				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
3M Company	MN	Paper & Packaging	Independent Audit Committee	2001	Settled
			Executive Comp: Pay for Superior		
3M Company	MN	Paper & Packaging	Performance	2006	Voted
			Executive Comp: Pay for Superior		
3M Company	MN	Paper & Packaging	Performance	2007	Voted
			Majority Vote Director Election		
3M Company	MN	Paper & Packaging	Standard	2009	Settled
3M Company	MN	Paper & Packaging	Triennial Say-on-Pay	2013	Withdrawn
1 7			Executive Comp: CommonSense		
Abbott Laboratories	IL	Pharmaceuticals	Executive Compensation	2004	No-Action Ltr
			Executive Comp: Performance		
Abbott Laboratories	IL	Pharmaceuticals	Stock Options	2005	Voted
			Executive Comp: Pay for Superior		
Abbott Laboratories	IL	Pharmaceuticals	Performance	2006	Voted
			Executive Comp: Pay for Superior		
Abbott Laboratories	IL	Pharmaceuticals	Performance	2007	Settled
Abbott Laboratories	IL	Pharmaceuticals	Audit Firm Rotation	2012	Withdrawn
Abbott Laboratories	IL	Pharmaceuticals	Triennial Say-on-Pay	2013	Withdrawn
			Majority Vote Director Election		
Abercrombie & Fitch Co.	ОН	Retail Apparel	Standard	2008	Voted
			Majority Vote Director Election		
Abercrombie & Fitch Co.	ОН	Retail Apparel	Standard	2009	Settled
		Pharmacueticals	Majority Vote Director Election		
Acceleron Pharma, Inc.	MA	Preparations	Standard	2017	Settled
Adobe Systems			Executive Comp: Stock Option		
Incorporated	CA	Computer Software	Expensing	2004	Voted
Adobe Systems			Executive Comp: Stock Option		
Incorporated	CA	Computer Software	Expensing	2005	Voted
Adobe Systems			Majority Vote Director Election		
Incorporated	CA	Computer Software	Standard	2008	Settled
			Majority Vote Director Election		
Advanced Micro Devices	CA	Semiconductors	Standard	2006	Settled
			Majority Vote Director Election		
Advanced Micro Devices	CA	Semiconductors	Standard	2005	Voted
Advanced Micro					
Devices, Inc.	CA	Semiconductors	Triennial Say-on-Pay	2013	Withdrawn
		Insurance Health &	Executive Comp: Performance		
Aetna Inc.	CT	Disability	Stock Options	2005	Settled
		Insurance Health &	Executive Comp: Pay for Superior		
Aetna Inc.	CT	Disability	Performance	2008	Settled
			Majority Vote Director Election		
AGL Resources Inc.	GA	Merged into Southern Co.	Standard	2014	Voted
Air Products and			Majority Vote Director Election		
Chemicals, Inc.	PA	Chemicals	Standard	2012	Settled
			Majority Vote Director Election		
Airgas, Inc.	PA	Chemicals	Standard	2014	Withdrawn
AK Steel Holding			Majority Vote Director Election		
Corporation	ОН	Metal Products	Standard	2010	Settled
Akamai Technologies,		Information Products &	Majority Vote Director Election		
Inc.	MA	Services	Standard	2008	Settled
	Merged into		Majority Vote Director Election		
Albertson's	Supervalu	Retail	Standard	2005	Voted

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Company	11 & 3 01100	111111111111111111111111111111111111111	Majority Vote Director Election	0000011	11001011
Albertson's	ID	Retail	Standard	2004	Voted
	Merged into		Majority Vote Director Election		
Albertson's	Supervalu	Retail	Standard	2006	Not Voted
	•		Majority Vote Director Election		
Alcoa Inc.	NY	Metal Products	Standard	2009	Settled
Alcoa Inc.	NY	Metal Products	Audit Firm Rotation	2012	No-Action Ltr
			Executive Comp: Pay for Superior		
Alcoa, Inc.	NY	Metal Products	Performance	2008	Settled
Allegheny Energy, Inc.	PA	Utilities Electric	Auditor Independence	2002	Voted
Allegheny Energy, Inc.	PA	Utilities Electric	Auditor Independence	2003	Voted
			Majority Vote Director Election		
Allegheny Energy, Inc.	PA	Utilities Electric	Standard	2007	Voted
			Majority Vote Director Election		
Allegheny Energy, Inc.	PA	Utilities Electric	Standard	2008	Settled
Allegheny Technologies			Majority Vote Director Election		
Incorporated	PA	Metal Products	Standard	2008	Voted
•					
Allegheny Technologies			Majority Vote Director Election		
Incorporated	PA	Metal Products	Standard	2009	Settled
Allergan, Inc.	CA	Pharmaceuticals	Auditor Ratification	2004	Settled
. 8. ,	_		Executive Comp: Stock Option		
Alliant Corporation	WI	Utilities Electric	Expensing	2003	Settled
r r r r r r r r			1 0		
Allied Waste Industries					
(now Republic Services)	AZ	Environmental Services	Executive Comp: Indexed Options	2003	Voted
Allmerica Financial	112	Financial Services	Executive Comp: Stock Option	2000	Voccu
Corp.	Terminated	Regional Banks	Expensing	2003	Voted
Alpha Natural	Terminatea	Regional Bunks	Majority Vote Director Election	2003	Votcu
Resources, Inc.	DE	Coal	Standard	2013	Withdrawn
resources, me.	DE	dour	Executive Comp: Stock Option	2013	Withdiawn
Altera Corporation	CA	Semiconductors	Expensing	2005	Voted
Tricera doi poración	GH	Semiconductor's	Majority Vote Director Election	2003	Votcu
Amazon.com, Inc.	WA	Retail Specialty	Standard	2005	Voted
AMB Property	VVII	Real Estate Investment	Executive Comp: Pay for Superior	2003	Votcu
Corporation	CA	Trusts	Performance	2007	Voted
American Electric	CA.	Trusts	1 criormance	2007	Voteu
Power Company, Inc.	ОН	Utilities Electric	Audit Firm Rotation	2012	No-Action Ltr
American Express	OH	Othities Electric	Majority Vote Director Election	2012	NO-ACTION LU
Company	NY	Financial Services	Standard	2006	Voted
Company	INI	Fillaliciai Sei vices	Executive Comp: Supplemental	2000	Voteu
American Express			Employee Compensation Plans		
	NY	Financial Services		2007	Settled
Company American Express	IN I	Filialiciai Services	(SERPs)	2007	Settled
	NIX	Einanaial Campiana	Twiczniał Corr on Dorr	2012	Mith dwaring
Company American Financial	NY	Financial Services	Triennial Say-on-Pay	2013	Withdrawn
American Financial	OH	Insurance Property & Casualty	Executive Comp: Stock Option	2002	Voted
Group	ОН		Expensing Majority Vota Director Floation	2003	Voted
American International	N137	Insurance Property &	Majority Vote Director Election	2005	C-441. 1
Group, Inc.	NY	Casualty	Standard	2005	Settled
American International	3.777	Insurance Property &	Majority Vote Director Election	2000	C
Group, Inc.	NY	Casualty	Standard	2008	Settled
American Power				0000	
Conversion	Terminated	Electronics	Auditor Independence	2002	Voted

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
American Standard					
Companies Inc. (now			Majority Vote Director Election		
Trane Inc.)	NJ	Consumer Products	Standard	2008	Withdrawn
American Tower			Majority Vote Director Election		
Corporation	MA	Communication Services	Standard	2009	Settled
Amerisource Bergen					
Corporation	PA	Healthcare Products	Director Liability	2004	Settled
AmerisourceBergen			Majority Vote Director Election		
Corporation	PA	Healthcare Products	Standard	2008	Settled
•			Majority Vote Director Election		
Ametek Inc.	PA	Motors and Generators	Standard	2014	Withdrawn
			Executive Comp: Pay for Superior		
Amgen Inc.	CA	Pharmaceuticals Biotech	Performance	2008	Settled
	Merged with				
AmSouth	Regions		Executive Comp: Pay for Superior		
Bancorporation	Financial	Financial Services	Performance	2007	Withdrawn
Anadarko Petroleum		Petroleum & Coal	Executive Comp: Pay for Superior		
Corporation	TX	Extraction	Performance	2008	Settled
			Executive Comp: Stock Option		
Analog Devices, Inc.	MA	Semiconductors	Expensing	2003	Voted
			Executive Comp: Stock Option		
Analog Devices, Inc.	MA	Semiconductors	Expensing	2005	Voted
			Majority Vote Director Election		
Analog Devices, Inc.	MA	Semiconductors	Standard	2006	Voted
			Majority Vote Director Election		
Analog Devices, Inc.	MA	Semiconductors	Standard	2007	Voted
indieg beviees, me.	1.111	Semiconductors	Majority Vote Director Election	2007	Voted
Analog Devices, Inc.	MA	Semiconductors	Standard	2008	Settled
AnnTaylor Stores	MA	Semiconductors	Majority Vote Director Election	2000	Settled
Corporation	NY	Retail Apparel	Standard	2009	Settled
Corporation	IVI	Retail Apparei	Executive Comp: Supplemental	2009	Settled
A C	***	1	Employee Compensation Plans	2006	C - 441 - 4
Aon Corporation	IL	Insurance	(SERPs)	2006	Settled
		Petroleum & Coal	Majority Vote Director Election	200=	**
Apache Corporation	TX	Extraction	Standard	2005	Voted
Apartment Investment					
and Management		Real Estate Investment	Majority Vote Director Election		
Company	CO	Trusts	Standard	2009	Voted
Apartment Investment					
and Management		Real Estate Investment	Majority Vote Director Election		
Company	CO	Trusts	Standard	2010	Settled
Apple Inc.	CA	Computers	Auditor Independence	2002	Settled
			Executive Comp: Stock Option		
Apple Inc.	CA	Computers	Expensing	2003	Voted
Apple Inc.	CA	Computers	Executive Comp:	2004	Voted
			Executive Comp: Stock Option		
Apple Inc.	CA	Computers	Expensing	2005	Settled
1.1		1	Majority Vote Director Election		
Apple Inc.	CA	Computers	Standard	2007	Settled
Phio 11101	<u> </u>	Semiconductor	Majority Vote Director Election	2007	Jetaca
Applied Materials, Inc.	DE	Equipment	Standard	2012	Settled
rippiicu materiais, iiit.	DE	Real Estate Investment	Majority Vote Director Election	2012	Setueu
Anahatana Conitt Ton	A c ~			2007	Cottlad
Archstone-Smith Trust	Acquired	Trusts	Standard	2006	Settled
A 1		Real Estate Investment	Executive Comp: Stock Option	2002	C 441 1
Archstone-Smith Trust	Acquired	Trusts	Expensing	2003	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
			Majority Vote Director Election		
Assurant, Inc.	NY	Insurance - Multiline	Standard	2010	Settled
			Executive Comp: Supplemental		
			Employee Compensation Plans		
AT&T Inc.	TX	Communication Services	(SERPs)	2007	Voted
			Executive Comp: Supplemental		
			Employee Compensation Plans		
AT&T Inc.	TX	Communication Services	(SERPs)	2008	Voted
AT&T Inc.	TX	Communications	Audit Firm Rotation	2012	No-Action Ltr
AT&T Inc.	TX	Communication Services	Job Loss	2005	No-Action Ltr
			Majority Vote Director Election		
AT&T Wireless Services	TX	Communications	Standard	2004	Voted
			Majority Vote Director Election		
AthenaHealth	MA	Healthcare Products	Standard	2017	Settled
			Majority Vote Director Election		
Autodesk, Inc.	CA	Computer Software	Standard	2007	Settled
Automatic Data		Information Products &			
Processing, Inc.	NJ	Services	Auditor Independence	2002	Settled
AvalonBay		Real Estate Investment			
Communities, Inc.	VA	Trusts	Shareholder Rights Plan	2001	Voted
AvalonBay		Real Estate Investment	Executive Comp: Stock Option		
Communities, Inc.	VA	Trusts	Expensing	2003	Settled
AvalonBay		Real Estate Investment			
Communities, Inc.	VA	Trusts	Executive Comp: Restricted Shares	2005	No-Action Ltr
Avery Dennison			Majority Vote Director Election		
Corporation	CA	Paper & Packaging	Standard	2007	Settled
Avon Products, Inc.	NY	Consumer Products	Auditor Independence	2002	Voted
			Executive Comp: Pay for Superior		
Avon Products, Inc.	NY	Consumer Products	Performance	2006	Voted
			Executive Comp: Pay for Superior		
Avon Products, Inc.	NY	Consumer Products	Performance	2007	Voted
Baker Hughes		Oil & Gas Machinery &	Majority Vote Director Election		
Incorporated	TX	Equipment	Standard	2010	Voted
Baker Hughes		Oil & Gas Machinery &	Majority Vote Director Election		
Incorporated	TX	Equipment	Standard	2011	Voted
Baker Hughes		Oil & Gas Machinery &	Majority Vote Director Election		
Incorporated	TX	Equipment	Standard	2012	Voted
Baker Hughes		Oil & Gas Machinery &	Majority Vote Director Election		
Incorporated	DE	Equipment	Standard	2013	Settled
			Majority Vote Director Election		
Ball Corporation	CO	Business Products	Standard	2009	Settled
			Majority Vote Director Election		
Ball Corporation	CO	Business Products	Standard	2011	Withdrawn
			Majority Vote Director Election		
Ball Corporation	CO	Business Products	Standard	2012	Withdrawn
-			Majority Vote Director Election		
Ball Corporation	CO	Business Products	Standard	2013	Voted
•			Majority Vote Director Election		
Ball Corporation	CO	Business Products	Standard	2014	Voted
Bank of America	-	Financial Services	Independent Compensation	·	
Corporation	NC	Regional Banks	Committee	2001	No-Action Ltr
Bank of America		Financial Services			2
Corporation	NC	Regional Banks	Auditor Independence	2003	No-Action Ltr
oor por action	110	regional banks	mantor macpenatific	2005	1.0 fiction but

