Carnival Corporation	CCL	143658300	17-Apr-13	Management	Authorize
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Equity with
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Pre-emptiv
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Authorize
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Equity with
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Pre-emptiv
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Authorize
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Market Pur

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Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	M. Bethune
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Burke
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Chico Pard
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	M. Cote
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Scott Davi
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	F. Deily
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Gregg
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Hollick
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	D. Lieblei
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Paz
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	T. Sheares
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	L. Washing
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Ratify Aud
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Advisory V
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Ratify Nam
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Officers'
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Require In
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Board Chai
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Provide Ri
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	by Written
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Pro-rata V
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Equity Awa
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Glenn Hubb
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	A. Kandari
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Keane
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	F. Kelly,
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	M. Kilts
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Catherine
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire

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MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Price Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	J. Sicchit
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Ratify Aud
					Advisory V
					Ratify Nam
					Officers'

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The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	O. Berndt
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	E. Bunch
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Chellgren
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	S. Demchak
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Coles Jame
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	B. Kelson
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	C. Lindsay
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	A. Massaro
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Pepper
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	E. Rohr
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	J. Shepard
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	K. Steffes
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	F. Strigl
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	J. Usher
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	H. Walls,
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	H. Wehmeie
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Ratify Aud
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Advisory V
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Share Holder	Ratify Nam
					Officers'
					Report on
					Change Fin

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Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Baker, II
					Elect Dire
					L. Chao

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Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire Chen
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire H. Dean
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire E. Engel
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire Hernandez,
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire M. James
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire H. Milliga
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire Federico F
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire V. Richard
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire M. Runstad
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire W. Sanger
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire Stumpf
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire G. Swenson
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Advisory V Ratify Nam
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Officers' Amend Omni
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Plan Ratify Aud
Wells Fargo & Company	WFC	949746101	23-Apr-13	Share Holder	Require In Board Chai
Wells Fargo & Company	WFC	949746101	23-Apr-13	Share Holder	Report on Payments a
Wells Fargo & Company	WFC	949746101	23-Apr-13	Share Holder	Review Fai and Fair L
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Lamberto A
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire H. Brown
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire A. Brown
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Bertrand P
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire J. Crawfor
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Alexander
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Eleuthere
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Marillyn A
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Juliber
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire J. Kullman
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Elect Dire Thomas
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management	Ratify Aud
E. I. DU PONT DE	DD	263534109	24-Apr-13	Management	Advisory V

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NEMOURS AND COMPANY

E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Ratify Nam Officers'
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Require In Board Chai
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Report on Payments a
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Report on Engineered
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Report on Disparity

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General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Geoffrey B
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Brennan
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire I. Cash, J
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Francisco
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire E. Dekkers
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Fudge
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Hockfield
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire R. Immelt
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Jung
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire W. Lane
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire S. Larsen
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Rochelle B
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire J. Mulva
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Schapiro
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire J. Swierin
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire S. Tisch
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire A. Warner,
General Electric Company	GE	369604103	24-Apr-13	Management	Advisory V Ratify Nam Officers'
General Electric Company	GE	369604103	24-Apr-13	Management	Ratify Aud
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Cessation Options an
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Establish for Direct
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Require In Board Chai
General Electric	GE	369604103	24-Apr-13	Share Holder	Provide Ri

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Company						by Written
General Electric Company	GE	369604103	24-Apr-13	Share Holder		Stock
						Retention/
						Period
General Electric Company	GE	369604103	24-Apr-13	Share Holder		Require Mo
						Nomination
						Seats

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Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		H. Boyce
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Brondeau
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Clarence P
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Jr.
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Z. Cook
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Ann Jackso
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Lader
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		E. J. Phel
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Elect Dire
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		H. Reilley
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Ratify Aud
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management		Advisory V
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Share Holder		Ratify Nam
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Officers'
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Report on
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Payments a
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		A. Allen
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		W. Allen
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		G. Buffett
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		M. Daley
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Diller
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		D. Gayle
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Greenberg
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		M. Herman
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Kent
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		A. Kotick
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elena Lago
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		F. McHenry
The Coca-Cola Company	KO	191216100	24-Apr-13	Management		Elect Dire

