FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

wasnington,	D.C. 20	)5·

OMB APPROVAL

OMB Number: 3235-0287 Estimated average burden response: 0.5

7. Nature of Indirect Beneficial Ownership (Instr. 4)

11. Nature of Indirect Beneficial Ownership (Instr. 4)

# Check this box if no longer subject to Section 16. Form 4 or Form 5

1. Name and Address of Reporting Person\*

(Last)

SUMMIT VI ADVISORS FUND LP

(First)

(Middle)

	tions may contir	iue. See		File							rities Exchan			34		hours	per res	sponse:	0
		Reporting Person*			2. 19	ssuer I	Name	and Tic	ker or T	radino	ompany Act g Symbol OGIES I					nip of Reportir	ng Pers	son(s) to Is	ssuer
<u>SUMIN</u>	III VEN	IURES VI-A	LP		_				CIII	0	01201			1	Director X 10% Owr				
(Last) 222 BEF 18TH FI	KELEY ST	•	(Middle)			oate of 03/20		est Tran	saction	(Mont	h/Day/Year)					fficer (give title Other (specify below)			
					4. 11	Amer	ndmen	t, Date	of Origii	nal File	ed (Month/Da	ay/Yea	ır)	6. In		or Joint/Grou	p Filinç	g (Check A	pplicable
(Street)	N M	A	02116												Form filed by One Reporting Person  X Form filed by More than One Reporting Person				
(City)	(St	tate)	(Zip)																
		Tab	le I - N	on-Deriv	vative	Sec	uriti	es Ac	quire	d, Di	sposed o	of, or	Ben	eficially	y Own	ed			
1. Title of	Security (Inst	ir. 3)		2. Transac Date (Month/Da		Exe if an			3. Transa Code ( 8)		4. Securitie Disposed C				Secu Bene Owne	ficially ed Following	Form: Direct of Indirect (D) or Indirect Benefic		7. Nature of Indire Beneficia Ownersh
									Code	v	Amount	() (I	A) or D)	Price	Repo Trans (Instr	rted saction(s) . 3 and 4)			(Instr. 4)
Common	Stock			12/03/	2012				S		2,500,000	0(1)	D	\$51.91	. 12	,540,170		D	
Common	Stock			12/03/	2012				S		2,408,014	<b>4</b> <sup>(2)</sup>	D	\$51.91	10,	132,156 <sup>(3)</sup>		D	
		Ta	able II								osed of, convertib				Owned	t			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any		4. Transa Code ( 8)	ction	5. N of Deri Sec Acq (A) o Disp of (I	umber vative urities uired or posed o) tr. 3, 4		Exerc	cisable and ate	7. Tit Amor Secu Unde	cle and unt of irities erlying vative irity (In 4)	8. De Se (Ir	B. Price of Derivative Security Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficia Ownersh (Instr. 4)	
					Code	v	(A)	(D)	Date Exerci	sable	Expiration Date	Title	or	ount nber ıres					
ı		Reporting Person*																	
SUMM	IIT VENT	<u>ΓURES VI-A</u>	LP																
(Last)		(First)	(M	liddle)															
	KELEY ST	TREET																	
18TH FI	LOOR					_													
(Street) BOSTO	N	MA	02	2116															
(City)		(State)	(Zi	ip)															
ı		Reporting Person*																	
(Last) 222 BEF 18TH FI	RKELEY ST LOOR	(First)	(M	liddle)															
(Street)	N	MA	02	2116															
(City)		(State)	(Zi	ip)															

Street) BOSTON	MA	02116
(City)	(State)	(Zip)
	ess of Reporting Perso	n* EURS FUND LP
(Last)	(First)	(Middle)
C/O SUMMIT 222 BERKELE	PARTNERS EY STREET, 18TH	FLOOR
Street) BOSTON	MA	02116
(City)	(State)	(Zip)
	ess of Reporting Perso UBORDINATE	n* <u>D DEBT FUND II L</u>
(Last)	(First)	(Middle)
C/O SUMMIT 222 BERKELE	PARTNERS EY STREET, 18TH	FLOOR
Street)		
BOSTON	MA	02116
(City)	(State)	(Zip)
(Last) 222 BERKELE	(First) EY STREET	(Middle)
18TH FLOOR		
18TH FLOOR		
18TH FLOOR (Street) BOSTON	MA	02116
Street)	MA (State)	02116 (Zip)
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Street) BOSTON (City) L. Name and Addr	(State) ess of Reporting Perso	(Zip)
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Street) BOSTON  (City) L. Name and Addr. Summit Part (Last) 222 BERKELE 18TH FLOOR Street) BOSTON  (City) L. Name and Addr. SUMMIT IN (Last) (Last) C/O SUMMIT	(State) ess of Reporting Person thers Private Equation (First) EY STREET  MA  (State) ess of Reporting Person (First) (First) PARTNERS	(Zip)  n* uity Fund VII B L P  (Middle)  02116  (Zip)  n* LP  (Middle)