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Bank of America	11Q State	Financial Services	Shareholder Froposal issue	Scason	Action
Corporation	NC	Regional Banks	Auditor Independence	2004	Settled
Bank of America	110	Financial Services	Traditor independence	2001	bettieu
Corporation	NC	Regional Banks	Job Loss	2005	No-Action Ltr
Bank of America		Financial Services	Majority Vote Director Election		TVO TIOUGH EE
Corporation	NC	Regional Banks	Standard	2006	Voted
Bank of America		Financial Services	Majority Vote Director Election		, , , , ,
Corporation	NC	Regional Banks	Standard	2007	Settled
Bank of America					
Corporation	NC	Financial Services	Audit Firm Rotation	2012	Withdrawn
Bank of America				-	
Corporation	NC	Financial Services	Triennial Say-on-Pay	2013	Withdrawn
1			Executive Comp: Supplemental		
Bank of New York		Financial Services	Employee Compensation Plans		
Mellon Corporation	NY	Regional Banks	(SERPs)	2006	Settled
Bank of New York		Financial Services	Executive Comp: Troubled Asset		
Mellon Corporation	NY	Regional Banks	Relief Program (TARP) Proposal	2009	Withdrawn
Bank of New York		Financial Services	Majority Vote Director Election		
Mellon Corporation	NY	Regional Banks	Standard	2010	Settled
1		Ü	Executive Comp: CommonSense		
Bank One Corp.	IL	Financial Services	Executive Compensation	2000	Settled
Barnes & Noble, Inc.	NY	Retail Books & Media	Director Strategy	2002	Settled
			The state of the s		
Baxter International Inc.	IL	Healthcare Products	Auditor Independence	2005	Voted
			· · ·		
Baxter International Inc.	IL	Healthcare Products	Audit Firm Rotation	2012	Withdrawn
		Financial Services	Majority Vote Director Election		
BB&T Corporation	NC	Regional Banks	Standard	2009	Voted
r F	-	Financial Services	Majority Vote Director Election		
BB&T Corporation	NC	Regional Banks	Standard	2011	Voted
The second secon		Financial Services	Majority Vote Director Election	-	
BB&T Corporation	NC	Regional Banks	Standard	2012	Voted
1		Financial Services	Majority Vote Director Election	-	
BB&T Corporation	NC	Regional Banks	Standard	2013	Voted
		Financial Services	Majority Vote Director Election		
BB&T Corporation	NC	Regional Banks	Standard	2014	Settled
Bear Stearns Companies	Acquired by		Executive Comp: Pay for Superior		
Inc.	JPM	Financial Services	Performance	2008	Settled
Bear Stearns Companies	Acquired by		Executive Comp: Stock Option		
Inc.	JPM	Financial Services	Expensing	2003	Settled
Bear Stearns Companies	Acquired by		Executive Comp: Pay for Superior		
Inc.	JPM	Financial Services	Performance	2007	Voted
			Majority Vote Director Election		
Beckman Coulter, Inc.	CA	Electronics	Standard	2009	No-Action Ltr
			Majority Vote Director Election		
Bed Bath & Beyond Inc.	NJ	Retail Home & Garden	Standard	2009	Settled
-	Merged into		Executive Comp: Stock Option		
BellSouth Corporation	AT&T	Communications	Expensing	2003	Settled
·	Merged into		Executive Comp: CommonSense		
BellSouth Corporation	AT&T	Communications	Executive Compensation	2004	Voted
•	Merged into		Executive Comp: Performance		
BellSouth Corporation	AT&T	Communications	Stock Options	2005	Settled
Best Buy Co., Inc.	MN	Retail Electronics	Auditor Independence	2002	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
			Executive Comp: Pay for Superior		
Best Buy Co., Inc.	MN	Retail Electronics	Performance	2008	Settled
			Majority Vote Director Election		
Big Lots, Inc.	ОН	Retail	Standard	2009	Voted
			Majority Vote Director Election		
Big Lots, Inc.	ОН	Retail	Standard	2010	Settled
			Independent Compensation		
Biogen Idec Inc.	MA	Pharmaceuticals Biotech	Committee	2001	Settled
			Executive Comp: Pay for Superior		
Biogen Idec Inc.	MA	Pharmaceuticals Biotech	Performance	2008	Settled
			Majority Vote Director Election		
BJ's Wholesale Club Inc.	MA	Retail	Standard	2006	Voted
			Majority Vote Director Election		
BJ's Wholesale Club Inc.	MA	Retail	Standard	2007	Settled
Black & Decker	Merged with		Executive Comp: Pay for Superior		
Corporation	Stanley, Inc	Business Products	Performance	2007	Voted
Black & Decker	Merged with		Executive Comp: Stock Option		
Corporation	Stanley, Inc	Business Products	Expensing	2003	Voted
Black & Decker	Merged with		Executive Comp: CommonSense		
Corporation	Stanley, Inc	Business Products	Executive Compensation	2004	Voted
Black & Decker	Merged with		-		
Corporation	Stanley, Inc	Business Products	Job Loss	2005	No-Action Ltr
Black & Decker	Merged with		Executive Comp: Pay for Superior		
Corporation	Stanley, Inc	Business Products	Performance	2006	Voted
-			Executive Comp: Supplemental		
Black & Decker	Merged with		Employee Compensation Plans		
Corporation	Stanley, Inc	Business Products	(SERPs)	2008	Voted
BlackRock, Inc.	NY	Financial Services	Triennial Say-on-Pay	2013	Withdrawn
BMC Software, Inc.	TX	Computer Software	Audit Firm Independence Report	2012	Settled
,		-	Majority Vote Director Election		
Boeing Co.	IL	Aerospace & Defense	Standard	2007	Settled
Boeing Company	IL	Aerospace & Defense	Audit Firm Rotation	2012	Withdrawn
Boeing Company	IL	Aerospace & Defense	Triennial Say-on-Pay	2013	Withdrawn
0 1 7		•	Executive Comp: CommonSense		
Boise Cascade	ID	Paper & Packaging	Executive Compensation	2004	Settled
Borders Group, Inc.	Terminated	Retail Books & Media	Director Strategy	2002	Settled
1,			Majority Vote Director Election		
Borders Group, Inc.	Terminated	Retail Books & Media	Standard	2006	Voted
1,			Majority Vote Director Election		
BorgWarner Inc.	MI	Automotive Products	Standard	2007	Voted
BorgWarner Inc.	MI	Automotive Products	Triennial Say-on-Pay	2013	Withdrawn
_ ŭ		Real Estate Investment			
Boston Properties, Inc.	MA	Trusts	Auditor Independence	2002	Voted
1 ,		Real Estate Investment	Executive Comp: Pay for Superior		
Boston Properties, Inc.	MA	Trusts	Performance	2006	Voted
		Real Estate Investment	Majority Vote Director Election		
Boston Properties, Inc.	MA	Trusts	Standard	2008	No-Action Ltr
		Real Estate Investment	Majority Vote Director Election		
Boston Properties, Inc.	MA	Trusts	Standard	2009	Voted
Boston Scientific	1-11.1	40 40		1007	
Corporation	MA	Healthcare Products	Director Strategy	2002	Settled
Boston Scientific	1.111		Executive Comp: Stock Option	2002	Johnson
Corporation	MA	Healthcare Products	Expensing	2003	Withdrawn
cor poración	MIL	ricardicare i roducts	Pyhonome	2003	** Itilul a WII

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Boston Scientific	ng state	muusti y	Shareholder Froposar Issue	Scason	necton
Corporation	MA	Healthcare Products	Auditor Ratification	2004	Settled
Boston Scientific	MA	Treatticare Froducts	Majority Vote Director Election	2004	Settled
Corporation	MA	Healthcare Products	Standard	2005	Voted
Boston Scientific	IVIA	Healthcare Froducts	Majority Vote Director Election	2003	Voteu
	MA	Hoolth save Due duete	Standard	2011	Cattlad
Corporation	MA	Healthcare Products		2011	Settled
		C '' D 1 ' 0	Executive Comp: Supplemental		
D: II C MI	T.7.A	Security Products &	Employee Compensation Plans	2006	TATELL 1
Brink's Company, The	VA	Services	(SERPs)	2006	Withdrawn
Bristol-Myers Squibb					
Company	NY	Pharmaceuticals	Auditor Independence	2002	Settled
Bristol-Myers Squibb			Majority Vote Director Election		
Company	NY	Pharmaceuticals	Standard	2004	Voted
Bristol-Myers Squibb			Majority Vote Director Election		
Company	NY	Pharmaceuticals	Standard	2005	Voted
Bristol-Myers Squibb			Executive Comp: Pay for Superior		
Company	NY	Pharmaceuticals	Performance	2008	Settled
Bristol-Myers Squibb					
Company	NY	Pharmaceuticals	Audit Firm Rotation	2012	Withdrawn
			Majority Vote Director Election		
C.R. Bard, Inc.	NJ	Healthcare Products	Standard	2008	Settled
CA, Inc.	NY	Computer Software	Audit Firm Independence Report	2012	No-Action Ltr
Cabot Oil & Gas			Majority Vote Director Election		
Corporation	TX	Oil and Natural Gas	Standard	2010	Settled
Cabot Oil & Gas	111	on and reacurar das	Standard	2010	bettieu
Corporation	TX	Oil and Natural Gas	Triennial Say-on-Pay	2013	Withdrawn
Cadence Design	1A	On and water ar das	Majority Vote Director Election	2013	Witharawn
Systems, Inc.	CA	Computer Software	Standard	2007	Voted
Cadence Design	CA	Computer Software	Majority Vote Director Election	2007	Voted
	CA	Computer Software	Standard	2008	Settled
Systems, Inc.	CA	Real Estate Investment	Executive Comp: Pay for Superior	2006	Settled
Come don Duon outre Trusch	TV			2006	Cattlad
Camden Property Trust Cameron International	TX	Trusts Oil & Gas Machinery &	Performance Majority Vote Director Election	2006	Settled
	mv		, ,	2010	C 441 1
Corporation	TX	Equipment	Standard	2010	Settled
Capital One Financial	***	n 10 .	Executive Comp: Stock Option	2002	** . 1
Corporation	VA	Financial Services	Expensing	2003	Voted
Capital One Financial					
Corporation	VA	Financial Services	Auditor Independence	2004	Settled
Capital One Financial			Majority Vote Director Election		
Corporation	VA	Financial Services	Standard	2005	Voted
Capital One Financial			Majority Vote Director Election		
Corporation	VA	Financial Services	Standard	2006	Voted
Capital One Financial			Majority Vote Director Election		
Corporation	VA	Financial Services	Standard	2007	Settled
Capital One Financial			Executive Comp: Troubled Asset		
Corporation	VA	Financial Services	Relief Program (TARP) Proposal	2009	Withdrawn
Cardinal Health, Inc.	ОН	Healthcare Products	Reincorporation	2006	Settled
		Surgical & Medial	Majority Vote Director Election		
CareFusion Corporation	CA	Instruments	Standard	2014	Withdrawn
CarrAmerica Realty		Real Estate Investment	Executive Comp: Stock Option		
Corporation	DC	Trusts	Expensing	2003	No-Action Ltr
poramon	23		Majority Vote Director Election	_300	o 11000011 Eti
Caterpillar Corporation	IL	Construction Equipment	Standard Standard	2014	Settled
Gater pinar Gor poration	111	Gonoti action Equipment	- Canada a	2017	octucu

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
company	Try State	I I I I I I I I I I I I I I I I I I I	Majority Vote Director Election	Beasen	11001011
Caterpillar Inc.	IL	Construction Equipment	Standard	2005	Voted
P		1. 1	Majority Vote Director Election		
Caterpillar Inc.	IL	Construction Equipment	Standard	2006	Voted
•		• •	Majority Vote Director Election		
Caterpillar Inc.	IL	Construction Equipment	Standard	2007	Voted
			Majority Vote Director Election		
Caterpillar Inc.	IL	Construction Equipment	Standard	2008	Voted
			Majority Vote Director Election		
Caterpillar Inc.	IL	Construction Equipment	Standard National Florida	2009	Voted
Catamillan Ina	IL	Construction Equipment	Majority Vote Director Election Standard	2010	Withdrawn
Caterpillar Inc.	IL	Construction Equipment	Majority Vote Director Election	2010	Witharawii
Caterpillar Inc.	IL	Construction Equipment	Standard	2011	Voted
caterpinar inc.	111	Construction Equipment	Majority Vote Director Election	2011	Votcu
Caterpillar Inc.	IL	Construction Equipment	Standard	2012	No-Action Ltr
			Majority Vote Director Election		
Caterpillar Inc.	DE	Construction Equipment	Standard	2013	No-Action Ltr
			Majority Vote Director Election		
Celanese Corporation	TX	Chemicals	Standard	2008	Settled
			Majority Vote Director Election		
Celgene Corporation	NJ	Pharmaceuticals	Standard	2009	Voted
Cendant Corporation				0000	01
(now Avis Budget)	NJ	Auto Leasing	Executive Comp: Indexed Options	2003	Settled
Cendant Corporation	NI	Auto Looging	Evacutive Comp. Destricted Charge	2005	Cattlad
(now Avis Budget)	NJ	Auto Leasing	Executive Comp: Restricted Shares Executive Comp: Supplemental	2005	Settled
			Employee Compensation Plans		
CenterPoint Energy Inc.	TX	Utilities Electric	(SERPs)	2006	Settled
denter one Energy me.	171	Othities Electric	(ODICE 3)	2000	bettieu
CenterPoint Energy, Inc.	TX	Utilities Electric	Triennial Say-on-Pay	2013	Withdrawn
8,7	Acquired by				
Centex Corpooration	Pulte	Residential Construction	Executive Comp: Restricted Shares	2005	Settled
_		Pharmacueticals	Majority Vote Director Election		
Cephalon, Inc.	PA	Preparations	Standard	2010	Settled
CF Industries Holdings,			Majority Vote Director Election		
Inc.	IL	Agricultural Chemicals	Standard	2013	Settled
Chesapeake Energy			Majority Vote Director Election		
Corporation	OK	Oil and Natural Gas	Standard	2011	Settled
Chevron Corporation	CA	Petroleum Products	Strategic Plan Report Majority Vote Director Election	2000	Withdrawn
Chevron Corporation	CA	Petroleum Products	Standard	2004	Voted
Chevron Corporation	CA	Petroleum Products	Majority Vote Director Election	2004	voteu
Chevron Corporation	CA	Petroleum Products	Standard	2005	Settled
Chipotle Mexican Grill,	GH	r ctroicum r roudets	Majority Vote Director Election	2003	bettieu
Inc.	СО	Restaurants	Standard	2014	Settled
	-	Insurance Property &	Majority Vote Director Election	· · · · · · · · · · · · · · · · · · ·	
Chubb Corporation	NJ	Casualty	Standard	2006	Voted
		Insurance Property &	Majority Vote Director Election		
Chubb Corporation	NJ	Casualty	Standard	2007	Settled
		Insurance Property &			
Chubb Corporation	NJ	Casualty	Triennial Say-on-Pay	2013	Withdrawn
a. a			Majority Vote Director Election	0001	**
Ciena Corporation	MD	Communication Hardware	Standard	2006	Voted

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Company	Tiq State	Insurance Health &	Shareholder Froposarissue	beason	netion
CIGNA Corporation	PA	Disability	Audit Firm Rotation	2012	Withdrawn
Cincinnati Financial		Insurance Property &	Tradit i iiii Notation	2012	· · · · · · · · · · · · · · · · · · ·
Corporation	ОН	Casualty	Executive Comp: Indexed Options	2003	Settled
Cincinnati Financial	011	Insurance Property &	Zineedus ve demps maenea epiteme		Section
Corporation	ОН	Casualty	Auditor Independence	2004	Settled
Cincinnati Financial		Insurance Property &	P		
Corporation	ОН	Casualty	Reincorporation	2007	Settled
Cincinnati Financial		Insurance Property &	Majority Vote Director Election		
Corporation	ОН	Casualty	Standard	2009	Settled
Cincinnati Financial		Insurance Property &	Majority Vote Director Election		
Corporation	ОН	Casualty	Standard	2013	Withdrawn
Cincinnati Financial		Insurance Property &	Majority Vote Director Election		
Corporation	ОН	Casualty	Standard	2014	Voted
•			Majority Vote Director Election		
Cintas Corporation	ОН	Apparel	Standard	2005	Voted
-			Majority Vote Director Election		
Cintas Corporation	ОН	Apparel	Standard	2006	Voted
-			Majority Vote Director Election		
Cintas Corporation	ОН	Apparel	Standard	2007	Voted
Circuit City Stores	Terminated	Retail	Director Strategy	2002	Settled
			Executive Comp: Supplemental		
			Employee Compensation Plans		
Circuit City Stores	Terminated	Retail	(SERPs)	2006	Settled
			Executive Comp: Pay for Superior		
Cisco Systems, Inc.	CA	Computer Hardware	Performance	2007	Voted
			Majority Vote Director Election		
CIT Group Inc.	NY	Financial Services	Standard	2008	Settled
			Executive Comp: Troubled Asset		
CIT Group Inc.	NY	Financial Services	Relief Program (TARP) Proposal	2009	Withdrawn
Citigroup Inc.	NY	Financial Services	Executive Comp: Indexed Options	2003	Settled
			Executive Comp: CommonSense		
Citigroup Inc.	NY	Financial Services	Executive Compensation	2004	Withdrawn
			Majority Vote Director Election		
Citigroup Inc.	NY	Financial Services	Standard	2005	Voted
			Executive Comp: Troubled Asset		
Citigroup Inc.	NY	Financial Services	Relief Program (TARP) Proposal	2009	Withdrawn
Citigroup Inc.	NY	Financial Services	Audit Firm Rotation	2012	Withdrawn
			Executive Comp: Stock Option		
Citrix Systems, Inc.	FL	Computer Software	Expensing	2004	Voted
			Majority Vote Director Election		
Citrix Systems, Inc.	FL	Computer Software	Standard	2007	Voted
			Majority Vote Director Election		
Citrix Systems, Inc.	FL	Computer Software	Standard	2008	Settled
City National	.	Financial Services	Executive Comp: Troubled Asset		
Corporation	CA	Regional Banks	Relief Program (TARP) Proposal	2009	Withdrawn
Cliffs Natural Resources			Majority Vote Director Election		
Inc.	ОН	Metal Mining	Standard	2014	No-Action Ltr
Cliffs Natural Resources			Majority Vote Director Election		
Inc.	ОН	Metal Mining	Standard	2016	Voted
			Majority Vote Director Election		
Clorox Company	CA	Consumer Products	Standard	2006	Settled
	_		Majority Vote Director Election		
Clorox Company (The)	CA	Consumer Products	Standard	2005	Withdrawn