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The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Nunn Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	D. Robinso Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	V. Ueberro Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Wallenberg Ratify Aud
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Advisory V Ratify Nam
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Officers' Provide Ri
The Coca-Cola Company	KO	191216100	24-Apr-13	Share Holder	Special Me Establish Committee Rights
Page 13					
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Sue Colema
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire G. Cullen
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire E.L. Davis
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Gorsky
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire M.E. Johns
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire L. Lindqui
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Mulcahy
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Mullin
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire D. Perez
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Prince
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Eugene Was
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire A. William
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Advisory V Ratify Nam Officers'
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Ratify Aud
Johnson & Johnson	JNJ	478160104	25-Apr-13	Share Holder	Stock Retention/ Period
Johnson & Johnson	JNJ	478160104	25-Apr-13	Share Holder	Screen Pol Contributi Consistenc Corporate
Johnson & Johnson	JNJ	478160104	25-Apr-13	Share Holder	Require In Board Chai
Magellan Midstream Partners, L.P.	MMP	559080106	25-Apr-13	Management	Elect Dire R. Arnheim
Magellan Midstream	MMP	559080106	25-Apr-13	Management	Elect Dire

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Partners, L.P. Magellan Midstream Partners, L.P.	MMP	559080106	25-Apr-13	Management	C. Eilers Advisory V Ratify Nam Officers' Ratify Aud
Magellan Midstream Partners, L.P.	MMP	559080106	25-Apr-13	Management	
Page 14					
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	A. Ausiell
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Anthony Bu
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Cornwell
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	D. Fergus
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	H. Gray, I
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	H. Hobbs
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Constance
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	M. Kilts
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	A. Lorch
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Nora Johns
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Read
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	W. Sanger
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Tessier-La
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Ratify Aud
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Advisory V
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Ratify Nam
Pfizer Inc.	PFE	717081103	25-Apr-13	Share Holder	Officers' Stock Retention/ Period
Pfizer Inc.	PFE	717081103	25-Apr-13	Share Holder	Provide Ri by Written
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	L. Stephen
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	F. Amelio
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	V. Anderso
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	H. Blancha
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	Chico Pard
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	T. Ford
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	P. Kelly
AT&T Inc.	T	00206R102	26-Apr-13	Management	Elect Dire

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AT&T Inc.	T	00206R102	26-Apr-13	Management	Madonna Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	B. McCalli Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	McCoy Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	M. Roche Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	K. Rose Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	D'Andrea T Ratify Aud
AT&T Inc.	T	00206R102	26-Apr-13	Management	Advisory V Ratify Nam
AT&T Inc.	T	00206R102	26-Apr-13	Management	Officers' Amend Stoc
AT&T Inc.	T	00206R102	26-Apr-13	Share Holder	and Deferr Report on
AT&T Inc.	T	00206R102	26-Apr-13	Share Holder	Contributi Report on
AT&T Inc.	T	00206R102	26-Apr-13	Share Holder	Lead Batte Hazards
AT&T Inc.	T	00206R102	26-Apr-13	Share Holder	Submit Sev Agreement (Change-in
AT&T Inc.	T	00206R102	26-Apr-13	Share Holder	Shareholde Require In Board Chai

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International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire J.P. Belda
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire R. Brody
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire I. Chenaul
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire L. Eskew
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire N. Farr
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire Ann Jackso
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire N. Liveris
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire James McNe
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire W. Owens
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire Virginia M
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire Spero
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire Taurel
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire H. Zambran
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Ratify Aud