Summit Inve	stors I (UK), L	<u>.P.</u>	
(Last)	(First)	(Middle)	
222 BERKELE	Y STREET, 18TH	FLOOR	
(Street)			
BOSTON	MA	02116	
(City)	(State)	(Zip)	
1. Name and Addre	ess of Reporting Personston	on*	
(Last)	(First)	(Middle)	
222 BERKELE	Y STREET, 18TH	FLOOR	
(Street)			
BOSTON	MA	02116	
(City)	(State)	(Zip)	

#### **Explanation of Responses:**

- 1. Represents shares sold by the following entities: 1,420,598 shares of common stock sold by Summit Ventures VI-A, L.P., 592,446 shares of common stock sold by Summit VI Advisors Fund, L.P., 45,361 shares of common stock sold by Summit VI Entrepreneurs Fund, L.P., 11,895 shares of common stock sold by Summit Investors VI, L.P., 36,781 shares of common stock sold by Summit Partners Private Equity Fund VII-A, L.P., 135,813 shares of common stock sold by Summit Partners Private Equity Fund VII-B, L.P., 1,301 shares of common stock sold by Summit Investors I, LLC and 136 shares of common stock sold by Summit Investors I (UK), L.P.
- 2. Represents shares sold back to FleetCor Technologies, Inc., the issuer, pursuant to a Stock Repurchase Agreement by the following entities: 1,368,328 shares of common stock sold by Summit Ventures VI-A, L.P., 570,647 shares of common stock sold by Summit Ventures VI-B, L.P., 28,457 shares of common stock sold by Summit VI Advisors Fund, L.P., 43,692 shares of common stock sold by Summit VI Entrepreneurs Fund, L.P., 11,457 shares of common stock sold by Summit Investors VI, L.P., 35,428 shares of common stock sold by Summit Subordinated Debt Fund II, L.P., 217,804 shares of common stock sold by Summit Partners Private Equity Fund VII-A, L.P., 130,816 shares of common stock sold by Summit Partners Private Equity Fund VII-B, L.P., 1,253 shares of common stock sold by Summit Investors I, LLC and 132 shares of common stock sold by Summit Investors I (UK), L.P.
- 3. Represents shares held by the following entities: 5,757,485 shares of common stock held by Summit Ventures VI-A, L.P., 2,401,102 shares of common stock held by Summit Ventures VI-B, L.P., 119,740 shares of common stock held by Summit VI Advisors Fund, L.P., 183,840 shares of common stock held by Summit VI Entrepreneurs Fund, L.P., 48,208 shares of common stock held by Summit Investors VI, L.P., 149,071 shares of common stock held by Summit Subordinated Debt Fund II, L.P., 916,450 shares of common stock held by Summit Partners Private Equity Fund VII-A, L.P., 550,434 shares of common stock held by Summit Partners Private Equity Fund VII-B, L.P., 5,273 shares of common stock held by Summit Investors I, LLC and 553 shares of common stock held by Summit Investors I (UK), L.P.

#### Remarks:

The entities mentioned in Footnotes 1, 2 and 3 are collectively referred to as the "Summit Entities." Each of the Summit Entities disclaims beneficial ownership of all shares except those specifically listed in the Footnotes as held by such entity, except to the extent of each such entity's pecuniary interest therein.

