SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* 2. Date of Event Requiring Statement (Month/Day/Year) 1. Name and Address of Reporting Person* 2. Date of Event Requiring Statement (Month/Day/Year) 1. Name and Address of Reporting Person* 12/14/2010		3. Issuer Name and Ticker or Trading Symbol <u>FLEETCOR TECHNOLOGIES INC</u> [FLT]						
(Last) (First) (C/O SUMMIT PARTNERS, L. 222 BERKLEY STREET, 18TH				4. Relationship of Reporting Pe (Check all applicable) Director Officer (give title below)	rson(s) to Issuer 10% Owne Other (spec below)	r (Mon cify 6. Inc	th/Day/Year)	ate of Original Filed /Group Filing (Check
	02116				,	X	Form filed by	y One Reporting Person y More than One erson
(City) (State) (Zip)		on Dori	vative Securities Peneficia				
Table I - Non-Deriv 1. Title of Security (Instr. 4)		2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownershi Form: Direc or Indirect ((Instr. 5)	t (D) (Instr.		Beneficial Ownership		
Common Stock				16,115,447(1)	D			
	(6			tive Securities Beneficially rrants, options, convertib		5)		
1. Title of Derivative Security (Instr.	•	2. