

IDT CORP
Form SC 13D
November 19, 2007

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

SCHEDULE 13D

(Rule 13d-101)

Under the Securities Exchange Act of 1934

IDT Corporation

(Name of Issuer)

Class B Common Stock, \$0.01 par value

(Title of Class of Securities)

448947309

(CUSIP NUMBER)

Brian Jozwiak

Fine Capital Partners, L.P.

590 Madison Avenue, 5th Floor

New York, New York 10022

Tel. No.: (212) 492-8200

(Name, Address and Telephone Number of Person
Authorized to Receive Notices and Communications)

with copies to

Eliot D. Raffkind

Akin Gump Strauss Hauer & Feld LLP

1700 Pacific Avenue, Suite 4100

Dallas, Texas 75201-4618

(214) 969-2800

November 8, 2007

(Date of event which requires filing of this statement)

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

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

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CUSIP No. 448947309

NAMES OF REPORTING PERSONS

1

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

Fine Capital Partners, L.P. 20-1192223

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

2

(a)

(b)

SEC USE ONLY

3

SOURCE OF FUNDS (SEE INSTRUCTIONS)

4

AF

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

5

CITIZENSHIP OR PLACE OF ORGANIZATION

6

Delaware

SOLE VOTING POWER

7

NUMBER OF 2,868,600

SHARED VOTING POWER

SHARES BENEFICIALLY OWNED BY 8

0

SOLE DISPOSITIVE POWER

EACH 9

REPORTING

PERSON 2,868,600

WITH SHARED DISPOSITIVE POWER

10

0

11

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

2,868,600

12

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

o

13

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

5.12%

14

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

PN

CUSIP No. 448947309

NAMES OF REPORTING PERSONS

1

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

Fine Capital Advisors, LLC 20-1179514

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

2

(a)

(b)

SEC USE ONLY

3

SOURCE OF FUNDS (SEE INSTRUCTIONS)

4

AF

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

5

CITIZENSHIP OR PLACE OF ORGANIZATION

6

Delaware

SOLE VOTING POWER

7

NUMBER OF 2,868,600

SHARED VOTING POWER

SHARES BENEFICIALLY OWNED BY 8

0

SOLE DISPOSITIVE POWER

EACH 9

REPORTING

PERSON 2,868,600

WITH SHARED DISPOSITIVE POWER

10

0

11

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

2,868,600

12

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

o

13

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

5.12%

14

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

OO

CUSIP No. 448947309

NAMES OF REPORTING PERSONS

1

Debra Fine

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

2

(a)

(b)

SEC USE ONLY

3

SOURCE OF FUNDS (SEE INSTRUCTIONS)

4

AF

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

5

CITIZENSHIP OR PLACE OF ORGANIZATION

6

USA

SOLE VOTING POWER

7

NUMBER OF 2,868,600

SHARED VOTING POWER

SHARES BENEFICIALLY OWNED BY 8

0

SOLE DISPOSITIVE POWER

EACH REPORTING 9

PERSON 2,868,600

WITH SHARED DISPOSITIVE POWER

10

0

11

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

2,868,600

12

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

o

13

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

5.12%

14

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

IN

SCHEDULE 13D

Item 1. Security and Issuer

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

Item 2. Identity and Background

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

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

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

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

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

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

Item 3. Source and Amount of Funds or Other Consideration

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

Item 4. Purpose of the Transaction

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

Item 5. Interest in Securities of the Issuer

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

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

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

(d) Not Applicable.

(e) Not Applicable.

Item 6. Contracts, Arrangements, Understandings or Relationships With Respect to Securities of the Issuer

Not Applicable.

Item 7. Material to be Filed as Exhibits

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

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

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Signature

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

Dated: November 19, 2007

FINE CAPITAL PARTNERS, L.P.

By: Fine Capital Advisors, LLC,
its general partner

By: /s/ Debra Fine

Name: Debra Fine
Title: Manager

FINE CAPITAL ADVISORS, LLC

By: /s/ Debra Fine

Name: Debra Fine
Title: Manager

/s/ Debra Fine

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

Range Resources Corporation

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

Range Resources Corporation

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

Range Resources Corporation

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Raytheon Company

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

Republic Services, Inc.

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

Republic Services, Inc.

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RSG 760759100 08-May-14 Annual Management Elect Director Tomago Collins For For

Republic Services, Inc.

RSG 760759100 08-May-14 Annual Management Elect Director Ann E. Dunwoody For For

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Republic Services, Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

Reynolds American Inc.