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International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Advisory V Ratify Nam Officers'
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Report on Payments a
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Provide Ri by Written
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Require In Board Chai
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Stock Retention/ Period
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire W. Brown
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire Randolph L
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire Deegan
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire S. DiStasi
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire Egan
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire F. Kelly
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire A. Miscik
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire B. Priem
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire Sagan
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire N. Strohm
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire M. Tucci
EMC Corporation	EMC	268648102	01-May-13	Management	Ratify Aud
EMC Corporation	EMC	268648102	01-May-13	Management	Advisory V Ratify Nam Officers'
EMC Corporation	EMC	268648102	01-May-13	Management	Amend Omni Plan
EMC Corporation	EMC	268648102	01-May-13	Management	Amend Qual Employee S
EMC Corporation	EMC	268648102	01-May-13	Management	Purchase P Provide Ri by Written
EMC Corporation	EMC	268648102	01-May-13	Share Holder	Require Co with Corpo and Report Political Contributi
Page 16					
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire L. Brown
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire W. Buckley
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Cook

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PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Dublon
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire J. Dzau
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Hunt
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Ibarguen
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire K. Nooyi
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Percy Rock
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire J. Schiro
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire G. Trotter
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Vasella
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire Weisser
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Ratify Aud
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Advisory V
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Ratify Nam Officers'
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire D. Fairban
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire Ronald Die
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire Hay, III
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire Benjamin P
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	III
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire E. Raskind
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire Shattuck,
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire Bradford H
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Elect Dire Catherine
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Ratify Aud
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Advisory V
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Ratify Nam Officers'
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Reduce Sup Vote Requi
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Reduce Sup Vote Requi
Capital One Financial Corporation	COF	14040H105	02-May-13	Management	Reduce Sup Vote Requi
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire L. Carrion
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire L. Healey

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Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire Frances Ke
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire W. Lane
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire C. McAdam
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire O. Moose
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire Neubauer
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire T. Nicolai
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire Clarence O
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire Price
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire E. Slater
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire A. Tesija
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire D. Wasson
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Ratify Aud
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Advisory V Ratify Nam Officers'
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Amend Omni Plan
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Commit to Network Ne
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Report on Payments a
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Adopt Prox Right
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Submit Sev Agreement (Change-in Shareholde
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Amend Articles/B /Charter-C Meetings
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Provide Ri by Written

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Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire Abraham
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire I. Atkins
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire I. Chazen
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire P. Djereji
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire Feick
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire

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Corporation						Margaret M
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Elect Dire
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		M. Gutierr
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Elect Dire
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Irani
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Elect Dire
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		B. Poladia
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Elect Dire
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Syriani
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Advisory V
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Ratify Nam
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Officers'
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management		Ratify Aud
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Share Holder		Provide Ri
Ryder System, Inc.	R	783549108	03-May-13	Management		by Written
Ryder System, Inc.	R	783549108	03-May-13	Management		Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management		Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management		L. Lundgre
Ryder System, Inc.	R	783549108	03-May-13	Management		Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management		A. Renna
Ryder System, Inc.	R	783549108	03-May-13	Management		Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management		J. Smith
Ryder System, Inc.	R	783549108	03-May-13	Management		Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management		E. Sanchez
Ryder System, Inc.	R	783549108	03-May-13	Management		Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management		F. Hilton
Ryder System, Inc.	R	783549108	03-May-13	Management		Ratify Aud
Ryder System, Inc.	R	783549108	03-May-13	Management		Advisory V
Ryder System, Inc.	R	783549108	03-May-13	Management		Ratify Nam
Ryder System, Inc.	R	783549108	03-May-13	Management		Officers'
Ryder System, Inc.	R	783549108	03-May-13	Management		Declassify
Ryder System, Inc.	R	783549108	03-May-13	Share Holder		of Directo
Ryder System, Inc.	R	783549108	03-May-13	Share Holder		Reduce Sup
Ryder System, Inc.	R	783549108	03-May-13	Share Holder		Vote Requi

