(City)

(Last)

(State)

Summit Investors Management, LLC

(First)

1. Name and Address of Reporting Person\*

(Zip)

(Middle)

FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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

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

See remarks.

U obligati	ons may conti tion 1(b).			File	ed purs	uant Secti	t to S	Section	n 16(a	a) of the	Secur	rities Excha ompany Ac	nge A	Act of	f 1934				ll l		response:	0
				2. 19	2. Issuer Name and Ticker or Trading Symbol FLEETCOR TECHNOLOGIES INC [ FLT ]							041(-11			10% (	Owner						
(Last) (First) (Middle) 222 BERKELEY STREET 18TH FLOOR				Date /13/2			Tran	saction	(Mont	h/Day/Year)	)				Officer (give title X Other (specify below)  Manager of GP of 10% Owner							
(Street) BOSTON	N M	A (	02116		- 4. If	f Am	iendi	ment,	Date	of Origir	nal File	ed (Month/E	Day/Y	'ear)		Line	e) <b>Y</b>	Form	n filed by On n filed by Mo	e Re	ing (Check A eporting Pers nan One Rep	son
(City)	(S		(Zip)													<u> </u>						
1 Title of 9	Security (Ins		le I - N	on-Deriv		_		rities	s Ac	quire	d, Di	sposed  4. Securiti	_				_		ount of	6.	Ownership	7. Nature
1. This of c	county (mo	3)		Date (Month/Da		Ex if a	xecu any	ition Da		Transa Code ( 8)		Disposed	Of (D	(A)	tr. 3, 4	and 5)	S B O R Ti	ecuri enefi wnec eport	ties cially I Following ted action(s)	Fo (D	orm: Direct ) or Indirect (Instr. 4)	of Indired Beneficia Ownersh (Instr. 4)
Common	Stock			03/13/	2012					S		4,000,00	00(1)	(D) 	+	\$36.0	Ť		3 and 4) 40,170 <sup>(2)</sup>	l	I	See remark
		Ta	able II									osed of					Owr	ned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	emed on Date, Day/Year)	4. Transa Code ( 8)		n r.	5. Nun of Deriva Securi Acquii (A) or Dispos of (D) (Instr. and 5)	itive ities red sed 3, 4	6. Date Expira (Month	tion D		Ar Se Ur De Se	Title moun ecurit nderly erivat ecurit nd 4)	it of ies ying ive y (Inst	r. 3	3. Prico Deriva Securi Instr. !	tive ty	9. Number derivative Securities Beneficially Owned Following Reported Transactior (Instr. 4)	,	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Natu of Indire Benefici Ownersh (Instr. 4)
					Code	v		(A)	(D)	Date Exerci	sable	Expiration Date	ı Tit	tle	Amou or Numb of Share	er						
l		Reporting Person*	•		,					,		,										,
(Last) 222 BER 18TH FL	KELEY ST	(First) FREET	(Mi	iddle)																		
(Street)	J.	MA	02	116																		
(City)		(State)	(Zi	p)																		
l		Reporting Person*																				
(Last) 222 BER 18TH FL	KELEY ST	(First)	(Mi	iddle)																		
(Street)	N	MA	02	116																		

(Street) BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Person ners PE VII, L.I		
(Last) 222 BERKELE 18TH FLOOR	(First)	(Middle)	
(Street) BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Person ners PE VII, LL		
(Last) 222 BERKELE 18TH FLOOR	(First)	(Middle)	
(Street) BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Person		
(Last) 222 BERKELE 18TH FLOOR		(Middle)	
(Street) BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Person		
(Last) 222 BERKELE 18TH FLOOR	(First) Y STREET	(Middle)	
(Street) BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Person		
(Last) 222 BERKELE 18TH FLOOR	(First) Y STREET	(Middle)	
(Street) BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Person		

(Last)	(First)	(Middle)	
C/O SUMMIT	Γ PARTNERS		
222 BERKEL	EY STREET, 18TH	I FLOOR	
(Street)			
BOSTON	MA	02116	
(City)	(State)	(Zip)	