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

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

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

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

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Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Richard L. Wambold	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Elect Director Jerry R. Whitaker	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Approve Omnibus Stock Plan	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Sealed Air Corporation	SEE	81211K100	22-May-14	Annual	Management	Ratify Auditors	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Alan L. Boeckmann	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director James G. Brocksmith, Jr.	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Kathleen L. Brown	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Pablo A. Ferrero	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William D. Jones	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William G. Ouchi	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Debra L. Reed	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William C. Rusnack	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director William P. Rutledge	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Lynn Schenk	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Jack T. Taylor	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director Luis M. Tellez	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Elect Director James C. Yardley	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Ratify Auditors	For	For
Sempra Energy	SRE	816851109	09-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director Rebecca M. Bergman	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director George M. Church	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director Michael L. Marberry	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director W. Lee McCollum	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director Avi M. Nash	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director Steven M. Paul	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director J. Pedro Reinhard	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director Rakesh Sachdev	For	For
Sigma-Aldrich Corporation	SIAL	826552101	06-May-14	Annual	Management	Elect Director D. Dean Spatz	For	For

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

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

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Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Elect Director Daniel D. Villanueva	For		For
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For		For
Southwest Airlines Co.	LUV	844741108	14-May-14	Annual	Management	Ratify Auditors	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director John D. Gass	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Catherine A. Kehr	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Greg D. Kerley	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Vello A. Kuuskraa	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Kenneth R. Mourton	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Steven L. Mueller	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Elliott Pew	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Elect Director Alan H. Stevens	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Ratify Auditors	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For		For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Share Holder	Amend Bylaws Call Against Special Meetings			For
Southwestern Energy Company	SWN	845467109	20-May-14	Annual	Share Holder	Report on Methane Emissions Management and Reduction Targets	Against		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Gregory L. Ebel	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Austin A. Adams	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Joseph Alvarado	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Pamela L. Carter	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Clarence P. Cazalot, Jr.	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director F. Anthony Comper	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Peter B. Hamilton	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Michael McShane	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Michael G. Morris	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Elect Director Michael E. J. Phelps	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Ratify Auditors	For		For
Spectra Energy Corp	SE	847560109	15-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For		For

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Richard J. Kramer	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Susan J. Kropf	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Christine A. Poon	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director Richard K. Smucker	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Elect Director John M. Stropki	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
The Sherwin-Williams Company	SHW	824348106	16-Apr-14	Annual	Management	Ratify Auditors	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Zein Abdalla	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Jose B. Alvarez	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Alan M. Bennett	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Bernard Cammarata	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director David T. Ching	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Michael F. Hines	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Amy B. Lane	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Carol Meyrowitz	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director John F. O'Brien	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Elect Director Willow B. Shire	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Ratify Auditors	For	For
The TJX Companies, Inc.	TJX	872540109	10-Jun-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Alan L. Beller	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director John H. Dasburg	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Janet M. Dolan	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Kenneth M. Duberstein	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Jay S. Fishman	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management	Elect Director Patricia L. Higgins	For	For
The Travelers Companies, Inc.	TRV	89417E109	27-May-14	Annual	Management		For	For

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

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

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

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

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

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

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

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Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re: Maximum Term and Termination Notice Period of Members of the Board of Directors and the Executive Management Team and Non-Competition Agreements with Members of the Executive Management Team	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re: Permissible Mandates of Members of the Board of Directors and the Executive Management Team	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re: Loans and Post-Retirement Benefits	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Require Majority Vote for the Election of Directors	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Articles Re: Shareholder Agenda Item Requests Pursuant to Swiss Law	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Ian C. Strachan as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Glyn A. Barker as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Vanessa C. L. Chang as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Frederico F. Curado as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Chad Deaton as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Martin B. McNamara as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Samuel Merksamer as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Edward R. Muller as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Steven L. Newman as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Tan Ek Kia as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Vincent J. Intrieri as Director	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Elect Ian C. Strachan as Board Chairman	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appoint Frederico F. Curado as Member of the Compensation Committee	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appoint Martin B. McNamara as Member of the Compensation Committee	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appoint Tan Ek Kia as Member of the Compensation Committee	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appoint Vincent J. Intrieri as Member of the Compensation Committee	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Designate Schweiger Advokatur/Notariat as Independent Proxy	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2014 and Reelection of Ernst & Young Ltd, Zurich as the Company's Auditor for a Further One-Year Term	For	For

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Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
Transocean Ltd.	RIG	H8817H100	16-May-14	Annual	Management	Amend Omnibus Stock Plan	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Douglas M. Baker, Jr.	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Y. Marc Belton	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Victoria Buyniski Gluckman	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Arthur D. Collins, Jr.	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Richard K. Davis	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Roland A. Hernandez	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Doreen Woo Ho	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Joel W. Johnson	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Olivia F. Kirtley	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director Jerry W. Levin	For	For
U.S. Bancorp	USB	902973304	15-Apr-14	Annual	Management	Elect Director David B. O Maley	For	For