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Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Lamberto A
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		B. Campbel
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		M. Corneli
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		H. Glimche
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Grobstein
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Lacy
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		L. Sato
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Sigal
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		L. Storch
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Elect Dire
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		West, Jr.
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management		Ratify Aud

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Company						
Bristol-Myers Squibb Company	BMY	110122108	07-May-13	Management	Advisory V	Ratify Nam
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Officers'	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	D. Kinder	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Shaper	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	J. Kean	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	W. Hall, J	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	A. Macdona	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Miller	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	C. Morgan	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Sarofim	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Staff	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Stokes	Elect Dire
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	F. Vagt	Ratify Aud
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management		Elect Dire
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	S. Cowen	Elect Dire
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	A. Montgom	Elect Dire
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Ignacio Pe	Elect Dire
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	B. Polk	Elect Dire
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	A. Todman	Ratify Aud
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management		Approve Om
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management		Plan
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Advisory V	Ratify Nam
						Officers'
Page 20						
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management		Elect Dire
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	Irani	Elect Dire
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	V. Shoemak	Elect Dire
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	Boone Ways	Elect Dire
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	A. Wynn	Ratify Aud
Philip Morris International Inc.	PM	718172109	08-May-13	Management		Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Brown	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management		Cabiallave

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Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Calantzopo
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	C. Camille
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Dudley Fis
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Jennifer L
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Mackay
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Marchionne
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Morparia
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Noto
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	B. Polet
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Slim Helu
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Elect Dire
Philip Morris International Inc.	PM	718172109	08-May-13	Management	M. Wolf
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Ratify Aud
Philip Morris International Inc.	PM	718172109	08-May-13	Management	Advisory V
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Ratify Nam
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Officers'
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	P. Anderso
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Blair
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	J. Dugas,
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Folliard
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	W. Grise
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	J. Hawaux
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	J. Kelly-E
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	J. O'Leary
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Elect Dire
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	J. Postl
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Ratify Aud
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Advisory V
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Ratify Nam
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Officers'
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Approve Ex
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Incentive
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Approve Om
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Plan
PulteGroup, Inc.	PHM	745867101	08-May-13	Management	Amend NOL
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	(NOL Pill)
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	Require a
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	Vote for t
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	of Directo
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	Performanc
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	and/or Tim
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder	Equity Awa

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American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire P. Adik
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire Clark Goss
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire A. Dobson
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire Evanson
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire R. Grigg
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire L. Johnson
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire MacKenzie
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire J. Marrazz
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Elect Dire E. Sterba
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Ratify Aud
American Water Works Company, Inc.	AWK	030420103	13-May-13	Management	Advisory V Ratify Nam Officers'
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire J. Broncze
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire C. Dordunc
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire Faraci
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire S. Gordon
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire J. Mobley
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire Spero
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire Townsend,
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire Turner
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire G. Walter
International Paper Company	IP	460146103	13-May-13	Management	Elect Dire Steven Whi
International Paper Company	IP	460146103	13-May-13	Management	Ratify Aud
International Paper Company	IP	460146103	13-May-13	Management	Provide Ri by Written
International Paper Company	IP	460146103	13-May-13	Management	Advisory V Ratify Nam Officers'
International Paper Company	IP	460146103	13-May-13	Share Holder	Pro-rata V Equity Pla