Summit Ventures VI-A, L.P., by Summit Partners VI (GP), L.P., its GP, by Summit Partners VI (GP), LLC, its GP, 12/05/2012 by Summit Partners, L.P., its Manager, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph F. Trustey, Member Summit Ventures VI-B, L.P., by Summit Partners VI (GP), L.P., Its GP, by Summit Partners VI (GP), LLC, Its GP, by Summit Partners, L.P., its 12/05/2012 Manager, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph F. Trustey, Member Summit VI Advisors Fund, L.P., by Summit Partners VI (GP), L.P., its GP, by Summit Partners VI (GP), LLC, its GP, 12/05/2012 by Summit Partners, L.P., its Manager, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph F. Trustey, Member Summit VI Entrepreneurs Fund, L.P., by Summit Partners VI (GP), L.P., its GP, by Summit Partners VI (GP), LLC, its GP, by Summit 12/05/2012 Partners, L.P., its Manager, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph F. Trustey, Member Summit Partners Subordinated 12/05/2012

Debt Fund II, L.P., by Summit Partners Subordinated Debt II, LLC, its GP, by Stamps, Woodsum & Company IV, its GP, by Summit Partners, L.P., its GP, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for **Joseph** Summit Partners Private Equity Fund VII-A, L.P., by Summit Partners PE VII, L.P., its GP, by Summit Partners PE VII, LLC, its GP, by Summit 12/05/2012 Partners, L.P., its GP, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph <u>Trustey</u>, <u>Member</u> Summit Partners Private Equity Fund VII-B, L.P., by Summit Partners PE VII, L.P., its GP, by Summit Partners PE VII, LLC, its GP, by Summit 12/05/2012 Partners, L.P., its GP, by Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph Trustey, Member Summit Investors VI, L.P., by Summit Partners VI (GP), L.P., its GP, by Summit Partners VI (GP), LLC, its GP, by Summit Partners, L.P., its Manager, by 12/05/2012 Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph F. Trustey, Member Summit Investors I (UK), L.P., by Summit Investors Management, LLC, its General Partner, by Summit Partners, L.P., its Managing Member, by 12/05/2012 Summit Master Company, its General Partner, by Robin W. Devereux, POA for Joseph F. Trustey, Member Summit Investors I, LLC, by **Summit Investors** Management, LLC, its Manager, by Summit Partners, L.P., its Managing Member, by 12/05/2012 Summit Master Company, LLC, its general partner, by Robin W. Devereux, POA for

Joseph F. Trustey, Member

\*\* Signature of Reporting Person

Date

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below hereby constitutes and appoints Robin W. Devereux his or her true and lawful attorney-in-fact and agent, with full power of substitution and resubstitution, for him or her and in his or her name, place and stead, in any and all capacities (until revoked in writing) to sign any and all instruments, certificates and documents required to be executed on behalf of himself or herself individually or on behalf of each of any affiliate of Summit Partners, L.P. that is not a portfolio company, including without limitation those entities listed on the attached Exhibit A, on matters relating to:

- (a) Sections 13 and 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), Rule 144 promulgated under the Securities Act of 1933, as amended (the "33 Act") and any and all regulations promulgated thereunder, including filings with the Securities and Exchange Commission pursuant thereto;
- (b) any written ballot or proxy with respect to any investment securities owned beneficially or of record by any such entities:
- (c) such filings required pursuant to the Internal Revenue Code of 1986, as amended, and any related regulations, pertaining to such entities
- (d) economic exhibits relating to such entities; and
- (e) the PATRIOT Act.

and to file the same, with all exhibits thereto, and any other documents in connection therewith, with, as applicable, (i) the Securities and Exchange Commission, and with any other entity when and if such is mandated by the Exchange Act or by the Bylaws of the National Association of Securities Dealers, and/or (ii) the Internal Revenue Service, granting unto said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary fully to all intents and purposes as he or she might or could do in person thereby ratifying and confirming all that said attorney-in-fact and agent, or his or her substitute or substitutes, may lawfully do or cause to be done by virtue hereof. Said attorney-in-fact is entitled to amend Exhibit A from time to time to reflect additional affiliates of Summit Partners, L.P. that are not portfolio companies.

The undersigned hereby acknowledges that this Power of Attorney supercedes, revokes and terminates any power of attorney executed by the undersigned prior to the date hereof for the purposes listed above.