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
			Majority Vote Director Election		
CME Group Inc.	IL	Investment Services	Standard	2010	Settled
_			Majority Vote Director Election		
CME Group Inc.	IL	Investment Services	Standard	2013	Settled
_			Majority Vote Director Election		
Coach, Inc.	NY	Leather Products	Standard	2014	Settled
Coca-Cola Company	GA	Beverages Nonalcoholic	Audit Firm Rotation	2012	Withdrawn
Coca-Cola Enterprises			Executive Comp: Stock Option		
Inc.	GA	Beverages Nonalcoholic	Expensing	2003	Voted
Coca-Cola Enterprises			Majority Vote Director Election		
Inc.	GA	Beverages Nonalcoholic	Standard	2005	Voted
Cognizant Technology			Majority Vote Director Election		
Solutions Corporation	NJ	Computer Services	Standard	2008	Settled
Colgate-Palmolive			Executive Comp: Pay for Superior		
Company	NY	Consumer Products	Performance	2006	Voted
Colgate-Palmolive			Executive Comp: Pay for Superior		
Company	NY	Consumer Products	Performance	2007	Voted
			Executive Comp: Supplemental		
Colgate-Palmolive			Employee Compensation Plans		
Company	NY	Consumer Products	(SERPs)	2008	Settled
Colgate-Palmolive					
Company	NY	Consumer Products	Triennial Say-on-Pay	2013	Withdrawn
			Executive Comp: CommonSense		
Comcast Corporation	PA	Media & Entertainment	Executive Compensation	2004	Voted
		Financial Services	Majority Vote Director Election		
Comerica Incorporated	TX	Regional Banks	Standard	2007	Settled
	Merged into	Financial Compiess			
C D	Toronto-	Financial Services	Comment of Comments	2002	C - 441 - J
Commerce Bancorp	Dominion Bank	Regional Banks	Compensation Committee	2002	Settled
Computer Sciences	37.4	Communitor Stratorna Docima	Audit Firm Indones dense Deneut	2012	NI - A -ti I t
Corporation	VA	Computer Systems Design	Audit Firm Independence Report Majority Vote Director Election	2012	No-Action Ltr
Compuware	MI	C	, -	2011	N - + 17 - + - J
Corporation	MI	Computer Software	Standard Majority Vote Director Election	2011	Not Voted
Carr A arra Da a da Irra	NIC	Food Duodooto		2006	C - 44] - J
ConAgra Foods, Inc.	NE	Food Products	Standard	2006	Settled
Carr A arra Da a da Irra	NIC	Food Duodooto	Executive Comp: Pay for Superior	2007	C-44]- d
ConAgra Foods, Inc.	NE	Food Products	Performance Executive Comp: CommonSense	2007	Settled
Carra and Dhaillinea	TV	Daturalarius Danadarata		2004	77-4-3
ConocoPhillips	TX	Petroleum Products	Executive Compensation Majority Vote Director Election	2004	Voted
Carra and Dhaillinean	TV	Daturalarius Danadarata	, ,	2005	77-4-3
ConocoPhillips	TX	Petroleum Products	Standard Majority Vote Director Election	2005	Voted
ConocaDhillina	TV	Datus lavas Duo du ata		2006	Vatad
ConocoPhillips	TX	Petroleum Products	Standard Majority Vota Divertor Floation	2006	Voted
ConocaDhillina	TV	Petroleum Products	Majority Vote Director Election Standard	2007	Cottled
ConocoPhillips	TX			2007	Settled
ConocoPhillips	TX	Petroleum Products	Audit Firm Rotation	2012	No-Action Ltr
Concoco Inc	INI	Incurance	Majority Vote Director Election Standard	2000	Cottlad
Conseco, Inc.	IN	Insurance Petroleum & Coal	Majority Vote Director Election	2008	Settled
CONCOL E	DA		, ,	2000	Vakad
CONSOL Energy Inc.	PA	Extraction	Standard	2009	Voted
CONCOL E	DA	Petroleum & Coal	Majority Vote Director Election	2010	Cattle
CONSOL Energy Inc.	PA	Extraction	Standard	2010	Settled
Constellation Energy	MD	Halisiaa El	Dive ston Ctust	2002	Carrie
Group, Inc.	MD	Utilities Electric	Director Strategy	2002	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Constellation Energy	11 & 3 41.00	111111111111111111111111111111111111111			11001011
Group, Inc.	MD	Utilities Electric	Executive Comp: Indexed Options	2003	Voted
Constellation Energy			Executive Comp: CommonSense		
Group, Inc.	MD	Utilities Electric	Executive Compensation	2004	Settled
Constellation Energy			Majority Vote Director Election		
Group, Inc.	MD	Utilities Electric	Standard	2005	Settled
Convergys Corporation	ОН	Computer Services	Reincorporation	2007	Voted
0,7 1		1	Majority Vote Director Election		
Convergys Corporation	ОН	Computer Services	Standard	2008	Voted
0,7 1		1	Majority Vote Director Election		
Convergys Corporation	ОН	Computer Services	Standard	2009	Voted
			Majority Vote Director Election		
Convergys Corporation	ОН	Computer Services	Standard	2010	Settled
			Executive Comp: Pay for Superior		
Corning Incorporated	NY	Business Products	Performance	2007	Settled
			Majority Vote Director Election		
Corning Incorporated	NY	Business Products	Standard	2009	Voted
0 1			Majority Vote Director Election		
Corning Incorporated	NY	Business Products	Standard	2012	Settled
Countrywide Financial	Acquired by		Majority Vote Director Election		
Corporation	Bank of America	Financial Services	Standard	2008	Not Voted
•		Real Estate Investment			
Cousins Properties Inc.	GA	Trusts	Auditor Ratification	2004	No-Action Ltr
Coventry Health Care,		Insurance Health &	Majority Vote Director Election		
Inc.	MD	Disability	Standard	2009	Settled
Cox Communications					
(now private co.)	GA	Communications	Executive Comp: Indexed Options	2003	Voted
			Majority Vote Director Election		
Crane Co.	CT	Business Products	Standard	2009	Settled
Crescent Real Estate	Merged into	Real Estate Investment	Executive Comp: Pay for Superior		
Equities Company	Morgan Stanley	Trusts	Performance	2006	No-Action Ltr
			Majority Vote Director Election		
Cummins, Inc.	IN	Automotive Products	Standard	2007	Settled
CVS Caremark					
Corporation	RI	Retail Drugstores	Triennial Say-on-Pay	2013	Withdrawn
CVS/Caremark		_			
Corporation	RI	Retail Drugstores	Triennial Director Elections	2000	Withdrawn
CVS/Caremark			Executive Comp: CommonSense		
Corporation	RI	Retail Drugstores	Executive Compensation	2004	Voted
CVS/Caremark			Majority Vote Director Election		
Corporation	RI	Retail Drugstores	Standard	2005	Voted
CVS/Caremark			Majority Vote Director Election		
Corporation	RI	Retail Drugstores	Standard	2006	Voted
CVS/Caremark			Majority Vote Director Election		
Corporation	RI	Retail Drugstores	Standard	2007	Settled
			Majority Vote Director Election		
Danaher Corporation	DC	Business Products	Standard	2005	Voted
_			Majority Vote Director Election		
Darden Restaurants	FL	Restaurants	Standard	2006	Voted
			Majority Vote Director Election		
Darden Restaurants	FL	Restaurants	Standard	2007	Settled
Darden Restaurants,			Majority Vote Director Election		
Inc.	FL	Restaurants	Standard	2014	Settled
		+	+		

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
			Majority Vote Director Election		
Dean Foods Company	TX	Food Products	Standard	2009	Settled
			Majority Vote Director Election		
Deere & Company	IL	Farm Equipment	Standard	2007	Settled
Deere & Company	IL	Farm Equipment	Audit Firm Rotation	2012	No-Action Ltr
			Majority Vote Director Election		
Dell Inc.	TX	Computers	Standard	2005	Voted
			Majority Vote Director Election		
Dell Inc.	TX	Computers	Standard	2006	Settled
Dell Inc.	TX	Computers	Audit Firm Independence Report	2012	No-Action Ltr
Delphi Corporation	MI	Automotive Products	Auditor Independence	2002	Voted
Delta Air Lines, Inc.	GA	Transportation Air	Executive Comp: Indexed Options	2003	Voted
			Majority Vote Director Election		
Delta Air Lines, Inc.	GA	Transportation Air	Standard	2005	Voted
			Majority Vote Director Election		
Delta Air Lines, Inc.	GA	Transportation Air	Standard	2006	Withdrawn
DENTSPLY		B . 18	Majority Vote Director Election	2212	
International Inc.	PA	Dental Equipment	Standard	2010	Settled
Developers Diversified	0.11	Real Estate Investment	Executive Comp: Pay for Superior	2226	
Realty Corporation	ОН	Trusts	Performance	2006	Settled
Developers Diversified	011	Real Estate Investment	p	2007	0 1
Realty Corporation	ОН	Trusts	Reincorporation	2007	Settled
ъ г		D . 1 0 C 1	Executive Comp: Supplemental		
Devon Energy	OIZ	Petroleum & Coal	Employee Compensation Plans	2007	C 441 1
Corporation	OK	Extraction Petroleum & Coal	(SERPs)	2007	Settled
Devon Energy	OV		Majority Vote Director Election	2000	77-4-3
Corporation	OK	Extraction Petroleum & Coal	Standard Pinaton Florida	2009	Voted
Devon Energy	OK		Majority Vote Director Election Standard	2004	Voted
Corporation	UK	Extraction	Majority Vote Director Election	2004	Voted
Dillard's	AR	Retail	Standard	2005	Settled
Dillaru S	AK	Retail	Executive Comp: Performance	2005	Settled
Dillard's	AR	Retail	Based Executive Compensation	2001	Not Voted
Dillaru S	AIX	Retail	Majority Vote Director Election	2001	Not voted
Dollar Tree Inc.	VA	Retail	Standard	2014	Voted
Dominion Resources	VA	Utilities Electric	Audit Firm Rotation	2014	No-Action Ltr
Dominion Resources	VA	Othities Liectric	Addit Firm Rotation	2012	NO-ACTION EC
Inc.	VA	Utilities Electric	Auditor Independence	2002	Settled
Dominion Resources	V11	Othrices Electric	Executive Comp: CommonSense	2002	Settled
Inc.	VA	Utilities Electric	Executive Compensation	2004	Settled
Dominion Resources	V11	Othities Electric	Majority Vote Director Election	2001	bettied
Inc.	VA	Utilities Electric	Standard Standard	2006	Voted
Dominion Resources	,,,	Cumulos Electric	Majority Vote Director Election		7 0 0 0 0
Inc.	VA	Utilities Electric	Standard	2007	Settled
	,,,	Cumulos Electric	Majority Vote Director Election		Social
Dover Corporation	NY	Business Products	Standard	2007	Settled
F			Majority Vote Director Election		
Dow Chemical Company	MI	Chemicals	Standard	2005	Settled
Dow Chemical Company					
(The)	MI	Chemicals	Triennial Director Elections	2000	Withdrawn
			Executive Comp: Stock Option		
DPL Inc.	ОН	Utilities Electric	Expensing	2003	Settled
DPL Inc.	ОН	Utilities Electric	Reincorporation	2007	Voted
		I.	•	0	1

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
T I			Majority Vote Director Election		
Duke Energy	NC	Utilities Electric	Standard	2010	Voted
Duke Energy			Independent Nominating		
Corporation	NC	Utilities Electric	Committee	2000	Settled
Duke Energy			Executive Comp: CommonSense		
Corporation	NC	Utilities Electric	Executive Compensation	2004	No-Action Ltr
Duke Energy			Majority Vote Director Election		
Corporation	NC	Utilities Electric	Standard	2011	Voted
Duke Energy			Majority Vote Director Election		
Corporation	NC	Utilities Electric	Standard	2012	Voted
Duke Energy			Majority Vote Director Election		
Corporation	DE	Utilities Electric	Standard	2013	Voted
Duke Realty		Real Estate Investment			
Corporation	IN	Trusts	Board Independence	2002	Withdrawn
Duke Realty		Real Estate Investment			
Corporation	IN	Trusts	Separate Chair-CEO	2004	Voted
DuPont (I. E. du Pont de					
Nemours & Co.)	DE	Chemicals	Triennial Director Elections	2000	Withdrawn
DuPont (I. E. du Pont de			Executive Comp: Pay for Superior		
Nemours & Co.)	DE	Chemicals	Performance	2006	Voted
DuPont (I. E. du Pont de					
Nemours & Co.)	DE	Chemicals	Audit Firm Rotation	2012	Withdrawn
		Petroleum & Coal			
Dynegy Inc.	TX	Extraction	Auditor Independence	2003	Voted
E*TRADE Financial		Financial Services	Majority Vote Director Election		
Corporation	NY	Securities	Standard	2008	Settled
E.I. du Pont de Nemours					
and Company	DE	Chemicals	Triennial Say-on-Pay	2013	Withdrawn
Eastman Chemical					
Company	TN	Chemicals	Executive Comp: Restricted Shares	2004	Voted
D			Executive Comp: Supplemental		
Eastman Chemical			Employee Compensation Plans	222	**
Company	TN	Chemicals	(SERPs)	2007	Voted
F . C .:	OH	D ' D I '	Executive Comp: Pay for Superior	2007	C + 1 1
Eaton Corporation	OH	Business Products	Performance	2007 2012	Settled Withdrawn
Eaton Corporation	OH	Business Products	Audit Firm Rotation		
Eaton Corporation	ОН	Business Products	Triennial Say-on-Pay	2013	Withdrawn
Estan Companyation	OH	Duain aga Dua duata	Executive Comp: Performance	2005	Cattled
Eaton Corporation	ОН	Business Products	Stock Options Majority Vote Director Election	2005	Settled
eBay Inc.	CA	Consumer Services	Standard	2005	Voted
eday IIIc.	CA	Consumer Services	Majority Vote Director Election	2003	voteu
eBay Inc.	CA	Consumer Services	Standard	2008	Settled
ebay IIIC.	CA	Consumer Services	Executive Comp: Stock Option	2006	Settlett
Ecolab Inc.	MN	Consumer Products	Expensing	2003	No-Action Ltr
ECOIAD IIIC.	IVIIN	Consumer Froducts	Majority Vote Director Election	2003	NO-ACTION LU
Ecoloh Inc	MN	Consumer Products	Standard	2005	Voted
Ecolab Inc.	14114	Consumer Flouncis	Majority Vote Director Election	2003	Voted
Ecolab Inc.	MN	Consumer Products	Standard	2008	Settled
LCUIAU IIIC.	14114	Consumer Frouncts	Majority Vote Director Election	2000	Jetucu
Ecolab Inc.	MN	Consumer Products	Standard	2010	Settled
Edison International	CA	Utilities Electric	Audit Firm Rotation	2010	Withdrawn
El Paso Corporation	TX	Utilities Natural Gas	Triennial Director Elections	2012	Withdrawn
El Paso Corporation	TX	Utilities Natural Gas	Director Liability	2003	No-Action Ltr
EI FASO COI POI AUOII	IΛ	ounces Natural Gas	טוופכנטו בומטווונץ	4003	NO-ACTION LIL

Company	HQ State	Industry	Shareholder Proposal Issue	Proxy Season	Action
Electronic Arts Inc.	CA	Computer Software	Audit Firm Independence Report	2012	Settled
Electronic Data Systems Corporation	Acquired by Hewlett-Packard	•	Executive Comp: Stock Option Expensing	2003	Settled
Electronic Data Systems Corporation	Acquired by Hewlett-Packard	Computers	Executive Comp: CommonSense Executive Compensation	2004	Settled
Electronic Data Systems Corporation	Acquired by Hewlett-Packard	Computers	Executive Comp: Pay for Superior Performance Executive Comp: Stock Option	2006	Settled
Eli Lilly and Company	IN	Pharmaceuticals	Expensing Majority Vote Director Election	2003	Voted
Eli Lilly and Company	IN	Pharmaceuticals	Standard	2006	Voted
Eli Lilly and Company	IN	Pharmaceuticals	Majority Vote Director Election Standard	2007	Settled
Eli Lilly and Company	IN	Pharmaceuticals	Audit Firm Rotation Executive Comp: Stock Option	2012	Withdrawn
EMC Corporation	MA	Computer Hardware	Expensing Executive Comp: Stock Option	2003	Withdrawn
EMC Corporation	MA	Computer Hardware	Expensing Executive Comp: Pay for Superior	2005	No-Action Ltr
EMC Corporation	MA	Computer Hardware	Performance Executive Comp: Pay for Superior	2006	Voted
EMC Corporation	MA	Computer Hardware	Performance	2007	Voted
EMC Corporation Emmis Communications	MA	Computer Hardware	Triennial Say-on-Pay	2013	Withdrawn
Corp.	IN	Media & Entertainment	Auditor Independence	2002	Settled
Energen Corporation	AL	Petroleum & Coal Extraction	Triennial Say-on-Pay	2013	Withdrawn
Enron Corp.	Terminated	Energy	Shareholder Access to Proxy	2000	Settled
			Executive Comp: Stock Option		
Entergy Corp.	LA	Utilities Electric	Expensing	2003	Settled
EQT Corporation	PA	Utilities Natural Gas	Auditor Independence	2002	Settled
EQT Corporation	PA	Utilities Natural Gas	Majority Vote Director Election Standard	2010	Voted
EQT Corporation	PA	Utilities Natural Gas	Majority Vote Director Election Standard	2011	Settled
Equifax Inc.	GA	Business Services	Executive Comp: Stock Option Expensing	2003	Voted
Equifax Inc.	GA	Business Services	Executive Comp: Restricted Shares	2003	Settled
Equifax Inc.	GA	Business Services	Majority Vote Director Election Standard	2008	Voted
Equifax Inc.	GA	Business Services	Majority Vote Director Election Standard	2009	Settled
Equity Office Properties	Private Co	Real Estate Investment Trusts	Executive Comp: Stock Option Expensing	2003	Settled
Equity Office Properties	Private Co	Real Estate Investment Trusts	Auditor Ratification	2004	Settled
Equity Residential	IL	Real Estate Investment Trusts	Board Independence	2002	Settled
Equity Residential	IL	Real Estate Investment Trusts	Auditor Ratification	2004	Settled
Equity Residential	IL	Real Estate Investment Trusts	Majority Vote Director Election Standard	2007	Voted