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ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	L. Armitag
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	H. Auchinl
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	E. Copelan
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	Freeman
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	Huey Evans
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	Lance
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	Marican
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	A. Niblock
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	J. Norvik
ConocoPhillips	COP	20825C104	14-May-13	Management	Elect Dire
ConocoPhillips	COP	20825C104	14-May-13	Management	E. Wade, J
ConocoPhillips	COP	20825C104	14-May-13	Management	Ratify Aud
ConocoPhillips	COP	20825C104	14-May-13	Management	Advisory V
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Ratify Nam
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Officers'
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Report on
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Payments a
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Adopt Quan
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Goals for
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Operations
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Amend EEO
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Prohibit
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	Discrimina
ConocoPhillips	COP	20825C104	14-May-13	Share Holder	on Gender
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Frederick
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Conway
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	G. Cox
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	G. Elliott
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	K. Goeser
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	E. Graham
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Heydt
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Rajamannar
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	A. Rogerso
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	H. Spence
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	von Althan
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Elect Dire
PPL CORPORATION	PPL	69351T106	15-May-13	Management	H. William
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Adopt Majo
PPL CORPORATION	PPL	69351T106	15-May-13	Management	for Uncont
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Election o
PPL CORPORATION	PPL	69351T106	15-May-13	Management	Ratify Aud

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PPL CORPORATION	PPL	69351T106	15-May-13	Management	Advisory V Ratify Nam
PPL CORPORATION	PPL	69351T106	15-May-13	Share Holder	Officers' Report on Contributi

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Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	L. Baliles
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	J. Barring
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Casteen, I
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	S. Devitre
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	F. Farrell
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	W. Jones
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	J. Kelly-E
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Kiely, III
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	B. McQuade
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Munoz
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Y. Sakkab
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Ratify Aud
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Advisory V
Altria Group, Inc.	MO	02209S103	16-May-13	Share Holder	Ratify Nam Officers' Report on
Intel Corporation	INTC	458140100	16-May-13	Management	Payments a Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	Charlene B
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	Bryant
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	L. Decker
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	Donahoe
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	Hundt
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	D. Plummer
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	S. Pottruc
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	D. Yeary
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire
Intel Corporation	INTC	458140100	16-May-13	Management	B. Yoffie
Intel Corporation	INTC	458140100	16-May-13	Management	Ratify Aud
Intel Corporation	INTC	458140100	16-May-13	Management	Advisory V
Intel Corporation	INTC	458140100	16-May-13	Management	Ratify Nam
Intel Corporation	INTC	458140100	16-May-13	Management	Officers' Amend Omni

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Company Name	Ticker	ISIN	Effective Date	Role	Action
Intel Corporation	INTC	458140100	16-May-13	Share Holder	Plan Stock Retention/Period
Page 24					
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	A. Bell Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Crandall C Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	B. Burke Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	M. Cote Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	S. Crown Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Dimon Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	P. Flynn Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	V. Futter Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	P. Jackson Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Raymond Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	C. Weldon Ratify Aud
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Advisory V Ratify Nam
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Officers' Provide Ri
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	by Written Amend Exec
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Incentive Require In
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Board Chai Stock
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Retention/ Period Institute
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	to Prevent in Compani
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Contribute or Crimes Humanity
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Report on Payments a
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Elect Dire
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Abelardo E Elect Dire
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	P. Jackson Elect Dire
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Follin Smi Advisory V
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Ratify Nam Officers'

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Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Advisory V
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	on Pay Fre
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Amend Omni
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Share Holder	Plan
					Ratify Aud
					Label Prod
					GMO Ingred

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The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Beller
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Dasburg
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	M. Dolan
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	M. Duberst
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Fishman
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Patricia L
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	R. Hodgson
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	J. Kane
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	L. Killing
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	J. Shepard
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	J. Thomsen
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Ratify Aud
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Advisory V
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Ratify Nam
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Share Holder	Officers'
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Authorize
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Preferred
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Share Holder	Report on
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Contributi
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Elect Dire
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	P. Brady
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Elect Dire
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Wayne Nord
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Elect Dire
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	G. Keyes
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Elect Dire
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Schaefer
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Approve Ma
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Externaliz
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Proposal
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Advisory V
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Ratify Nam
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Officers'
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Ratify Aud
L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire
					S. Hersch