[Exhibit A and Signature Pages Follow]

# **Power of Attorney**

### Exhibit A

HKL I Partners	Summit Accelerator Management, LLC
HKL I, LLC	Summit Accelerator Management, L.P.
SD II Bennington Blocker Corp.	Summit Accelerator Partners, LLC
SD II Eyeglass Blocker Corp.	Summit Accelerator Partners, L.P.
SD II Eyeglass Holdings, L.P.	Summit Founders' Fund II, L.P.
SD III-B Nomacorc Blocker Corp.	Summit Founders' Fund, L.P.
SD III-B Nomacorc Holdings, L.P.	Summit GmbH & Co. Beteiligungs KG
SD III-B Tippmann Blocker Corp.	Summit Incentive Plan II, L.P.
SD III-B Tippmann Holdings, L.P.	Summit Incentive Plan, L.P.
SD III-B Tivoli Blocker Corp.	Summit Investment Holdings Trust
SD III-B Tivoli Holdings, L.P.	Summit Investment Holdings Trust II
SD III-B TUI Blocker Corp.	Summit Investors (SAF) IV, L.P.
SD III-B TUI Holdings, L.P.	Summit Investors Holdings Trust
SDIII-B Focus Blocker Corp.	Summit Investors I (UK), L.P.
SDIII-B Focus Holdings, L.P.	Summit Investors I, LLC
Shearson Summit Partners Management, L.P.	Summit Investors II, L.P.
SP (1984), L.P.	Summit Investors III, L.P.
SP PE VII-B Announce Blocker Corp.	Summit Investors Management, LLC
SP PE VII-B Announce Holdings, L.P.	Summit Investors VI, L.P.
SP PE VII-B Nomacorc Holdings, L.P.	Summit Investors, L.P.
SP VC II-B TMFS Blocker Corp.	Summit LogistiCare LLC
SP VC II-B TMFS Holdings, L.P.	Summit Master Company, LLC
Sparta Holding Corporation	Summit Partners III S.a.r.l.
SPPE VII-B Aurora Blocker Corp.	Summit Partners PE VII, LLC
SPPE VII-B Aurora Holdings, L.P.	Summit Partners PE VII, L.P.
SPPE VII-B CD Blocker Corp.	Summit Partners Blocker, Inc.
SPPE VII-B Champion Blocker Corp.	Summit Partners Europe Private Equity Fund, L.P.
SPPE VII-B Nomacorc Blocker Corp.	Summit Partners Europe, L.P.
SPPE VII-B SUN Blocker Corp.	Summit Partners Europe, LTD.
SPPE VII-B SUN Holdings, L.P.	Summit Partners F.F. Corp.
SPPE VII-B TUI Blocker Corp.	Summit Partners Holdings, L.P.
SPPE VII-B TUI Holdings, L.P.	Summit Partners II S.a.r.l.
SPVCII-B Anesthetix Blocker Corp.	Summit Partners II, L.P.
SPVCII-B LiveOffice Blocker Corp.	Summit Partners III, L.P.
Stamps, Woodsum & Co.	Summit Partners IV, L.P.
Stamps, Woodsum & Co. II	Summit Partners, LLC
Stamps, Woodsum & Co. III	Summit Partners Private Equity Fund VII-A, L.P.
Stamps, Woodsum &Co. IV	Summit Partners Private Equity Fund VII-B, L.P.
Summit Accelerator Founders' Fund, L.P.	Summit Partners S.a.r.l.
Summit Accelerator Fund, L.P.	Summit Partners SD II, LLC