Equity Residential IL Real Estate Investment Standard Standard Set					Proxy	
Real Estate Investment Equity Residential Executive Comp. Performance Executive Com	Company	HO State	Industry	Shareholder Proposal Issue		Action
Equity Residential II. Trusts Standard Majority Vote Director Election Standard Stand	Journal of the second of the s			_		
Real Estate Investment Equity Residential Equity Residential Equity Residential Executive Comp: Performance Execut	Equity Residential	IL			2009	Voted
Equity Residential II. Trusts Standard Majority Vote Director Election Standard Corporation TX Petroleum Products Standard Standard Corporation TX Petroleum Products Standard Corporation TX Petroleum Products Standard Corporation TX Petroleum Products Expensing Corporation TX Petroleum Products Standard Corporation Corporation TX Corporation TX Corporatio	17					
Real Estate Investment Trusts Standard Sexuctive Compensation 2011 Settled Exxon Mobil Corporation TX Petroleum Products Expensing 2003 Settled Exxon Mobil Corporation TX Petroleum Products Expensing 2003 Settled Exxon Mobil Corporation TX Petroleum Products Expensing 2003 Settled Corporation TX Petroleum Products Expensing 2003 Settled Corporation TX Petroleum Products Standard 2012 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2012 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2012 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2011 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2011 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2011 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2011 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2011 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2011 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Pastenal Company MN Industrial Machinery Standard 2017 Active Petroleum Products Standard 2011 Withdrawn Pastenal Company MN Industrial Machinery Standard 2011 Withdrawn Pastenal Company MN Industrial Machinery Standard 2011 Withdrawn Pastenal Company MN Industrial Machinery Standard 2011 Withdrawn Peteral National Mortgage Association Real Estate Investment Majority Vote Director Election Standard 2005 Voted Real Estate Investment Majority Vote Director Election Standard 2005 Voted Pederal Realty Majority Vote Director Election Standard 2006 Settled Pedex Corporation TN Trucking & Shipping Auditor Independence 2005 Settled Pedex Corporation TN Trucking & Shipping Standard 2006 Settled 2007 Withdrawn Majority Vote Director Election Standard 2006 Settled Pinth Third	Equity Residential	IL			2010	Voted
Equity Residential IL Trusts Standard Executive Comp. Performance Excon Mobil Corporation TX Petroleum Products Executive Comp. Stock Option 2001 Settled Excon Mobil Corporation TX Petroleum Products Executive Comp. Stock Option 2003 Settled Excon Mobil Corporation TX Petroleum Products Expensing 2003 Settled Excon Mobil Corporation TX Petroleum Products Standard 2012 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2012 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2014 Voted Voted Exxon Mobil Corporation TX Petroleum Products Standard 2014 Voted V	4. 2					
Excon Mobil Corporation TX Petroleum Products Exxon Mobil Exxon Mobil Exxon Mobil Corporation TX Petroleum Products Exxon Mobil Exxon Mobil Exxon Mobil Txx Exxon Mobil Tx Mobil Txx Exxon Tx Majo	Equity Residential	IL			2011	Settled
Corporation						
Excon Mobil Corporation TX Petroleum Products Expensing Expension Expensing Expension	Corporation	TX	Petroleum Products		2001	Settled
Corporation TX Petroleum Products Expensing Agiority Vote Director Election Corporation TX Petroleum Products Standard 2012 Voted	•					
Exxon Mobil Corporation TX Petroleum Products Standard St	Corporation	TX	Petroleum Products		2003	Settled
Corporation TX Petroleum Products Standard 2012 Voted Exxon Mobil TX Petroleum Products Standard 2013 Voted Exxon Mobil TX Petroleum Products Standard 2014 Voted Exxon Mobil Majority Vote Director Election 2016 Withdrawn Exxon Mobil Majority Vote Director Election 2017 Active Exxon Mobil Majority Vote Director Election 2017 Active Fairchild Majority Vote Director Election 2017 Active Fairchild Majority Vote Director Election 2009 Withdrawn Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal Real Company <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td></td<>						
Exxon Mobil Corporation TX Petroleum Products Standard St	Corporation	TX	Petroleum Products		2012	Voted
Corporation TX Petroleum Products Standard 2013 Voted Exxon Mobil TX Petroleum Products Standard 2014 Voted Exxon Mobil Majority Vote Director Election 2016 Withdrawn Exxon Mobil Majority Vote Director Election 2016 Withdrawn Exxon Mobil Majority Vote Director Election 2017 Active Fairchild Standard 2017 Active Fairchild Majority Vote Director Election 2009 Withdrawn Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal National Mortgage Association Real Estate Investment Trust Majority Vote Director Election Not Voted Federal Realty Real	4			Majority Vote Director Election		
Exxon Mobil Corporation TX Petroleum Products Standard 2014 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Majority Vote Director Election Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil Corporation TX Petroleum Products Standard 2017 Active Petroleum Products Standard 2018 Withdrawn Petroleum Products Standard 2018 Withdrawn Petroleum Products Standard 2018 Withdrawn Petroleum Products Standard 2018 Petroleum Products Petrol		TX	Petroleum Products		2013	Voted
Corporation TX Petroleum Products Standard 2014 Voted Exxon Mobil Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil Corporation TX Petroleum Products Standard 2017 Active Existent Majority Vote Director Election 2018 Withdrawn 2019						
Corporation TX Petroleum Products Standard 2016 Withdrawn Exon Mobil Corporation TX Petroleum Products Standard 2017 Active Fairchild Semiconductor International, Inc. ME Semiconductor Standard 2009 Withdrawn Standard 2009 Withdrawn Majority Vote Director Election Standard 2009 Withdrawn Standard 2009 Withdrawn Majority Vote Director Election Standard 2011 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Standard 2012 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Standard 2012 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Majority Vote Director Election Standard 2005 Voted Majority Vote Director Election Standard 2005 Voted Majority Vote Director Election Standard 2005 Voted Majority Vote Director Election Standard 2005 Settled Majority Vote Director Election Standard 2006 Settled Majority Vote Director Election Standard 2007 Withdrawn Majority Vote Director Election Standard 2007 Withdrawn Standard 2006 Settled Majority Vote Director Election Standard 2007 Withdrawn Standard 2007 Withdrawn Majority Vote Director Election Standard 2009 Voted Majority Vote Director Election Standard 2009 Voted Majority Vote Director Election Standard 2009 Withdrawn Majority Vote Director Election Standard 2009 Withdrawn Majority Vote Director Election Standard 2009 Withdrawn Majority Vote Director Election Standard 2010 Settled Employee Compensation Plans (SERPs) 2007 Settled Executive Comp: Supplemental Employee Compensation Plans (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	Corporation	TX	Petroleum Products		2014	Voted
Corporation TX Petroleum Products Standard 2016 Withdrawn Exxon Mobil TX Petroleum Products Standard 2017 Active Corporation TX Petroleum Products Standard 2017 Active Fairchild Semiconductor Majority Vote Director Election 2009 Withdrawn International, Inc. ME Semiconductors Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal Realty Real Estate Investment Majority Vote Director Election Standard 2005 Voted	Exxon Mobil			Majority Vote Director Election		
Corporation TX Petroleum Products Standard 2017 Active Fairchild Semiconductor International, Inc. ME Semiconductors Standard 2009 Withdrawn Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal National Mortgage Association (Fannie Mae) DC Financial Services Auditor Independence 2005 Not Voted Federal Realty Investment Trust MD Trusts Standard 2005 Voted Federal Realty Investment Trust MD Trusts Standard 2006 Settled Fedex Corporation TN Trucking & Shipping Auditor Independence 2002 Settled Fedex Corporation TN Trucking & Shipping Standard 2006 Settled Fedex Corporation TN Trucking & Shipping Standard 2007 Withdrawn Fiftelity National Information Services, Inc. FL Business Services Standard 2007 Settled Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled First Horizon National Exercise Secutive Compensation Plans (SERPs) 2	Corporation	TX	Petroleum Products		2016	Withdrawn
Corporation TX Petroleum Products Standard 2017 Active Fairchild Semiconductor International, Inc. ME Semiconductors Standard 2009 Withdrawn Majority Vote Director Election Standard 2011 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Majority Vote Director Election Standard 2015 Withdrawn Majority Vote Director Election Standard 2005 Not Voted Majority Vote Director Election Standard 2005 Voted Majority Vote Director Election Standard 2005 Settled Majority Vote Director Election Standard 2006 Settled Majority Vote Director Election Standard 2007 Withdrawn Majority Vote Director Election Standard 2009 Voted Majority Vote Director Elec	Exxon Mobil			Majority Vote Director Election		
Semiconductor International, Inc. ME Semiconductors Standard 2009 Withdrawn Majority Vote Director Election Standard 2011 Withdrawn Majority Vote Director Election Standard 2011 Withdrawn Majority Vote Director Election Standard 2011 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Majority Vote Director Election Standard 2012 Withdrawn Majority Vote Director Election Standard 2015 Not Voted Majority Vote Director Election Standard 2005 Not Voted Majority Vote Director Election Standard 2005 Voted Majority Vote Director Election Standard 2005 Voted Majority Vote Director Election Standard 2006 Settled Majority Vote Director Election Standard 2006 Settled Majority Vote Director Election Standard 2002 Settled Majority Vote Director Election Standard 2002 Settled Majority Vote Director Election Standard 2002 Settled Majority Vote Director Election Standard 2007 Withdrawn Majority Vote Director Election Standard 2007 Withdrawn Majority Vote Director Election Standard 2007 Withdrawn Majority Vote Director Election Standard 2007 Settled Majority Vote Director Election Standard 2007 Settled Majority Vote Director Election Standard 2000 Settled Majority Vote Director Election Standard 2000 Settled Majority Vote Director Election Standard 2000 Settled Majority Vote Director Election Standard 2009 Voted Majority Vote Director Election Standard 2000 Settled Majority Vote Director Election Sta	Corporation	TX	Petroleum Products		2017	Active
International, Inc. ME Semiconductors Standard 2009 Withdrawn Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal National Mortgage Association (Fannie Mae) DC Financial Services Auditor Independence 2005 Not Voted Federal Realty Real Estate Investment Majority Vote Director Election Standard 2005 Voted Federal Realty Real Estate Investment Majority Vote Director Election Standard 2006 Settled Federal Realty Real Estate Investment Majority Vote Director Election Standard 2006 Settled Fedex Corporation TN Trucking & Shipping Auditor Independence 2002 Settled FedEx Corporation TN Trucking & Shipping Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2007 Withdrawn Fifth Third Bancorp OH Financial Services Auditor Independence 2005 Settled Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2010 Withdrawn Fifth Third Bancorp OH Financial Se	Fairchild					
Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal National Mortgage Association (Fannie Mae) DC Financial Services Auditor Independence 2005 Not Voted Federal Realty Real Estate Investment Majority Vote Director Election Standard 2005 Voted Federal Realty Real Estate Investment Majority Vote Director Election Standard 2006 Settled FedEx Corporation TN Trucking & Shipping Auditor Independence 2002 Settled FedEx Corporation TN Trucking & Shipping Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2005 Settled Fifth Third Bancorp OH Financial Services Auditor Independence 2005 Settled Majority Vote Director Election Standard 2006 Settled Majority Vote Director Election Standard 2007 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Majority Vote Director Election Standard 2009 Voted Majority Vote Director Election Standard 2010 Settled Executive Comp: Supplemental Employee Compensation Plans (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	Semiconductor			Majority Vote Director Election		
Fastenal Company MN Industrial Machinery Standard 2011 Withdrawn Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal National Mortgage Association (Fannie Mae) DC Financial Services Auditor Independence 2005 Not Voted Federal Realty Real Estate Investment Majority Vote Director Election Standard 2005 Voted Federal Realty Real Estate Investment Majority Vote Director Election Standard 2006 Settled Federal Realty Investment Trust MD Trusts Standard 2006 Settled Fedex Corporation TN Trucking & Shipping Auditor Independence 2002 Settled FedEx Corporation TN Trucking & Shipping Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2005 Settled Fifth Third Bancorp OH Financial Services Auditor Independence 2005 Settled Majority Vote Director Election Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2005 Settled Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp Standard 2010 Settled Fift	International, Inc.	ME	Semiconductors	Standard	2009	Withdrawn
Fastenal Company Fastenal Company Frederal National Mortgage Association (Fannie Mae) DC Financial Services Real Estate Investment Investment Trust MD Trusts Standard Majority Vote Director Election Standard 2005 Not Voted Federal Realty Investment Trust MD Trusts Standard Majority Vote Director Election Standard 2006 Settled Federal Realty Investment Trust MD Trusts Standard Majority Vote Director Election Fedex Corporation TN Trucking & Shipping Majority Vote Director Election Standard Majority Vote Director Election Majority Vote Director Election Standard Majority Vote Director Election Majority Vote Director Election Standard Majority Vote Director Election Majority Vote Director Election Standard Majority Vote Director Election				Majority Vote Director Election		
Fastenal Company MN Industrial Machinery Standard 2012 Withdrawn Federal National Mortgage Association (Fannie Mae) DC Financial Services Auditor Independence 2005 Not Voted Federal Realty Real Estate Investment Investment Trust MD Trusts Standard 2006 Settled Federal Realty Investment Trust MD Trusts Standard 2006 Settled Fedex Corporation TN Trucking & Shipping Auditor Independence 2002 Settled Majority Vote Director Election Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2005 Settled Majority Vote Director Election Standard 2006 Settled Fifth Third Bancorp OH Financial Services Standard 2005 Settled Majority Vote Director Election Standard 2007 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2005 Settled Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Standard 2010 Settled Standard 2010 Settled Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled Executive Comp: Troubled Asset	Fastenal Company	MN	Industrial Machinery	Standard	2011	Withdrawn
Federal National Mortgage Association (Fannie Mae) DC Financial Services Auditor Independence 2005 Not Voted Federal Realty Investment Trust MD Trusts Standard 2006 Settled Federal Realty Investment Trust MD Trusts Standard 2006 Settled Federal Realty Investment Trust MD Trusts Standard 2006 Settled Fedex Corporation TN Trucking & Shipping Majority Vote Director Election Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard Majority Vote Director Election Standard 2007 Withdrawn Fifth Third Bancorp OH Financial Services Auditor Independence Auditor Independence 2002 Settled Majority Vote Director Election Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2010 Settled Majority Vote Director Election Standard 2007 Withdrawn Fifth Third Bancorp OH Financial Services Standard 2009 Voted Majority Vote Director Election Standard 2009 Voted Majority Vote Director Election Standard 2010 Settled Majority Vote Director Election Standard 2010 Settled Employee Comp: Supplemental Employee Comp: Supplemental Corporation (The) Financial Services Executive Comp: Troubled Asset			-	Majority Vote Director Election		
Mortgage Association (Fannie Mae) Pederal Realty Investment Trust Investment Investmen	Fastenal Company	MN	Industrial Machinery	Standard	2012	Withdrawn
Federal Realty	Federal National					
Real Estate Investment Majority Vote Director Election Standard 2005 Voted	Mortgage Association					
Investment Trust	(Fannie Mae)	DC	Financial Services	Auditor Independence	2005	Not Voted
Real Estate Investment Majority Vote Director Election Standard 2006 Settled	Federal Realty		Real Estate Investment	Majority Vote Director Election		
Investment TrustMDTrustsStandard2006SettledFedEx CorporationTNTrucking & ShippingAuditor Independence2002SettledFedEx CorporationTNTrucking & ShippingStandard2007WithdrawnFidelity National Information Services, Inc.FLBusiness ServicesStandard2010SettledFifth Third BancorpOHFinancial ServicesAuditor Independence2005SettledFifth Third BancorpOHFinancial ServicesStandard2009VotedFifth Third BancorpOHFinancial ServicesStandard2010SettledFifth Third BancorpOHFinancial ServicesStandard2010SettledFifth Third BancorpOHFinancial ServicesStandard2010SettledFifth Third BancorpOHFinancial ServicesStandard2012WithdrawnFirst American Corporation (The)CAInsurance(SERPs)2007SettledFirst Horizon NationalFinancial ServicesExecutive Comp: Troubled Asset	Investment Trust	MD	Trusts		2005	Voted
FedEx Corporation TN Trucking & Shipping Auditor Independence 2002 Settled Majority Vote Director Election FedEx Corporation TN Trucking & Shipping Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Auditor Independence 2005 Settled Majority Vote Director Election Majority Vote Director Election Standard 2009 Voted Majority Vote Director Election Fifth Third Bancorp OH Financial Services Standard 2010 Settled Majority Vote Director Election Fifth Third Bancorp OH Financial Services Standard 2010 Settled Majority Vote Director Election Standard 2010 Settled Majority Vote Director Election Fifth Third Bancorp OH Financial Services Standard 2010 Settled First American Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National	Federal Realty		Real Estate Investment	Majority Vote Director Election		
FedEx Corporation TN Trucking & Shipping Standard Standard Majority Vote Director Election Standard Majority Vote Director Election Majority Vote Director Election Standard Majority Vote Director Election Standard Settled Fifth Third Bancorp OH Financial Services Auditor Independence Majority Vote Director Election Standard Majority Vote Director Election Settled Majority Vote Director Election Standard Majority Vote Director Election Standard Majority Vote Director Election Settled Majority Vote Director Election Standard Majority Vote Director Election Settled Majority Vote Director Election Standard Majority Vote Director Election Settled Majority Vote Director Election Standard Majority Vote Director Election Standard Majority Vote Director Election Settled Majority Vote Director Election Standard Majority Vote Director Election S	Investment Trust	MD		Standard	2006	Settled
FedEx Corporation TN Trucking & Shipping Standard 2007 Withdrawn Fidelity National Information Services, Inc. FL Business Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Auditor Independence 2005 Settled Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Majority Vote Director Election Standard 2010 Settled Majority Vote Director Election Standard 2010 Settled Majority Vote Director Election Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2012 Withdrawn Executive Comp: Supplemental Employee Compensation Plans (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	FedEx Corporation	TN	Trucking & Shipping		2002	Settled
Fidelity National Information Services, Inc. FL Business Services Standard Standard Services Auditor Independence Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Majority Vote Director Election Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance Standard Executive Comp: Troubled Asset				Majority Vote Director Election		
Information Services, Inc. FL Business Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Auditor Independence 2005 Settled Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2009 Voted Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2010 Settled Fifth Third Bancorp OH Financial Services Standard 2012 Withdrawn Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National	FedEx Corporation	TN	Trucking & Shipping	Standard	2007	Withdrawn
Inc.FLBusiness ServicesStandard2010SettledFifth Third BancorpOHFinancial ServicesAuditor Independence2005SettledFifth Third BancorpOHFinancial ServicesStandard2009VotedFifth Third BancorpOHFinancial ServicesStandard2010SettledFifth Third BancorpOHFinancial ServicesStandard2012WithdrawnFifth Third BancorpOHFinancial ServicesStandard2012WithdrawnFirst AmericanExecutive Comp: Supplemental Employee Compensation Plans (SERPs)2007SettledFirst Horizon NationalFinancial ServicesExecutive Comp: Troubled Asset	Fidelity National					
Fifth Third Bancorp OH Financial Services Auditor Independence Majority Vote Director Election Standard OH Financial Services Standard Majority Vote Director Election Standard Majority Vote Director Election Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance Financial Services Executive Comp: Troubled Asset	Information Services,			Majority Vote Director Election		
Majority Vote Director Election Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Majority Vote Director Election Standard Fifth Third Bancorp OH Financial Services Standard Executive Comp: Supplemental Employee Compensation Plans Corporation (The) Financial Services Financial Services Executive Comp: Troubled Asset						
Fifth Third Bancorp OH Financial Services Standard 2009 Voted Majority Vote Director Election Standard 2010 Settled Majority Vote Director Election Standard 2010 Settled Majority Vote Director Election Standard 2012 Withdrawn Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	Fifth Third Bancorp	ОН	Financial Services		2005	Settled
Fifth Third Bancorp OH Financial Services Standard Fifth Third Bancorp OH Financial Services Standard Majority Vote Director Election Standard Standard Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance Financial Services Executive Comp: Troubled Asset				Majority Vote Director Election		
Fifth Third Bancorp OH Financial Services Standard 2010 Settled Majority Vote Director Election Standard 2012 Withdrawn Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	Fifth Third Bancorp	ОН	Financial Services		2009	Voted
Fifth Third Bancorp OH Financial Services Standard Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance First Horizon National Financial Services Executive Comp: Troubled Asset						
Fifth Third Bancorp OH Financial Services Standard 2012 Withdrawn Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	Fifth Third Bancorp	ОН	Financial Services		2010	Settled
Executive Comp: Supplemental Employee Compensation Plans Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset				Majority Vote Director Election		
First American Employee Compensation Plans (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset	Fifth Third Bancorp	ОН	Financial Services		2012	Withdrawn
Corporation (The) CA Insurance (SERPs) 2007 Settled First Horizon National Financial Services Executive Comp: Troubled Asset						
First Horizon National Financial Services Executive Comp: Troubled Asset	First American			Employee Compensation Plans		
		CA			2007	Settled
Corneration TN Regional Raphy Relief Program (TAPD) Proposal 2000 Withdrawn	First Horizon National		Financial Services			
	Corporation	TN	Regional Banks	Relief Program (TARP) Proposal	2009	Withdrawn
First Horizon National Financial Services Majority Vote Director Election				Majority Vote Director Election		
Corporation TN Regional Banks Standard 2010 Settled	Corporation	TN	Regional Banks		2010	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
			Majority Vote Director Election		
First Solar, Inc.	AZ	Semiconductors	Standard	2014	Voted
,			Majority Vote Director Election	-	
First Solar, Inc.	AZ	Semiconductors	Standard	2016	Settled
First Tennessee		Financial Services	Executive Comp: CommonSense		
National	TN	Regional Banks	Executive Compensation	2004	Settled
	Acquired by	Financial Services	Executive Comp: Performance		
First Union	Wachovia	Regional Banks	Stock Options	2001	Withdrawn
			Executive Comp: Performance		
FirstEnergy Corp.	ОН	Utilities Electric	Based Executive Compensation	2001	Voted
FirstEnergy Corp.	ОН	Utilities Electric	Auditor Independence	2002	Settled
			Majority Vote Director Election		
FirstEnergy Corp.	OH	Utilities Electric	Standard	2004	Withdrawn
			Majority Vote Director Election		
FirstEnergy Corp.	ОН	Utilities Electric	Standard	2013	Voted
			Majority Vote Director Election		
FirstEnergy Corp.	OH	Utilities Electric	Standard	2014	Voted
			Majority Vote Director Election		
FirstEnergy Corp.	OH	Utilities Electric	Standard	2016	Voted
		Information Products &	Majority Vote Director Election		
Fiserv Inc.	WI	Services	Standard	2006	Voted
		Information Products &	Majority Vote Director Election		
Fiserv Inc.	WI	Services	Standard	2007	Settled
FleetBoston Financial					
Group	MA	Financial Services	Executive Comp: Indexed Options	2003	Settled
			Majority Vote Director Election		
FLIR Systems, Inc.	OR	Aerospace & Defense	Standard	2011	Settled
			Majority Vote Director Election		
FLIR Systems, Inc.	OR	Aerospace & Defense	Standard	2013	Settled
		Construction Civil &			
Fluor Corporation	TX	Commercial	Shareholder Access to Proxy	2000	No-Action Ltr
		Construction Civil &	Executive Comp: Stock Option		
Fluor Corporation	TX	Commercial	Expensing	2003	Voted
		Construction Civil &	Majority Vote Director Election		
Fluor Corporation	TX	Commercial	Standard	2005	Voted
			Majority Vote Director Election		
FMC Corporation	PA	Chemicals	Standard	2009	Settled
T. (5.4		Majority Vote Director Election	2212	**
FMC Technologies, Inc.	PA	Chemicals	Standard	2010	Voted
E. D. L.	***	C D I .	Executive Comp: Pay for Superior	2006	77 . 1
Fortune Brands, Inc.	IL	Consumer Products	Performance	2006	Voted
n . D	**		Executive Comp: Pay for Superior	2007	** . 1
Fortune Brands, Inc.	IL	Consumer Products	Performance	2007	Voted
Eil Commun. In a	TV	Markel and Clarks	Majority Vote Director Election	2014	C + 1 1
Fossil Group, Inc.	TX	Watches & Clocks	Standard Executive Comp: Performance	2014	Settled
EDI Croup Inc	Ei	Heilitian Floateia	-	2001	Cottled
FPL Group, Inc.	FL	Utilities Electric	Based Executive Compensation Executive Comp: Stock Option	2001	Settled
EDI Croup Inc	FL	Utilities Electric		2002	Voted
FPL Group, Inc.	ГL	ounties Electric	Expensing Executive Comp: CommonSense	2003	Voted
Cannott Co. Inc.	37.4	Drinting & Dublishing	Executive Comp: Commonsense Executive Compensation	2004	Voted
Gannett Co., Inc.	VA	Printing & Publishing	Majority Vote Director Election	2004	Voted
Gannett Co., Inc.	VA	Printing & Publishing	Standard	2005	Voted
daimen co., Inc.	V A	r i iiiuiig & r ubiisiiiiig	Stanual u	4005	voteu