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L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire
L Brands, Inc.	LTD	501797104	23-May-13	Management	T. Kollat
L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire
L Brands, Inc.	LTD	501797104	23-May-13	Management	R. Loomis,
L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire
L Brands, Inc.	LTD	501797104	23-May-13	Management	H. Wexner
L Brands, Inc.	LTD	501797104	23-May-13	Management	Ratify Aud
L Brands, Inc.	LTD	501797104	23-May-13	Management	Advisory V
L Brands, Inc.	LTD	501797104	23-May-13	Management	Ratify Nam
L Brands, Inc.	LTD	501797104	23-May-13	Management	Officers'
L Brands, Inc.	LTD	501797104	23-May-13	Management	Declassify
L Brands, Inc.	LTD	501797104	23-May-13	Share Holder	of Directo
L Brands, Inc.	LTD	501797104	23-May-13	Share Holder	Pro-rata V
L Brands, Inc.	LTD	501797104	23-May-13	Share Holder	Equity Pla

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Lincoln National Corporation	LNC	534187109	23-May-13	Management	Elect Dire
Lincoln National Corporation	LNC	534187109	23-May-13	Management	J. Avery
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Elect Dire
Lincoln National Corporation	LNC	534187109	23-May-13	Management	H. Cunning
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Elect Dire
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Porter Pay
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Elect Dire
Lincoln National Corporation	LNC	534187109	23-May-13	Management	S. Pittard
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Ratify Aud
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Advisory V
McDonald's Corporation	MCD	580135101	23-May-13	Management	Ratify Nam
McDonald's Corporation	MCD	580135101	23-May-13	Management	Officers'
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire
McDonald's Corporation	MCD	580135101	23-May-13	Management	E. Massey
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire
McDonald's Corporation	MCD	580135101	23-May-13	Management	Rogers, Jr
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire
McDonald's Corporation	MCD	580135101	23-May-13	Management	W. Stone
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire
McDonald's Corporation	MCD	580135101	23-May-13	Management	D. White
McDonald's Corporation	MCD	580135101	23-May-13	Management	Advisory V
McDonald's Corporation	MCD	580135101	23-May-13	Management	Ratify Nam
McDonald's Corporation	MCD	580135101	23-May-13	Management	Officers'
McDonald's Corporation	MCD	580135101	23-May-13	Management	Ratify Aud
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Report on
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Disparity
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Stock
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Retention/
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Period
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Report on
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Risk Asses
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Process
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Report on
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Initiative
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Childhood
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Concerns
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	DeFosset
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	M. Fick
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire

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Properties, Inc.	NNN	637417106	23-May-13	Management	J. Fritsch
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	B. Habicht
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	B. Jennings
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Lanier
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	C. Legler
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Macnab
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Martinez
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Advisory V
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Ratify Nam
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Officers'
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Ratify Aud

Page 27

Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	A. Brun
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	R. Cech
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	C. Frazier
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	H. Glocer
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	B. Harris
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Robert Kid
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Rochelle B
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	E. Represa
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Patricia F
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	B. Thompso
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	P. Weeks
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	C. Wendell
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Ratify Aud
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Advisory V
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Ratify Nam
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Officers'
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Provide Ri
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	by Written
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Amend
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Articles/B
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	-- Call Sp
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Meetings
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Report on
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	and Politi
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Contributi
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Report on

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Chevron Corporation	CVX	166764100	29-May-13	Management	Activities Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	F. Deily Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	E. Denham Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	P. Gast Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	Hernandez, Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	L. Kirklan Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	W. Moorman Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	W. Sharer Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	Stumpf Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	D. Sugar Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	Ware Elect Dire
Chevron Corporation	CVX	166764100	29-May-13	Management	Watson Ratify Aud
Chevron Corporation	CVX	166764100	29-May-13	Management	Advisory V
Chevron Corporation	CVX	166764100	29-May-13	Management	Ratify Nam
Chevron Corporation	CVX	166764100	29-May-13	Management	Officers'
Chevron Corporation	CVX	166764100	29-May-13	Management	Amend Omni
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Plan Report on
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	of Hydraul Fracturing
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Opportunit
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Report on Wells and
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Mitigation Report on
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Risks of C Change
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Report on Payments a
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Prohibit P
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Contributi
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Provide fo Voting
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Amend Articles/B
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	/Charter - Call Speci
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Meetings Require Di
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Nominee wi Environmen
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Expertise Adopt Guid
Chevron Corporation	CVX	166764100	29-May-13	Share Holder	Country Se