### **Explanation of Responses:**

- 1. Represents shares sold by the following entities: 2,272,957 shares of common stock sold by Summit Ventures VI-A, L.P., 947,913 shares of common stock sold by Summit Ventures VI-B, L.P., 47,271 shares of common stock sold by Summit VI Advisors Fund, L.P., 72,577 shares of common stock sold by Summit VI Entrepreneurs Fund, L.P., 19,032 shares of common stock sold by Summit Investors VI, L.P., 58,850 shares of common stock sold by Summit Partners Private Equity Fund VII-A, L.P., 217,302 shares of common stock sold by Summit Partners Private Equity Fund VII-B, L.P., 2,082 shares of common stock sold by Summit Investors I, LLC and 218 shares of common stock sold by Summit Investors I (UK), L.P.
- 2. Represents shares held by the following entities: 10,819,367 shares of common stock sold by Summit Ventures VI-A, L.P., 4,512,109 shares of common stock sold by Summit VI Advisors Fund, L.P., 345,470 shares of common stock sold by Summit VI Entrepreneurs Fund, L.P., 90,592 shares of common stock sold by Summit Investors VI, L.P., 280,130 shares of common stock sold by Summit Subordinated Debt Fund II, L.P., 1,722,176 shares of common stock sold by Summit Partners Private Equity Fund VII-A, L.P., 1,034,365 shares of common stock sold by Summit Partners Private Equity Fund VII-B, L.P., 9,909 shares of common stock sold by Summit Investors I, LLC and 1,039 shares of common stock sold by Summit Investors I (UK), L.P.

#### Remarks:

The entities mentioned in Footnote 1 and 2 are collectively referred to as the "Summit Entities"; Summit Partners, L.P. is (i) the managing member of Summit Partners VI (GP), L.P., which is the general partner of Summit Ventures VI-A, L.P., Summit Ventures VI-B, L.P., Summit VI Advisors Fund, L.P., Summit VI Entrepreneurs Fund, L.P. and Summit Investors VI, L.P.; (i) the managing member of Stamps, Woodsum Co. IV, which is the general partner of Summit Partners SD, LLC, which is the general partner of Summit Subordinated Debt Fund II, L.P. (i) the managing member of Summit Partners PE VII, L.C., which is the general partner of Summit Partners PE VII, L.P., which is the general partner of Summit Partners Private Equity Fund VII-A, L.P. and (ii) the managing member of Summit Investors I (UK), L.P. Summit Partners, L.P., through its Investment Committee, composed of Martin J. Mannion and Bruce R. Evans, has voting and dispositive authority over the shares held by each of these entities and therefore beneficially owns such shares. Each of the Summit Entities, Mr. Mannion and Mr. Evans disclaim beneficial ownership of the shares, and this report shall not be deemed an admission that the Reporting Persons are the beneficial owners of the shares for the purpose of Section 16 or for any other purpose, except, in each case, to the extent of each such Reporting Person's pecuniary interest therein

Summit Master Company, LLC, Its General Partner, by 03/13/2012 Robin W. Devereux, Power of Attorney for Joseph F. Trustey, Stamps, Woodsum & Co. IV, by Summit Partners, L.P., its General Partner, by Summit Master Company, LLC, its 03/13/2012 General Partner, by Robin W. Devereux, Power of Attorney for Joseph F. Trustey, Member **Summit Investors** Management, LLC, its GP, by Summit Partners, L.P.its GP, by Summit Master Company, 03/13/2012 LLC, its GP, by Robin W. Devereux, POA for Joseph Trustey, Member Summit Partners PE VII, L.P., its GP, by Summit Partners PE VII, LLC, its GP, by Summit Partners, L.P., its GP, by 03/13/2012 Summit Master Company, LLC, its GP, by Robin W. Devereux, POA for Joseph Trustey, Member Summit Partners PE VII, LLC, its GP, by Summit Partners, L.P., its GP, by Summit Master 03/13/2012 Company, LLC, its GP, by Robin W. Devereux, POA for Joseph Trustey, Member Summit Partners SD II, LLC, by Summit Partners, L.P., its General Partner, by Summit 03/13/2012 Master Company, LLC, its General Partner, by Robin W. Devereux, Power of Attorney for Joseph F. Trustey, Member Summit Partners VI (GP), L.P., by Summit Partners VI (GP), LLC, its General Partner, by Summit Partners L.P., its General Partner, by Summit 03/13/2012 Master Company, LLC, its General Partner, by Robin W. Devereux, Power of Attorney for Joseph F. Trustey, Member

Summit Partners, L.P., by

Summit Partners VI (GP),
LLC, by Summit Partners, L.P.,
its General Partner, by Summit
Master Company, LLC, its
General Partner, by Robin W.
Devereux, Power of Attorney
for Joseph F. Trustey, Member

Robin W. Devereux, Power of
Attorney for Martin J. Mannion

03/13/2012

Date

\*\* Signature of Reporting Person

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

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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.

### **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.

	<u>/s/Gregory M. Avis</u> 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		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

/s/Stephen G. Woodsum Stephen G. Woodsum					
Commonwealth of Massa	achusetts ) ) ss:				
Country of Suffolk	)				
	aber, 2008, before me perso known to me to be the p same.		who executed the f	foregoing instrumen	t that he
[Notary Seal]					
<u>/s/Peter Danbridge</u> Notary Public					
		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.