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
T. J.		J	Majority Vote Director Election		
Gannett Co., Inc.	VA	Printing & Publishing	Standard	2006	Settled
Gannett Co., Inc.	VA	Printing & Publishing	Triennial Say-on-Pay	2013	Withdrawn
Gap, Inc. (The)	CA	Retail Apparel	Auditor Independence	2002	Settled
Gap, Inc. (The)	CA	Retail Apparel	Triennial Say-on-Pay	2013	Withdrawn
	Acquired by				
Gateway Inc.	Acer	Computers	Executive Comp: Indexed Options	2003	Voted
	Acquired by		Majority Vote Director Election		
Gateway Inc.	Acer	Computers	Standard	2004	Voted
	Acquired by		Majority Vote Director Election		
Gateway Inc.	Acer	Computers	Standard	2005	Voted
General Dynamics					
Corporation	VA	Aerospace & Defense	Triennial Director Elections	2000	Withdrawn
General Dynamics			Majority Vote Director Election		
Corporation	VA	Aerospace & Defense	Standard	2006	Voted
General Dynamics					
Corporation	VA	Aerospace & Defense	Audit Firm Rotation	2012	Withdrawn
General Electric					
Company	CT	Business Products	Auditor Independence	2004	Settled
General Electric			Majority Vote Director Election		
Company	CT	Business Products	Standard	2006	Voted
General Electric			Majority Vote Director Election		
Company	CT	Business Products	Standard	2007	Settled
General Electric					
Company	СТ	Business Products	Audit Firm Rotation	2012	No-Action Ltr
General Electric					
Company	CT	Business Products	Triennial Say-on-Pay	2013	Withdrawn
General Growth		Real Estate Investment	Independent Nominating		
Properties	IL	Trusts	Committee	2003	Settled
General Growth		Real Estate Investment			
Properties	IL	Trusts	Auditor Ratification	2004	Settled
General Growth	**	Real Estate Investment	Majority Vote Director Election	2005	** . 1
Properties	IL	Trusts	Standard	2005	Voted
			Majority Vote Director Election		
General Mills, Inc.	MN	Food Products	Standard	2005	Withdrawn
a	0.4		Executive Comp: Stock Option	2002	0 1
Genuine Parts Company	GA	Automotive Products	Expensing	2003	Settled
Canadina Danta Campana	CA	Automotivo Duodusto	Eve guting Comm. Doctricted Change	2004	Voted
Genuine Parts Company	GA	Automotive Products	Executive Comp: Restricted Shares Majority Vote Director Election	2004	Voted
Consumpth Financial Inc	37 A	In annon as I if s	Standard	2000	Cattlad
Genworth Financial, Inc.	VA	Insurance Life	Executive Comp: Stock Option	2008	Settled
Congress Cornovation	MA	Pharmaceuticals Biotech		2003	Voted
Genzyme Corporation Genzyme Corporation	MA MA	Pharmaceuticals Biotech	Expensing Auditor Ratification	2003	Settled
denzyme corporation	IVIA	r nai maceuticais biotech	Majority Vote Director Election	4004	settieu
Genzyme Corporation	MA	Pharmaceuticals Biotech	Standard	2007	Sattlad
Georgia-Pacific	MA	rnai maceuticais biotech	Standard	2007	Settled
Corporation	Private Co	Forest Products	Independent Audit Committee	2001	Settled
Georgia-Pacific	FIIVALE CO	rorest riouncis	Executive Comp: Performance	2001	Jettieu
Corporation	Private Co	Forest Products	Stock Options	2005	Settled
Coi poi ation	r i ivate C0	rorestrioudits	Majority Vote Director Election	2003	Settlett
Gilead Sciences, Inc.	CA	Pharmaceuticals Biotech	Standard	2007	Settled
uneau sciences, inc.	UA	i naimaceuncais biotecii	Executive Comp: Stock Option	2007	Settieu
Gillette Co.	MA	Consumer Products	Expensing	2003	Voted
amette co.	IVIA	Consumer Frouncts	ryhenome	2003	voted

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
	Acquired by				
Gillette Co.	P&G	Consumer Products	Auditor Independence	2004	Voted
Goldman Sachs Group,		Financial Services	P		
Inc.	NY	Securities	Executive Comp: Indexed Options	2003	Settled
Goldman Sachs Group,		Financial Services	Executive Comp: Troubled Asset		
Inc.	NY	Securities	Relief Program (TARP) Proposal	2009	Withdrawn
Goldman Sachs Group,		Financial Services	<u> </u>		
Inc.	NY	Securities	Audit Firm Rotation	2012	Withdrawn
Goodrich Corporation	NC	Aerospace & Defense	Executive Comp: Restricted Shares	2004	Settled
-			Executive Comp: Pay for Superior		
Goodrich Corporation	NC	Aerospace & Defense	Performance	2008	Settled
-			Majority Vote Director Election		
Goodrich Corporation	NC	Aerospace & Defense	Standard	2009	Voted
•			Majority Vote Director Election		
Goodrich Corporation	NC	Aerospace & Defense	Standard	2010	Settled
-			Majority Vote Director Election		
Goodrich Corporation	NC	Aerospace & Defense	Standard	2011	Withdrawn
Goodyear Tire & Rubber			Executive Comp: Performance		
Company	ОН	Automotive Products	Based Executive Compensation	2001	Settled
			Executive Comp: Supplemental		
Goodyear Tire & Rubber			Employee Compensation Plans		
Company	ОН	Automotive Products	(SERPs)	2007	Voted
Goodyear Tire & Rubber			Majority Vote Director Election		
Company	ОН	Automotive Products	Standard	2009	Settled
			Executive Comp: Supplemental		
Goodyear Tire & Rubber			Employee Compensation Plans		
Company	ОН	Automotive Products	(SERPs)	2008	Settled
Goodyear Tire & Rubber					
Company	ОН	Automotive Products	Audit Firm Rotation	2012	Withdrawn
H. J. Heinz Company	PA	Food Products	Shareholder Access to Proxy	2000	Settled
H. J. Heinz Company	PA	Food Products	Audit Firm Independence Report	2012	Settled
			Executive Comp: Stock Option		
Halliburton Company	TX	Petroleum & Coal Services		2003	No-Action Ltr
			Majority Vote Director Election		
Halliburton Company	TX	Petroleum & Coal Services	Standard	2004	Voted
			Majority Vote Director Election		
Halliburton Company	TX	Petroleum & Coal Services	Standard	2005	Voted
			Majority Vote Director Election		
Halliburton Company	TX	Petroleum & Coal Services	Standard	2006	Voted
Harley-Davidson, Inc.	WI	Automobiles & Trucks	Auditor Independence	2003	No-Action Ltr
-			Executive Comp: CommonSense		
Harley-Davidson, Inc.	WI	Automobiles & Trucks	Executive Compensation	2005	Settled
			Majority Vote Director Election		
Harley-Davidson, Inc.	WI	Automobiles & Trucks	Standard	2014	Voted
Hartford Financial		Insurance Property &	Majority Vote Director Election		
Services Group, Inc.	СТ	Casualty	Standard	2006	Settled
HCA Holdings Inc.	TN	Healthcare Facilities	Auditor Ratification	2004	Settled
-			Majority Vote Director Election		
HCA Holdings Inc.	TN	Healthcare Facilities	Standard	2006	Withdrawn
Ŭ T		Real Estate Investment	Majority Vote Director Election		
HCP, Inc.	CA	Trusts	Standard	2010	Voted
		Real Estate Investment	Majority Vote Director Election		
HCP, Inc.	CA	Trusts	Standard	2011	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
HCD Ing (Hoolth Cons		Deal Estate Investment	Eventual Committee Committee		
HCP, Inc. (Health Care Property Investors, Inc.)	CA	Real Estate Investment Trusts	Executive Comp: Pay for Superior Performance	2007	Voted
Property investors, inc.)	LA	Real Estate Investment		2007	voteu
Health Care DEIT Inc	OH		Majority Vote Director Election Standard	2011	Cattled
Health Care REIT, Inc.	ОН	Trusts Petroleum & Coal	Majority Vote Director Election	2011	Settled
Holmoniah & Down a In a	DE		Standard	2012	Vatad
Helmerich & Payne, Inc.	DE	Extraction		2013	Voted
, , ,	Acquired by		Majority Vote Director Election	2005	C +1 1
Hercules, Inc.	Ashland	Chemicals	Standard	2005	Settled
, , , , , , , , , , , , , , , , , , ,	D.A.	E 15 1 .	Executive Comp: Stock Option	2002	77 . 1
Hershey Company	PA	Food Products	Expensing	2003	Voted
			Executive Comp: Pay for Superior	0000	
Hess Corporation	NY	Petroleum Products	Performance	2008	Settled
Hewlett-Packard				0000	
Company	CA	Computers	Auditor Independence	2003	No-Action Ltr
Hewlett-Packard			Majority Vote Director Election	2226	**
Company	CA	Computers	Standard	2006	Voted
Hewlett-Packard			Majority Vote Director Election		
Company	CA	Computers	Standard	2007	Settled
Hewlett-Packard					
Company	CA	Computers	Audit Firm Rotation	2012	No-Action Ltr
Hilton Hotels	Private Co	Hotels & Motels	Shareholder Access to Proxy	2000	Settled
			Executive Comp: Stock Option		
Hilton Hotels	Private Co	Hotels & Motels	Expensing	2003	Settled
		Building Supplies &	Majority Vote Director Election		
Home Depot, Inc.	GA	Materials	Standard	2004	Voted
		Building Supplies &			
Home Depot, Inc.	GA	Materials	Executive Comp:	2000	Settled
		Building Supplies &			
Home Depot, Inc.	GA	Materials	Executive Comp: Indexed Options	2003	Settled
		Building Supplies &	Majority Vote Director Election		
Home Depot, Inc.	GA	Materials	Standard	2005	Voted
		Building Supplies &	Majority Vote Director Election		
Home Depot, Inc.	GA	Materials	Standard	2006	Voted
		Building Supplies &	Executive Comp: Pay for Superior		
Home Depot, Inc.	GA	Materials	Performance	2007	Voted
		Building Supplies &	Executive Comp: Pay for Superior		
Home Depot, Inc.	GA	Materials	Performance	2008	Voted
-		Building Supplies &			
Home Depot, Inc.	GA	Materials	Triennial Say-on-Pay	2013	Withdrawn
Honeywell International					
Inc.	NJ	Aerospace & Defense	Job Loss	2005	No-Action Ltr
Honeywell International	<u> </u>	1	Executive Comp: Pay for Superior		
Inc.	NJ	Aerospace & Defense	Performance	2008	Voted
Honeywell International	,			-	
Inc.	NJ	Aerospace & Defense	Audit Firm Rotation	2012	Withdrawn
Host Hotels & Resorts,	•,	Real Estate Investment	Majority Vote Director Election		
Inc.	MD	Trusts	Standard	2005	Voted
Host Hotels & Resorts,		Real Estate Investment	Majority Vote Director Election		
Inc.	MD	Trusts	Standard	2006	Voted
Hudson City Bancorp,			Majority Vote Director Election	_300	. 5554
Inc.	NJ	Financial Services	Standard	2009	Settled
Huntington Bancshares	-1)	Financial Services		_307	
Incorporated	ОН	Regional Banks	Auditor Independence	2003	Settled
corporatea	011	Tropional Danies	raditor macpendence	2005	octica