# **Power of Attorney**

# Exhibit A

Summit Partners SD III, L.P.	Summit Ventures V, L.P.
Summit Partners SD III, LLC	Summit Ventures VI-A, L.P.
Summit Partners SD IV, LLC	Summit Ventures VI-B HCP Blocker Corp.
Summit Partners SD IV, LP	Summit Ventures VI-B HCP, L.P.
Summit Partners SD IV-A, LP	Summit Ventures VI-B, L.P.
Summit Partners SD IV-B, LP	Summit Ventures, L.P.
Summit Partners SD, L.P.	Summit Verwaltings GmbH
Summit Partners V S.a.r.l.	Summit VI Advisors Fund, L.P.
Summit Partners V, L.P.	Summit VI Entrepreneurs Fund L.P.
Summit Partners VC II LLC	Summit/CAM Holdings, LLC
Summit Partners VC II LP	Summit/Meditech LLC
Summit Partners Venture Capital Fund II-A, L.P.	Summit/Sun Holdings, LLC
Summit Partners Venture Capital Fund II-B, L.P.	SV Eurofund, C.V.
Summit Partners VI (GP), L.P.	SV International, L.P.
Summit Partners VI (GP), LLC	SV VI -B Eyeglass Common Blocker Corp.
Summit Partners VI-A France	SV VI -B Eyeglass Preferred Blocker Corp.
Summit Partners VI-A S.a.r.l.	SV VI B Tippmann Common Blocker Corp.
Summit Partners VI-B France	SV VI B Tippmann Preferred Blocker Corp.
Summit Partners VI-B S.a.r.l.	SV VI Tippmann Holdings. L.P.
Summit Partners VII-A S.a.r.l.	SV VI-B Aurora Blocker Corp.
Summit Partners VII-B S.a.r.l.	SV VI-B Aurora Holdings, L.P.
Summit Partners VIII S.a.r.l.	SV VI-B Bennington Blocker Corp.
Summit Partners, L.P.	SV VI-B Bennington Holdings, L.P.
Summit Partners, LP Profit Sharing Plan and Trust	SV VI-B CAM Blocker Corp.
Summit Partners, LP Savings and Investment Plan	SV VI-B CAM Holdings, L.P.
Summit Partners, Ltd.	SV VI-B CD Blocker Corp.
Summit Retained Earnings, L.P.	SV VI-B CD Holdings, L.P.
Summit Subordinated Debt Fund II, L.P.	SV VI-B Commnet Common Blocker Corp.
Summit Subordinated Debt Fund III-A, L.P.	SV VI-B Commnet Holdings, L.P.
Summit Subordinated Debt Fund III-B, L.P.	SV VI-B Commnet Preferred Blocker Corp.
Summit Subordinated Debt Fund, L.P.	SV VI-B Eyeglass Holdings, L.P.
Summit TRI, L.P.	SV VI-B Focus Blocker Corp.
Summit UK Advisory LLC	SV VI-B Focus Holdings, L.P
Summit V Advisors Fund QP, L.P.	SV VI-B LiteCure Blocker Corp.
Summit V Advisors Fund, L.P.	SV VI-B LiteCure, L.P.
Summit V Companion Fund, L.P.	SV VI-B Tippmann Holdings. L.P.
Summit Ventures II, L.P.	SV VI-B Tivoli Blocker Corp.
Summit Ventures III, L.P.	SV VI-B Tivoli Holdings, LP
Summit Ventures IV, L.P.	SWC Holdings CO.

	/s/Gregory M. Avis Gregory M. Avis	_			
	State of California	)			
	County of San Mateo	) ss: )			
who ex	On this 27 day of August, 2008, secuted the foregoing instrument	, before me personally ca that he acknowledged an	ame Gregory M. Avis, ki d executed the same.	nown to me to be the person	described and
	[Notary Seal]				
	/s/Lisa Franco Notary Public	_			
			4		

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the  $27\ day$  of August, 2008.

	/s/John R. Carroll John R. Carroll
	Commonwealth of Massachusetts )
	County of Suffolk ) ss:
who ex	On this 15 day of September, 2008, before me personally came John R. Carroll, known to me to be the person described and secuted the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	/s/Peter Danbridge Notary Public
	_
	5

	/s/Peter Y. Chung	_			
	Peter Y. Chung				
	State of California	) ) ss:			
	County of San Mateo	)			
who ex	On this 18 day of August, 2008 secuted the foregoing instrument to			wn to me to be the person descr	ribed and
	[Notary Seal]				
	/s/Elisa Leonhardt	<u> </u>			
	Notary Public				
			6		

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 18 day of August, 2008.

	/s/Scott C. Collins Scott C. Collins	
	Kingdom of England )	
	) ss: City of London )	
and wh	On this 5th day of September, 2008, before me personally came Scott C. Collins, known to me to be the person described to executed the foregoing instrument that he acknowledged and executed the same.	t
	[Notary Seal]	
	/s/Edward Gardiner Notary Public	
	7	_

/s/Christopher J. Dean Christopher J. Dean  Commonwealth of Massachusetts )
On this 15 day of September, 2008, before me personally came Christopher J. Dean, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.
[Notary Seal]
<u>/s/Peter Danbridge</u> Notary Public
8

	/s/Bruce R. Evans Bruce R. Evans
	Commonwealth of Massachusetts ) ) ss:
	County of Suffolk )
and wh	On this 15 day of September, 2008, before me personally came Bruce R. Evans, known to me to be the person described no executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	/s/Peter Danbridge Notary Public
	9

	/s/Charles J. Fitzgerald Charles J. Fitzgerald	
	State of California	) ) ss:
	County of San Mateo	)
and w		, before me personally came Charles J. Fitzgerald, known to me to be the person described nent that he acknowledged and executed the same.
	[Notary Seal]	
	/s/Elisa Leonhardt Notary Public	_
		10

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 18 day of August, 2008.