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Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Boskin
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Brabeck-Le
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Burns
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Faulkner
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Fishman
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Fore
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Frazier
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	George
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Palmisano
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Reinemund
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Tillerson
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Weldon
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Elect Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Whitacre,
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Ratify Aud
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Management	Advisory V
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Ratify Nam
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Officers'
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Require In
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Board Chai
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Require a
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Vote for t
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	of Directo
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Limit Dire
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Maximum of
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Membership
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Companies
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	over \$500
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Annually
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Report on
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Payments a
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Study Feas
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Prohibitin
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Contributi
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Adopt Sexu
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Orientatio
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Policy
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Report on
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	of Hydraul
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Fracturing
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Opportunit
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Adopt Quan
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Goals for
Exxon Mobil Corporation	XOM	30231G102	29-May-13	Share Holder	Operations

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BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire Abdlatif Y Al-Hamad
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire Cabiallave
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire D. Dammerm
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire P. Einhorn
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire Fabrizio F
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire H. Komansk
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire E. Rohr
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Elect Dire L. Wagner
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Advisory V Ratify Nam Officers'
BlackRock, Inc.	BLK	09247X101	30-May-13	Management	Ratify Aud
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire van Paasso
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire W. Duncan
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire Aron
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire Charlene B
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire E. Clarke
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire C. Daley,
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire Galbreath
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire Hippeau
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire B. Lewis
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire R. Quazzo
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Elect Dire O. Ryder
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Advisory V Ratify Nam Officers'
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Approve Om Plan
Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	30-May-13	Management	Ratify Aud
Page 30					
Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Elect Dire E. O'Bryan
Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Elect Dire P. Ressler
Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Elect Dire Siegel

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Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Ratify Aud
Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Approve Is Shares Bel Value (NAV
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire L. Calhoun
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire M. Dickins
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire Gallardo
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire R. Goode
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire J. Greene,
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire Huntsman,
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire A. Magowan
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire A. Muilenb
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire R. Oberhel
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire A. Osborn
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire D. Powell
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire B. Rust, J
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire C. Schwab
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire I. Smith
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire D. White
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Ratify Aud
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Advisory V
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Ratify Nam Officers'
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Require a Vote for t of Directo
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Provide Ri by Written
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Stock Retention/ Period
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Include Su as a Perfo Measure fo Executive
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Review and Human Righ
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Prohibit S Government
Target Corporation	TGT	87612E106	12-Jun-13	Management	Elect Dire

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Target Corporation	TGT	87612E106	12-Jun-13	Management	S. Austin Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	M. Baker, Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	Henrique D Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	Darden Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	Dillon Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	A. Johnson Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	Minnick Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	Mulcahy Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	W. Rice Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	W. Steinha Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	Stumpf Elect Dire
Target Corporation	TGT	87612E106	12-Jun-13	Management	D. Trujill Ratify Aud
Target Corporation	TGT	87612E106	12-Jun-13	Management	Advisory V Ratify Nam
Target Corporation	TGT	87612E106	12-Jun-13	Share Holder	Officers' Require In
Target Corporation	TGT	87612E106	12-Jun-13	Share Holder	Board Chai Report on Recycling Preventing Export

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SIGNATURES

[See General Instruction F]

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.

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND  
-----

By (Signature and Title)\* /s/ Mark R. Bradley  
-----  
Mark R. Bradley, President

Date July 11, 2013  
-----

\* Print the name and title of each signing officer under his or her signature.