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Huntington Bancshares	Try State	Financial Services	Majority Vote Director Election	Beasen	11001011
Incorporated	ОН	Regional Banks	Standard	2009	Settled
IBM (International	011	Trogram Danie			Section
Business Machines			Executive Comp: Performance		
Corporation)	NY	Computers	Stock Options	2005	Settled
IBM (International	111	dompaters	Stock options	2000	bettieu
Business Machines			Majority Vote Director Election		
Corporation)	NY	Computers	Standard	2006	Voted
IBM (International	111	Computers	Startaara	2000	Voccu
Business Machines			Majority Vote Director Election		
Corporation)	NY	Computers	Standard	2007	Voted
IBM (International	141	Computers	Standard	2007	Voted
Business Machines			Majority Vote Director Election		
Corporation)	NY	Computers	Standard	2008	Settled
IBM (International	111	domputers	Standard	2000	bettied
Business Machines					
Corporation)	NY	Computers	Audit Firm Rotation	2012	Withdrawn
Corporation	Acquired by	Computers	Addit i i iii Rotatioii	2012	Witharawn
ICOS Corporation	Eli Lilly	Biotechnology	Executive Comp: Restricted Shares	2004	Voted
1005 corporation	Acquired by	Dioteciniology	Executive Comp: Performance	2001	Votcu
ICOS Corporation	Eli Lilly	Biotechnology	Stock Options	2005	Settled
1003 Corporation	Lii Liiiy	Dioteciniology	Stock Options	2003	Settled
IDEXX Laboratories, Inc.	ME	Pharmaceuticals	Director Strategy	2002	Settled
IDLAA Laboratories, iiic.	MIL	1 Hai Haceuticais	Independent Nominating	2002	Settled
Illinois Tool Works, Inc.	IL	Business Products	Committee	2001	Settled
minois 1001 Works, mc.	111	Business i routiets	Majority Vote Director Election	2001	Settled
Illinois Tool Works, Inc.	IL	Business Products	Standard	2005	Voted
minois roof works, me.	1L	Business i routiets	Majority Vote Director Election	2003	Voted
Illinois Tool Works, Inc.	IL	Business Products	Standard	2006	Voted
minois roof works, me.	IL.	Dusiness i routets	Majority Vote Director Election	2000	Votcu
Illinois Tool Works, Inc.	IL	Business Products	Standard	2008	Settled
IMS Health	1L	Information Products &	Majority Vote Director Election	2000	Settled
Incorporated	СТ	Services	Standard	2008	Settled
meorporateu	C1	Sei vices	Executive Comp: Supplemental	2000	Settled
			Employee Compensation Plans		
Ingersoll-Rand plc	NJ	Business Products	(SERPs)	2006	Settled
ingerson-kand pic	INJ	Dusiness i Toducts	Executive Comp: Supplemental	2000	Settled
			Employee Compensation Plans		
Ingersoll-Rand plc	NJ	Business Products	(SERPs)	2008	Settled
Integrys Energy Group,	141	Dusiness Frouncis	Majority Vote Director Election	2000	settieu
	IL	Utilities Electric	Standard	2011	Settled
Inc.	114	ounces Electric	Executive Comp: Stock Option	2011	setueu
Intel Corporation	CA	Semiconductors	1 1	2003	Voted
inter corporation	CA	Semiconductors	Expensing Executive Comp: Stock Option	2003	voteu
Intel Corneration	CA	Comiconductors	_ =	2004	Voted
Intel Corporation	CA	Semiconductors	Expensing Executive Comp: Stock Option	2004	Voted
Intol Composition	C A	Comison dustans		2005	No Action It-
Intel Corporation International Flavors &	CA	Semiconductors	Expensing	2005	No-Action Ltr
	NIV	Chamiaala	Componentian Committee	2002	Cottlad
Fragrances Inc.	NY	Chemicals	Compensation Committee	2002	Settled
International Flavors &	NIV	Chamiaala	Majority Vote Director Election	2000	Coupled
Fragrances Inc.	NY	Chemicals	Standard Majority Vote Divertor Floring	2009	Settled
International Game	NIT 7	Casinas / Camina	Majority Vote Director Election	2012	Cottlad
Technology	NV	Casinos / Gaming	Standard	2013	Settled

Company International Paper TN Paper & Packaging Triennial Director Elections 2000 Withdrawn Withdrawn Executive Comp. CommonSense Company TN Paper & Packaging Majority Vote Director Election 2004 Settled Withdrawn Compony TN Paper & Packaging Majority Vote Director Election 2006 Voted Withdrawn Compony Company Compan					Proxy	
International Paper Company In	Company	HO State	Industry	Shareholder Proposal Issue	_	Action
Company	1	11Q State	III abel y	Sharenoruer Froposariosae	beason	11001011
International Paper Company TN Paper & Packaging Executive Compensation 2004 Settled Company International Paper Company TN Paper & Packaging Standard Services Triential Say-on-Pay 2013 Withdrawn Paper & Packaging Standard Services Triential Say-on-Pay 2013 Withdrawn Tron Mountain Incorporated MA Business Products Standard 2010 Settled Standard 2010 Settled Paper & Packaging Standard Services Triential Say-on-Pay 2013 Withdrawn Paper & Packaging Standard Services Triential Say-on-Pay 2010 Settled Paper & Packaging Standard Services Secutive Comp: Pay for Superior Paper Superior Superior Insurance Superior Paper Superior Paper Superior	•	TN	Paper & Packaging	Triennial Director Elections	2000	Withdrawn
Company			1			
International Paper Company Invesco Ltd. Iron Mountain Incorporated MA Business Products Standard Iron Mountain Iron Majority Vote Director Election Iron Standard Iron Mountain Iron Mountain Iron Mountain Iron Mountain Iron Mountain Iron Iron Iron Iron Iron Iron Iron Iron	•	TN	Paner & Packaging		2004	Settled
Company TN Paper & Packaging Standard 2006 Voted Invesce Ltd. GA Financial Services Triennial Say-on-Pay 2013 Withdrawn Incorporated MA Business Products Standard 2010 Settled Executive Comp: Pay for Superior 2006 Settled Executive Comp. Pay for Superior 2006 Settled Executive Comp. Pay for Superior 2006 Settled 2007 Settled 200						
Investoc Ltd. GA Financial Services Triennial Say-on-Pay 2013 Withdrawn Iron Mountain Iron Mountain MA Business Products Standard 2010 Settled	<u> </u>	TN	Paner & Packaging		2006	Voted
Iron Mountain Incorporated MA Business Products Standard 2010 Settled						
Incorporated		GII.			2010	
Executive Comp: Pay for Superior 2006 Settled		MA	Business Products		2010	Settled
Business Products	meorporatea	1.111	Business Frouders		2010	bettieu
C. Penney Company, C. Penn	ITT Corporation	NV	Rusiness Products		2006	Settled
Inc. TX Retail Triennial Director Elections 2000 Withdrawn Inc. Executive Comp: Pay for Superior Performance 2006 Voted Executive Comp. Pay for Superior Performance 2006 Voted 2006 Voted 2006 Voted 2007 Voted		141	Dusiness i roudets	1 CITOT Mariec	2000	Settieu
C. Penney Company, Inc. Retail Executive Comp: Pay for Superior Performance 2006 Voted		TV	Potail	Triannial Director Floations	2000	Withdrawn
Inc. TX Retail Performance 2006 Voted J.M. Smucker Company The Company Cheb Food Products Audit Firm Independence Report 2012 Settled		1 / 1	Retail		2000	Withurawn
M. Smucker Company OH Food Products Audit Firm Independence Report 2012 Settled		TV	Doto:1		2006	Vatad
The OH Food Products Audit Firm Independence Report 2012 Settled		1 / 1	Retail	Performance	2000	voteu
Acquired by Manulife Financial Insurance Auditor Independence Executive Comp: Supplemental Employee Compensation Plans (SERPS) 2007 Voted		011	n 10 1 .	A IVE T I I D	2012	C1 1
Insurance Manulife Financial Insurance Auditor Independence 2002 Settled	(The)		Food Products	Audit Firm Independence Report	2012	Settled
John Hancock Financial Financial Insurance Auditor Independence 2002 Settled						
Executive Comp: Supplemental Employee Compensation Plans (SERPS) 2007 Voted	Iohn Hancock Financial		Insurance	Auditor Independence	2002	Settled
Employee Compensation Plans Employee Compensation Plans Compensati	,					
Johnson & Johnson NJ Pharmaceuticals (SERPs) 2007 Voted						
Johnson & Johnson NJ Pharmaceuticals Audit Firm Rotation 2012 Withdrawn	Johnson & Johnson	NI	Pharmaceuticals		2007	Voted
Majority Vote Director Election Standard Settled						
Inc. NY Apparel Standard 2007 Settled Majority Vote Director Election Standard 2013 Settled PMorgan Chase & Co. NY Financial Services Executive Comp: Indexed Options 2003 Settled PMorgan Chase & Co. NY Financial Services Auditor Independence 2004 Settled Majority Vote Director Election Standard 2005 Settled Majority Vote Director Election Standard 2005 Settled Majority Vote Director Election Standard 2014 Settled Majority Vote Director Election Standard 2016 Settled Majority Vote Director Election Standard 2011 Voted Executive Comp: Pay for Superior Performance 2008 Settled Majority Vote Director Election Standard 2011 Voted Executive Comp: Pay for Superior Performance 2008 Settled Majority Vote Director Election Standard 2009 Settled Executive Comp: Pay for Superior Performance 2008 Settled Majority Vote Director Election Standard 2009 Settled Executive Comp: Stock Option Expensing 2003 Voted Expensing 2003 Voted Expensing 2003 Voted Expensing 2003 Voted Expension Expension Expension 2006 Voted Expension Expensi		11)	1 Hai Hiaceuticais		2012	Witharawn
Joy Global Inc. Joy Gettled Majority Vote Director Election Standard Joy Global Inc. Joy Gettled Majority Vote Director Election Standard Joy Global Inc. Joy Gettled Majority Vote Director Election Standard Joy Global Inc. Joy Gettled Majority Vote Director Election Standard Joy Global Inc. Joy Gettled Joy Global Inc. Joy Gl		NV	Annaral		2007	Cottlad
Joy Global Inc. DE Construction Equipment Standard 2013 Settled JPMorgan Chase & Co. NY Financial Services Executive Comp: Indexed Options 2003 Settled JPMorgan Chase & Co. NY Financial Services Auditor Independence 2004 Settled JPMorgan Chase & Co. NY Financial Services Auditor Independence 2005 Settled JPMorgan Chase & Co. NY Financial Services Standard 2005 Settled JPMorgan Chase & Co. NY Financial Services Standard 2005 Settled JPMorgan Chase & Co. NY Financial Services Standard 2014 Settled Kansas City Southern MO Transportation Rail Standard 2014 Settled Kansas City Southern Majority Vote Director Election Standard 2016 Settled Kapstone IL Paper & Packaging Standard 2016 Settled KB Home CA Construction Residential Standard 2008 Settled Kellogg Company MI Food Products Standard 2011 Voted Kellogg Company MI Food Products Standard 2011 Voted KeyCorp OH Financial Services Performance 2008 Settled KeyCorp OH Financial Services Standard 2009 Settled KeyCorp OH Financial Services Standard 2009 Settled KeyCorp OH Financial Services Standard 2009 Settled KeyCorp OH Financial Services Standard 2001 withdrawn Kimberly-Clark Consumer Products Expensing 2003 Voted Kimberly-Clark Majority Vote Director Election Standard 2006 Voted Kimberly-Clark Consumer Products Standard 2007 Settled Kimberly-Clark Consumer Products Standard 2007 Se	IIIC.	INI	Apparei		2007	Settled
PMorgan Chase & Co. NY Financial Services Executive Comp: Indexed Options 2003 Settled	Iou Clobal Ina	DE	Construction Equipment		2012	Cattlad
JPMorgan Chase & Co. NY Financial Services Auditor Independence 2004 Settled						
IPMorgan Chase & Co. NY Financial Services Standard 2005 Settled						
PMorgan Chase & Co. NY Financial Services Standard 2005 Settled	JPMorgan Chase & Co.	IN I	Filialiciai Sel vices		2004	Settled
Kansas City Southern MO Transportation Rail Majority Vote Director Election Standard Majority Vote Director Election Standard Majority Vote Director Election Standard CA Construction Residential Kellogg Company MI Food Products KeyCorp OH Financial Services KeyCorp OH Financial Services Majority Vote Director Election Standard CONSTRUCTION Residential Majority Vote Director Election Standard CONSTRUCTION RESIDENTIAL RESPONSE OF THE PROPERTY OF THE PROPER	IDM CI OC	NIXZ	P: 10 :	7 7	2005	C1 1
Kansas City Southern MO Transportation Rail Standard 2014 Settled Kapstone IL Paper & Packaging Standard 2016 Settled KB Home CA Construction Residential Standard 2008 Settled KB Home CA Construction Residential Standard 2008 Settled KE Home CA Construction Residential Standard 2011 Voted Executive Comp: Pay for Superior Performance 2008 Settled Majority Vote Director Election Standard 2009 Settled KEYCORP OH Financial Services Standard 2009 Settled KEYCORP OH Financial Services Triennial Say-on-Pay 2013 withdrawn KIMBERLY-Clark Consumer Products Expensing 2003 Voted Kimberly-Clark Majority Vote Director Election Standard 2006 Voted Kimberly-Clark Standard 2006 Voted Kimberly-Clark Consumer Products Standard 2007 Settled Kimberly-Clark Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark Consumer Products Audit Firm Rotation 2012 Withdrawn	JPMorgan Chase & Co.	IN Y	Financial Services		2005	Settled
Kapstone IL Paper & Packaging Standard 2016 Settled KB Home CA Construction Residential Standard 2008 Settled KEB Home CA Construction Residential Standard 2001 Voted KEB Home CA Construction Residential Standard 2001 Voted Executive Comp: Pay for Superior Performance 2008 Settled Majority Vote Director Election Standard 2009 Settled KEB HOME CORPORATION TO SET STANDARD 2009 Settled KEB HOME CORPORATION TO SET STANDARD 2009 SETTLED TO STANDARD 2009 S	77 On O 1	140	m		0044	
Kapstone IL Paper & Packaging Standard 2016 Settled KB Home CA Construction Residential Standard 2008 Settled Kellogg Company MI Food Products Standard 2011 Voted Kellogg Company OH Financial Services Performance 2008 Settled KeyCorp OH Financial Services Standard 2009 Settled KeyCorp OH Financial Services Triennial Say-on-Pay 2013 withdrawn Kimberly-Clark Consumer Products Expensing 2003 Voted Kimberly-Clark Consumer Products Standard 2006 Voted Kimberly-Clark Consumer Products Standard 2006 Voted Kimberly-Clark Consumer Products Standard 2007 Settled Kimberly-Clark Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark	Kansas City Southern	MO	Transportation Rail		2014	Settled
KB Home CA Construction Residential Majority Vote Director Election Standard Majority Vote Director Election Standard Majority Vote Director Election Standard Construction Residential Majority Vote Director Election Standard Consumer Products Standard Executive Comp: Pay for Superior Performance Majority Vote Director Election Majority Vote Director Election Standard Consumer Products Executive Comp: Standard Executive Comp: Stock Option Executive Comp: Stock						
KB Home CA Construction Residential Standard 2008 Settled Majority Vote Director Election Standard 2011 Voted Executive Comp: Pay for Superior Performance 2008 Settled KeyCorp OH Financial Services Performance 2008 Settled KeyCorp OH Financial Services Standard 2009 Settled KeyCorp OH Financial Services Triennial Say-on-Pay 2013 withdrawn Kimberly-Clark Executive Comp: Stock Option Executive Comp: Stock Option Corporation TX Consumer Products Expensing 2003 Voted Kimberly-Clark Onsumer Products Standard 2006 Voted Kimberly-Clark Onsumer Products Standard 2006 Voted Kimberly-Clark Onsumer Products Standard 2007 Settled Kimberly-Clark Onsumer Products Standard 2007 Settled Kimberly-Clark Onsumer Products Addit Firm Rotation 2012 Withdrawn Kimberly-Clark Onsumer Products Addit Firm Rotation 2012 Withdrawn	Kapstone	IL	Paper & Packaging		2016	Settled
Kellogg Company MI Food Products Standard Stand						
Kellogg Company MI Food Products Standard Executive Comp: Pay for Superior Performance Majority Vote Director Election Standard Executive Comp: Pay for Superior Performance Majority Vote Director Election Standard Executive Comp: Standard Executive Comp: Standard Executive Comp: Stock Option Executive Comp: Stock Option Expensing Expension	KB Home	CA	Construction Residential		2008	Settled
Executive Comp: Pay for Superior Performance OH Financial Services Performance Majority Vote Director Election Standard Services Financial Services Standard Services Friennial Say-on-Pay Financial Services Corporation TX Consumer Products TX Consumer Products Standard Executive Comp: Stock Option Expensing Majority Vote Director Election TX Consumer Products Standard Majority Vote Director Election TX Consumer Products Standard Majority Vote Director Election TX Consumer Products Standard TX Consumer Products TX Consumer Products TX Consumer Products				7 7		
KeyCorpOHFinancial ServicesPerformance2008SettledKeyCorpOHFinancial ServicesStandard2009SettledKeyCorpOHFinancial ServicesTriennial Say-on-Pay2013withdrawnKimberly-ClarkExecutive Comp: Stock OptionCorporationExecutive Comp: Stock Option2003VotedKimberly-ClarkMajority Vote Director Election2003VotedCorporationTXConsumer ProductsStandard2006VotedKimberly-ClarkMajority Vote Director Election2006VotedCorporationTXConsumer ProductsStandard2007SettledKimberly-ClarkStandard2007SettledCorporationTXConsumer ProductsAudit Firm Rotation2012WithdrawnKimberly-ClarkAudit Firm Rotation2012Withdrawn	Kellogg Company	MI	Food Products		2011	Voted
Majority Vote Director Election KeyCorp OH Financial Services Standard Executive Comp: Stock Option Corporation TX Consumer Products Expensing Corporation TX Consumer Products TX Consumer Products TX Consumer Products TX Consumer Products Expensing TX Consumer Products Standard TX Consumer Products TX Consumer Products TX Consumer Products Standard TX Consumer Products TX Consumer Pr						
KeyCorpOHFinancial ServicesStandard2009SettledKeyCorpOHFinancial ServicesTriennial Say-on-Pay2013withdrawnKimberly-ClarkExecutive Comp: Stock Option2003VotedCorporationTXConsumer ProductsExpensing2003VotedKimberly-ClarkMajority Vote Director Election2006VotedKimberly-ClarkMajority Vote Director Election2007SettledCorporationTXConsumer ProductsStandard2007SettledKimberly-ClarkTXConsumer ProductsAudit Firm Rotation2012WithdrawnKimberly-ClarkKimberly-ClarkAudit Firm Rotation2012Withdrawn	KeyCorp	OH	Financial Services		2008	Settled
KeyCorp OH Financial Services Triennial Say-on-Pay 2013 withdrawn Kimberly-Clark Executive Comp: Stock Option Corporation TX Consumer Products Expensing 2003 Voted Kimberly-Clark Majority Vote Director Election Corporation TX Consumer Products Standard 2006 Voted Kimberly-Clark Majority Vote Director Election Corporation TX Consumer Products Standard 2007 Settled Kimberly-Clark Standard 2007 Settled Kimberly-Clark Audit Firm Rotation 2012 Withdrawn Kimberly-Clark				Majority Vote Director Election		
Kimberly-Clark Corporation TX Consumer Products Expensing 2003 Voted Kimberly-Clark Corporation TX Consumer Products Standard Majority Vote Director Election Standard Corporation TX Consumer Products Standard Majority Vote Director Election TX Consumer Products Standard Corporation TX Consumer Products Standard TX Standar	KeyCorp				2009	Settled
Kimberly-Clark Corporation TX Consumer Products Expensing 2003 Voted Kimberly-Clark Corporation TX Consumer Products Standard Majority Vote Director Election Standard Corporation TX Consumer Products Standard Majority Vote Director Election TX Consumer Products Standard Corporation TX Consumer Products Standard TX Standar	KeyCorp	ОН	Financial Services		2013	withdrawn
Corporation TX Consumer Products Expensing 2003 Voted Kimberly-Clark Corporation TX Consumer Products Standard 2006 Voted Kimberly-Clark Corporation TX Consumer Products Standard 2006 Voted Kimberly-Clark Corporation TX Consumer Products Standard 2007 Settled Kimberly-Clark Corporation TX Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark	Kimberly-Clark					
Kimberly-Clark Corporation TX Consumer Products Standard Majority Vote Director Election Standard 2006 Voted Majority Vote Director Election Majority Vote Director Election TX Consumer Products Standard 2007 Settled Corporation TX Consumer Products Audit Firm Rotation TX Withdrawn Kimberly-Clark	Corporation	TX	Consumer Products		2003	Voted
Corporation TX Consumer Products Standard 2006 Voted Kimberly-Clark Corporation TX Consumer Products Standard 2007 Settled Kimberly-Clark Corporation TX Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark	Kimberly-Clark					
Kimberly-Clark Corporation TX Consumer Products Standard Standard 2007 Settled Kimberly-Clark Corporation TX Consumer Products Audit Firm Rotation Kimberly-Clark	Corporation	TX	Consumer Products		2006	Voted
Corporation TX Consumer Products Standard 2007 Settled Kimberly-Clark Corporation TX Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark						
Kimberly-Clark Corporation TX Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark	-	TX	Consumer Products	7 7	2007	Settled
Corporation TX Consumer Products Audit Firm Rotation 2012 Withdrawn Kimberly-Clark — — — —		***			2007	300000
Kimberly-Clark	=	TY	Consumer Products	Audit Firm Rotation	2012	Withdrawn
		1 A	Consumer Froducts	mant i ii ii Notatioii	2012	vv itilui avvii
Cornoration I TX IConsumer Products Trionnial Say-on-Day I 2012 Mithdraum	Corporation	TX	Consumer Products	Triennial Say-on-Pay	2013	Withdrawn