	/s/Craig D. Frances Craig D. Frances	-
	State of California	) ss:
	County of San Mateo	)
who ex	On this 21 day of August, 2008 secuted the foregoing instrument	before me personally came Craig D. Frances, known to me to be the person described and hat he acknowledged and executed the same.
	[Notary Seal]	
	/s/Elisa Leonhardt	
	Notary Public	
		11

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 21 day of August, 2008.

	/s/Thomas H. Jennings Thomas H. Jennings
	Commonwealth of Massachusetts ) ) ss:
	County of Suffolk )
describ	On this 15 day of September, 2008, before me personally came Thomas H. Jennings, known to me to be the person ped and who executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	/s/Peter Danbridge Notary Public
	12

/s/Walter G. Kortschal Walter G. Kortschak	<u>C</u>
State of California	) ) ss:
County of San Mateo	)
	gust, 2008, before me personally came Walter G. Kortschak, known to me to be the person described ng instrument that he acknowledged and executed the same.
[Notary Seal]	
/s/Elisa Leonhardt	
Notary Public	
	13
	13

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 18 day of August, 2008.

	/s/Sotiris T. Lyritzis Sotiris T. Lyritzis	_		
	Kingdom of England	) ) ss:		
	City of London	)		
and wl	On this 5th day of September, 2 no executed the foregoing instrum			erson described
	[Notary Seal]			
	<u>/s/Edward Gardiner</u> Notary Public	_		
			14	

	/s/Martin J. Mannion Martin J. Mannion
	Commonwealth of Massachusetts ) ) ss:
	County of Suffolk )
and wh	On this 15 day of September, 2008, before me personally came Martin J. Mannion, known to me to be the person described no executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	<u>/s/Peter Danbridge</u> Notary Public
	15

	/s/Harrison B. Miller Harrison B. Miller	<u> </u>
	State of California	) ) ss:
	County of San Mateo	
who ex		before me personally came Harrison B. Miller, known to me to be the person described and that he acknowledged and executed the same.
	[Notary Seal]	
	/s/Lisa Franco Notary Public	_
		16

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 12 day of August, 2008.

	/s/Kevin P. Mohan Kevin P. Mohan
	Commonwealth of Massachusetts )
	County of Suffolk ) ss:
and wh	On this 15 day of September, 2008, before me personally came Kevin P. Mohan, known to me to be the person described no executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	/s/Peter Danbridge Notary Public
	17

	/s/Thomas S. Roberts Thomas S. Roberts
	Commonwealth of Massachusetts )
	County of Suffolk ) ss:
and wh	On this 15 day of September, 2008, before me personally came Thomas S. Roberts, known to me to be the person described no executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	/s/Peter Danbridge Notary Public
	18

	/s/E. Roe Stamps E. Roe Stamps	<u> </u>
	State of Florida	) ) ss:
	County of Monroe	)
who e	On this 10 day of September, 2 executed the foregoing instrument	008, before me personally came E. Roe Stamps, known to me to be the person described and that he acknowledged and executed the same.
	[Notary Seal]	
	<u>/s/Joanne Muniz</u> Notary Public	
		19

	/s/Joseph F. Trustey Joseph F. Trustey
	Commonwealth of Massachusetts ) ) ss:
	County of Suffolk )
and wh	On this 15 day of September, 2008, before me personally came Joseph F. Trustey, known to me to be the person described no executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	<u>/s/Peter Danbridge</u> Notary Public
	20

<u>/s/Stephen G. W</u> Stephen G. Woo	Voodsum odsum	_				
	of Massachusett	s ) ) ss:				
Country of Suff		)				
	odsum, known	08, before me personall to me to be the perso		o executed the f	Foregoing instru	nent that he
[Notary Seal]						
<u>/s/Peter Danbrio</u> Notary Public	<u>lge</u>	_				
			21			

	<u>/s/Joseph J. Kardwell</u>
	Joseph J. Kardwell
	Commonwealth of Massachusetts ) ) ss: Country of Suffolk )
and wh	On this 9 day of December, 2010, before me personally came Joseph J. Kardwell, known to me to be the person described o executed the foregoing instrument that he acknowledged and executed the same.
	[Notary Seal]
	/s/Ma Laarni Canoy Notary Public
	22

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 9th day of December, 2010.