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Kimco Realty		Real Estate Investment	Executive Comp: Stock Option		
Corporation	NY	Trusts	Expensing	2003	Settled
Kimco Realty		Real Estate Investment	r - G		
Corporation	NY	Trusts	Separate Chair-CEO	2004	Voted
Kimco Realty		Real Estate Investment	Executive Comp: Pay for Superior		
Corporation	NY	Trusts	Performance	2008	Settled
King Pharmaceuticals,			Majority Vote Director Election		
Inc.	TN	Pharmaceuticals	Standard	2009	Withdrawn
KLA- Tencor			Majority Vote Director Election		
Corporation	CA	Electronics	Standard	2005	Voted
KLA-Tencor	_		Majority Vote Director Election		
Corporation	CA	Electronics	Standard	2006	Settled
KLA-Tencor			Majority Vote Director Election		
Corporation	CA	Electronics	Standard	2014	Settled
	Acquired by			2011	bettied
K-Mart	Sears Holding	Retail	Auditor Independence	2002	Settled
			Independent Nominating		
Kohl's Corporation	WI	Retail	Committee	2001	Settled
•			Executive Comp: Stock Option		
Kohl's Corporation	WI	Retail	Expensing	2003	Voted
•			Majority Vote Director Election		
Kohl's Corporation	WI	Retail	Standard	2006	Voted
P			Majority Vote Director Election		
Kohl's Corporation	WI	Retail	Standard	2007	Voted
P			Majority Vote Director Election		
Kohl's Corporation	WI	Retail	Standard	2008	Voted
nom o dorporación		1100011	Majority Vote Director Election		7 0000
Kohl's Corporation	WI	Retail	Standard	2009	Voted
Kraft Foods Inc.	IL	Food Products	Audit Firm Rotation	2012	Withdrawn
Kroger Co.	ОН	Retail Groceries	Triennial Director Elections	2000	Withdrawn
in oger do:	011	Tretair di deci les	Majority Vote Director Election	2000	Withai a Wii
Kroger Co.	ОН	Retail Groceries	Standard	2009	Voted
Kroger Co.	OH	Retail Groceries	Executive Comp: Restricted Shares	2004	Settled
in oger de.	011	Tretair droceries	Executive Comp: Supplemental	2001	bettied
			Employee Compensation Plans		
Kroger Co.	ОН	Retail Groceries	(SERPs)	2006	Settled
Kroger Co.	OH	Retail Groceries	Reincorporation	2007	Settled
L-3 Communications	OII	Retail dioceries	Remedi por ación	2007	Settica
Holdings, Inc.	NY	Aerospace & Defense	Audit Firm Rotation	2012	Withdrawn
Trotuings, file.	IVI	Acrospace & Defense	Audit Firm Rotation	2012	Withurawn
Laboratory Corporation			Majority Vote Director Election		
of America Holdings	NC	Healthcare Services	Standard	2008	Settled
of Afficiaca Holdings	Merged with	Treattricare Services	Standard	2000	Settled
Lafarge North America	Lafarge SA	Construction Products	Auditor Independence	2002	Voted
	J	Financial Services	Majority Vote Director Election		
Legg Mason, Inc.	MD	Securities	Standard	2009	Voted
Legg Mason, Inc.	MD	Financial Services	Audit Firm Independence Report	2012	Settled
Lehman Brothers			Executive Comp: Stock Option		
Holdings Inc.	Terminated	Financial Services	Expensing	2003	Settled
Lehman Brothers			Executive Comp: CommonSense	_300	
Holdings Inc.	Terminated	Financial Services	Executive Compensation	2005	Settled
Lehman Brothers	101 minuted	Financial Services	Majority Vote Director Election	_300	
Holdings Inc.	Terminated	Securities	Standard	2007	Settled
moranigo mic.	Terminated	occurrero.	Majority Vote Director Election	2007	Settica
Lennar Corporation	FL	Construction Residential	Standard	2006	Withdrawn
zemiai corporation	1.11	Constituction Residential	ominui u	2000	** Itilalawii

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Leucadia National	11Q State	Financial Services	Majority Vote Director Election	beason	11001011
Corporation	NY	Regional Banks	Standard	2014	Settled
Level 3	112	nogranai zaimo	Majority Vote Director Election	2011	Bettleu
Communications, Inc.	СО	Telecommunications	Standard	2016	Settled
		Real Estate Investment			Section
Liberty Property Trust	PA	Trusts	Shareholder Rights Plan	2001	Settled
		Real Estate Investment	Majority Vote Director Election		
Liberty Property Trust	PA	Trusts	Standard	2005	Voted
<u> </u>		Real Estate Investment	Majority Vote Director Election		
Liberty Property Trust	PA	Trusts	Standard	2006	Settled
Life Technologies			Majority Vote Director Election		
Corporation	CA	Biotechnology	Standard	2010	Settled
-		52	Majority Vote Director Election		
Limited Brands, Inc.	ОН	Retail Apparel	Standard	2008	Settled
Lincoln National					
Corporation	PA	Insurance Life	Executive Comp: Indexed Options	2003	Settled
Lincoln National			Executive Comp: Pay for Superior		
Corporation	PA	Insurance Life	Performance	2008	Settled
Lincoln National			Majority Vote Director Election		
Corporation	PA	Insurance Life	Standard	2009	Voted
Lincoln National			Majority Vote Director Election		
Corporation	PA	Insurance Life	Standard	2010	Settled
Linear Technology			Majority Vote Director Election		
Corporation	CA	Semiconductors	Standard	2014	Voted
Liz Claiborne, Inc.	NY	Apparel	Auditor Independence	2002	Voted
			Majority Vote Director Election		
Liz Claiborne, Inc.	NY	Apparel	Standard	2006	Voted
			Majority Vote Director Election		
Liz Claiborne, Inc.	NY	Apparel	Standard	2007	Voted
			Majority Vote Director Election		
Liz Claiborne, Inc.	NY	Apparel	Standard	2008	Settled
Lockheed Martin					
Corporation	MD	Aerospace & Defense	Auditor Independence	2003	Voted
Lockheed Martin					
Corporation	MD	Aerospace & Defense	Auditor Ratification	2004	Settled
Lockheed Martin			Executive Comp: Performance		
Corporation	MD	Aerospace & Defense	Stock Options	2005	Settled
Lockheed Martin			Executive Comp: Pay for Superior		
Corporation	MD	Aerospace & Defense	Performance	2008	Settled
Lockheed Martin					
Corporation	MD	Aerospace & Defense	Audit Firm Rotation	2012	Withdrawn
		Insurance Property &			
Loews Corporation	NY	Casualty	Director Strategy	2002	Voted
			Majority Vote Director Election		
Lorillard, Inc.	NC	Tobacco Products	Standard	2011	Submitted
Louisiana-Pacific		Building Supplies &			
Corporation	TN	Materials	Separate Chair-CEO	2004	Voted
		Building Supplies &			
Lowe's Companies Inc.	NC	Materials	Shareholder Access to Proxy	2000	Settled
		Building Supplies &			
Lowe's Companies Inc.	NC	Materials	Executive Comp: Indexed Options	2001	Withdrawn
		Building Supplies &			
Lowe's Companies Inc.	NC	Materials	Auditor Ratification	2004	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Company	11Q State	Building Supplies &	Majority Vote Director Election	beason	11001011
Lowe's Companies Inc.	NC	Materials	Standard	2005	Settled
			Executive Comp: Stock Option		
LSI Corporation	CA	Semiconductors	Expensing	2005	No-Action Ltr
			Majority Vote Director Election		
LSI Corporation	CA	Semiconductors	Standard	2007	Voted
Lubrizol Corporation	ОН	Chemicals	Reincorporation	2007	Settled
•			Majority Vote Director Election		
Lubrizol Corporation	ОН	Chemicals	Standard	2009	Settled
		Financial Services	Majority Vote Director Election		
M&T Bank Corporation	NY	Regional Banks	Standard	2009	Settled
		Real Estate Investment	Executive Comp: Pay for Superior		
Macerich Company	CA	Trusts	Performance	2006	Voted
Mack-Cali Realty		Real Estate Investment			
Corporation	NJ	Trusts	Executive Comp:	2002	Voted
Mack-Cali Realty		Real Estate Investment	Majority Vote Director Election		
Corporation	NJ	Trusts	Standard	2006	Not Voted
Mack-Cali Realty		Real Estate Investment	Majority Vote Director Election		
Corporation	NJ	Trusts	Standard	2005	Voted
			Majority Vote Director Election		
Manor Care, Inc.	Acquired	Healthcare Facilities	Standard	2007	Settled
Manpower, Inc.	WI	Management Services	Auditor Independence	2002	Voted
Marathon Oil			Majority Vote Director Election		
Corporation	TX	Petroleum Products	Standard	2005	Voted
Marathon Oil			Majority Vote Director Election		
Corporation	TX	Petroleum Products	Standard	2006	Voted
Marathon Oil	mv	n . 1 n 1 .	Executive Comp: Pay for Superior	2000	0 1
Corporation	TX	Petroleum Products	Performance	2008	Settled
Marathon Oil	TV	D-tl D dt	Andik Circo Dakaking	2012	TA7:41
Corporation	TX	Petroleum Products	Audit Firm Rotation	2012	Withdrawn
Marathon Oil	TX	Petroleum Products	Trionnial Carr on Day	2012	Mitale discourse
Corporation Marathon Petroleum	1 X	Petroleum Products	Triennial Say-on-Pay Majority Vote Director Election	2013	Withdrawn
Corporation	TX	Petroleum Products	Standard	2014	No-Action Ltr
Marriott International,	IX	r eti oleulli r roducts	Independent Nominating	2014	NO-ACTION LU
Inc.	MD	Hotels & Motels	Committee	2001	No-Action Ltr
Marriott International,	MD	Hotels & Motels	Committee	2001	NO-ACTION LU
Inc.	MD	Hotels & Motels	Director Strategy	2002	Settled
Marriott International,	1.12	Troteis & Proteis	Director strategy	2002	bettet
Inc.	MD	Hotels & Motels	Executive Comp: Indexed Options	2003	Settled
Marriott International,		1101010 00 1 101010	Zneeditte domp. maenea optione		Section
Inc.	MD	Hotels & Motels	Triennial Say-on-Pay	2013	Withdrawn
Marsh & McLennan			Majority Vote Director Election		
Companies, Inc.	NY	Insurance	Standard	2005	Voted
Marsh & McLennan			Majority Vote Director Election		, , , , ,
Companies, Inc.	NY	Insurance	Standard	2006	Voted
Marsh & McLennan			Majority Vote Director Election		
Companies, Inc.	NY	Insurance	Standard	2007	Settled
Marsh & McLennan					
Companies, Inc.	NY	Insurance	Audit Firm Rotation	2012	Withdrawn
Marshall & Ilsley		Financial Services	Executive Comp: Pay for Superior		
Corporation	WI	Regional Banks	Performance	2007	Settled
Marshall & Ilsley		Financial Services	Executive Comp: Troubled Asset		
Corporation	WI	Regional Banks	Relief Program (TARP) Proposal	2009	Withdrawn
	I.				

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
Marshall & Ilsley		Financial Services	Majority Vote Director Election		
Corporation	WS	Regional Banks	Standard	2011	Withdrawn
•		Building Supplies &	Executive Comp: Pay for Superior		
Masco Corporation	MI	Materials	Performance	2007	Settled
•			Executive Comp: Pay for Superior		
Mattel, Inc.	CA	Consumer Products	Performance	2006	Voted
			Executive Comp: Pay for Superior		
Mattel, Inc.	CA	Consumer Products	Performance	2007	Voted
			Executive Comp: Pay for Superior		
Mattel, Inc.	CA	Consumer Products	Performance	2008	Settled
Mattel, Inc.	CA	Consumer Products	Triennial Say-on-Pay	2013	Withdrawn
		Insurance Property &	Majority Vote Director Election		
MBIA Inc.	NY	Casualty	Standard	2008	Settled
	Acquired by B		Executive Comp: CommonSense		
MBNA Corp.	of A	Financial Services	Executive Compensation	2004	Settled
McCormick & Company,			Majority Vote Director Election		
Inc	MD	Food Products	Standard	2006	Withdrawn
McGraw-Hill			Majority Vote Director Election		
Companies, Inc.	NY	Printing & Publishing	Standard	2009	Voted
McGraw-Hill		Printing & Publishing			
Companies, Inc.	NY	Commercial	Triennial Say-on-Pay	2013	Withdrawn
McKesson Corporation	CA	Pharmaceuticals	Audit Firm Independence Report	2012	No-Action Ltr
Mead Johnson Nutrition			Majority Vote Director Election		
Company	IL	Healthcare Products	Standard	2012	Settled
MeadWestvaco					
Corporation	VA	Paper & Packaging	Enhanced Voting Rights	2000	Settled
MeadWestvaco			Majority Vote Director Election		
Corporation	VA	Paper & Packaging	Standard	2005	Voted
MeadWestvaco			Majority Vote Director Election		
Corporation	VA	Paper & Packaging	Standard	2006	Voted
MeadWestvaco			Majority Vote Director Election		
Corporation	VA	Paper & Packaging	Standard	2007	Voted
MeadWestvaco			Majority Vote Director Election		
Corporation	VA	Paper & Packaging	Standard	2008	Settled
MeadWestvaco					
Corporation	VA	Paper & Packaging	Triennial Say-on-Pay	2013	Withdrawn
Medco Health Solutions,			Majority Vote Director Election		
Inc.	NJ	Healthcare Services	Standard	2008	Settled
	Acquired by		Majority Vote Director Election		
MedImmune	Astra Zeneca	Biotechnology	Standard	2007	Not Voted
			Majority Vote Director Election		
Medtronic, Inc.	MN	Healthcare Products	Standard	2006	Voted
			Majority Vote Director Election		
Medtronic, Inc.	MN	Healthcare Products	Standard	2011	Settled
Medtronic, Inc.	MN	Healthcare Products	Audit Firm Independence Report	2012	Settled
MEMC Electronic			Majority Vote Director Election		
Materials, Inc.	Sun Edison	Semiconductors	Standard	2010	Settled
Mercantile Bankshares	Acquired by	Financial Services			
Corporation	PNC	Regional Banks	Separate Chair-CEO	2004	Settled
Mercantile Bankshares	Acquired by	Financial Services	Majority Vote Director Election		
Corporation	PNC	Regional Banks	Standard	2007	Withdrawn
Merck & Co., Inc.	NJ	Pharmaceuticals	Director Strategy	2002	Settled
			Executive Comp: Pay for Superior		
Merck & Co., Inc.	NJ	Pharmaceuticals	Performance	2008	Settled

				Proxy	
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action
	Acquired by		_		
	Hewlett-		Executive Comp: Stock Option		
Mercury Interactive	Packard	Computer Software	Expensing	2003	Voted
			Executive Comp: Stock Option		
Meredith Corporation	IA	Printing & Publishing	Expensing	2002	No-Action Ltr
	Acquired by B				
Merrill Lynch & Co., Inc.	of A	Financial Services	Director Liability	2003	Withdrawn
	Acquired by B	_			
Merrill Lynch & Co., Inc.		Financial Services	Auditor Independence	2004	Settled
		Financial Services		222	
Merrill Lynch & Co., Inc.	of A	Securities	Executive Comp: Restricted Shares	2005	Settled
		Financial Services	Majority Vote Director Election	2222	
Merrill Lynch & Co., Inc.	of A	Securities	Standard	2008	Settled
MetLife, Inc.	NY	Insurance Life	Audit Firm Rotation	2012	Withdrawn
M dic i	D.F.	T . C	Majority Vote Director Election	2012	C +11 1
MetLife, Inc.	DE	Insurance Life	Standard	2013	Settled
MOIOI	***	Insurance Property &	m · · · · · · · · · · · · · · · · · · ·	2000	X47:.1 1
MGIC Investment Corp.	WI	Casualty	Triennial Director Elections	2000	Withdrawn
Millennium	Acquired by	Dh	Executive Comp: Pay for Superior	2007	C-44] - J
Pharmaceuticals, Inc.	Tekeda Pharma	Pharmacueticals	Performance	2007	Settled
Million and Comment of	24.4	Flacture	Executive Comp: Pay for Superior	2007	C-44] - J
Millipore Corporation	MA	Electronics	Performance	2007	Settled
	Acquired by Simon	Real Estate Investment	Majawita Vata Divastav Elastian		
Milla Componetion			Majority Vote Director Election	2005	No Astion Ite
Mills Corporation	Property	Trusts	Standard	2005	No-Action Ltr
	Acquired by Simon	Real Estate Investment	Majority Vote Director Election		
Milla Cornoration		Trusts	Standard	2006	Withdrawn
Mills Corporation	Property	Trusts	Majority Vote Director Election	2006	withurawn
Mohawk Industries	GA	Carpets and Rugs	Standard	2016	Settled
Molson Coors Brewing	GA	Carpets and Rugs	Majority Vote Director Election	2010	Settled
Company	СО	Beverages Alcoholic	Standard	2011	Withdrawn
Monsanto Company	MO	Chemicals	Shareholder Access to Proxy	2000	Settled
Monster Beverage	IVIO	Chemicais	Majority Vote Director Election	2000	Settled
Corporation	CA	Beverage	Standard	2014	Voted
Monster Beverage	CA	Deverage	Majority Vote Director Election	2014	Voteu
Corporation	CA	Beverage	Standard	2016	Voted
Corporation	GH	Information Products &	Majority Vote Director Election	2010	Votcu
Monster Worldwide Inc.	NY	Services	Standard	2010	Settled
Monster Worldwide Inc.	111	Information Products &	Majority Vote Director Election	2010	bettieu
Moody's Corporation	NY	Services	Standard	2008	Settled
1.155ay 5 doi poration	111	Financial Services		2000	Section
Morgan Stanley	NY	Securities	Executive Comp: Indexed Options	2003	Settled
	***	Financial Services			
Morgan Stanley	NY	Securities	Executive Comp: Restricted Shares	2005	Settled
	***	Financial Services	Executive Comp: Troubled Asset		
Morgan Stanley	NY	Securities	Relief Program (TARP) Proposal	2009	Withdrawn
Morgan Stanley	NY	Financial Services	Triennial Say-on-Pay	2013	Withdrawn
- 6			,,		
Motorola, Inc.	IL	Communication Hardware	Director Strategy	2002	Voted
,			Majority Vote Director Election		
Motorola, Inc.	IL	Communication Hardware		2005	Voted
MOLUI OIA, IIIC.					
Motoroia, inc.			Majority Vote Director Election		

			Proxy	
HQ State	Industry		Season	Action
AR	Petroleum Products	Performance	2008	Settled
AR	Petroleum Products		2013	Withdrawn
PA	Pharmaceuticals		2009	Settled
			2010	Settled
			2005	** . 1
-			2007	Voted
			2000	Cattled
Marshall Illsey	Regional Banks		2008	Settled
TV	Duain and Duaduate		2000	Cottlod
1 X	Business Products	Standard	2008	Settled
		Evagutive Comp. Stack Option		ļ
CA	Comicanduatora		2002	No Action Its
CA	Semiconductors	Expensing	2002	No-Action Ltr
		Majority Vota Director Floation		
CA	Comiconductors	I	2005	Mile duarin
LA .	Semiconductors		2005	Withdrawn
OH	Ingurance	_	2002	Voted
ОП	insurance		2002	voteu
OH	Ingurance		2006	Voted
ОП	ilisurance		2006	voteu
ОП	Incurance		2007	Settled
OH		Stanuaru	2007	Settieu
OH		Auditor Indopendence	2002	Settled
ОП			2003	Settled
OH			2004	Settled
011		Executive Compensation	2004	Settleu
CA		Audit Firm Indopendence Penert	2012	No-Action Ltr
CA	Sei vices		2012	NO-ACTION LU
CA	Sarvices Video Rental		2014	Voted
CA	Services video Rentai		2014	voteu
CA	Sarvices Video Rental		2016	Voted
CA	Services video Rentai		2010	Voted
NV	Printing & Publishing	, ,	2009	Withdrawn
141	Timung & Lubiishing		2007	Witharawii
GΔ	Rusiness Products		2007	Voted
GH	Dusiness i roducts		2007	Voted
GA	Rusiness Products		2008	Settled
GII	Business i roducts		2000	Bettied
CO	Mining		2008	Voted
			2000	Voted
CO	Mining		2009	Voted
CO	Mining		2010	Voted
	0		-010	
CO	Mining		2011	Settled
	U			
	Telecommunications	Auditor Independence	2004	Settled
OR				Settled
OR	Apparel Shoes	Audit Firm Independence Report	2012	Withdrawn
	AR PA NY Merged with Marshall Illsey Merged with Marshall Illsey TX CA CA OH OH OH OH CA	AR Petroleum Products AR Petroleum Products PA Pharmaceuticals NY Financial Services Merged with Marshall Illsey Merged with Marshall Illsey TX Business Products CA Semiconductors CA Semiconductors CA Semiconductors OH Insurance OH Insurance OH Insurance Information Products & Services Information Products & Services CA Services CA Services CA Services CA Services A Services CA Services Video Rental NY Printing & Publishing GA Business Products CO Mining Telecommunications	AR Petroleum Products AR Petroleum Products AR Petroleum Products PA Pharmaceuticals NY Financial Services Merged with Marshall Illsey Marshall Illsey TX Business Products CA Semiconductors OH Insurance OH Insurance OH Insurance OH Services OH Services OH Services CA Services CA Services OH Services CA Services CA Services OH Services OH Services OH Services CA Services OH Services CA Services Video Rental CA Services Video Rental OH Business Products CA Services Video Rental OH Susiness Products OH Services Video Rental OH Services Video R	Research Revenue Rev

			Proxy				
Company	HQ State	Industry	Shareholder Proposal Issue	Season	Action		
		Petroleum & Coal	Majority Vote Director Election				
Noble Energy, Inc.	TX	Extraction	Standard	2009	Settled		
			Executive Comp: Performance				
Nordstrom, Inc.	WA	Retail	Based Executive Compensation	2001	Voted		
Nordstrom, Inc.	WA	Retail	Triennial Say-on-Pay	2013	Withdrawn		
			Executive Comp: Supplemental				
Norfolk Southern			Employee Compensation Plans				
Corporation	VA	Transportation Rail	(SERPs)	2007	Settled		
Norfolk Southern			Majority Vote Director Election				
Corporation	VA	Transportation Rail	Standard	2009	Settled		
Norfolk Southern			Majority Vote Director Election				
Corporation	VA	Transportation Rail	Standard	2012	Settled		
Northern Trust		Financial Services	Executive Comp: Pay for Superior				
Corporation	IL	Regional Banks	Performance	2008	Settled		
Northern Trust		Financial Services	Executive Comp: Troubled Asset				
Corporation	IL	Regional Banks	Relief Program (TARP) Proposal	2009	Withdrawn		
Novell, Inc.	MA	Computer Services	Auditor Independence	2004	Voted		
			Majority Vote Director Election				
Novell, Inc.	MA	Computer Services	Standard	2006	Voted		
			Majority Vote Director Election				
Novell, Inc.	MA	Computer Services	Standard	2007	Settled		
		Semiconductor	Majority Vote Director Election				
Novellus Systems, Inc.	CA	Equipment	Standard	2007	Settled		
		Semiconductor	Majority Vote Director Election				
Novellus Systems, Inc.	CA	Equipment	Standard	2010	Settled		
			Majority Vote Director Election				
NSTAR	MA	Utilities Electric	Standard	2009	Settled		
			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2006	Voted		
			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2007	Voted		
			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2008	Voted		
			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2009	Voted		
			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2010	Voted		
			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2011	Voted		
•			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2012	Voted		
•			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2013	Voted		
1			Majority Vote Director Election				
Nucor Corporation	NC	Metal Products	Standard	2014	Voted		
1	_		Majority Vote Director Election	<u> </u>			
NVIDIA Corporation	CA	Semiconductors	Standard	2010	Settled		
sorporation	<u> </u>		Majority Vote Director Election	2020			
NYSE Euronext	NY	Financial Services	Standard Standard	2010	Settled		
Occidental Petroleum	-112	Petroleum & Coal		_310			
Corporation	CA	Extraction	Executive Comp: Restricted Shares	2005	Settled		
Occidental Petroleum	G/1	Petroleum & Coal	Executive Comp: Pay for Superior	2003	Settica		
Corporation	CA	Extraction	Performance	2008	Voted		
cor por acion	UA	LAGACTON	1 CHUI Mance	2000	voteu		

Company	HQ State	Industry	Shareholder Proposal Issue	Proxy Season	Action
Occidental Petroleum		Petroleum & Coal	Majority Vote Director Election		
Corporation	CA	Extraction	Standard	2010	Settled
Occidental Petroleum		Petroleum & Coal	Majority Vote Director Election		
Corporation	CA	Extraction	Standard	2011	Settled
Occidental Petroleum		Petroleum & Coal			
Corporation	CA	Extraction	Triennial Say-on-Pay	2013	Withdrawn
			Executive Comp: Performance		
Office Depot, Inc.	FL	Retail Office Supplies	Stock Options	2001	Settled
Office Depot, Inc.	FL	Retail Office Supplies	Auditor Independence	2003	Voted
			Executive Comp: Pay for Superior		
Omnicare, Inc.	KY	Healthcare Services	Performance	2007	Settled
			Majority Vote Director Election		
Omnicom Group Inc.	NY	Advertising & PR	Standard	2009	Voted
			Majority Vote Director Election		
Omnicom Group Inc.	NY	Advertising & PR	Standard	2010	Settled
			Majority Vote Director Election		
Oracle Corporation	CA	Computer Software	Standard	2005	Withdrawn
•			Majority Vote Director Election		
Owens-Illinois, Inc.	ОН	Paper & Packaging	Standard	2009	Settled
PACCAR Inc.	WA	Automobiles & Trucks	Executive Comp: Restricted Shares	2004	Voted
			Majority Vote Director Election		
PACCAR Inc.	WA	Automobiles & Trucks	Standard	2007	Voted
			Majority Vote Director Election		
PACCAR Inc.	WA	Automobiles & Trucks	Standard	2008	Voted
			Majority Vote Director Election		
PACCAR Inc.	WA	Automobiles & Trucks	Standard	2009	Voted
			Majority Vote Director Election		
PACCAR Inc.	WA	Automobiles & Trucks	Standard	2010	Voted
			Majority Vote Director Election		
PACCAR Inc.	WA	Automobiles & Trucks	Standard	2011	Voted
Parker-Hannifin			Executive Comp: Stock Option		
Corporation	ОН	Business Products	Expensing	2002	Withdrawn
Parker-Hannifin			Majority Vote Director Election		
Corporation	ОН	Business Products	Standard	2014	Voted
			Majority Vote Director Election		
Paychex, Inc.	NY	Management Services	Standard	2005	No-Action Ltr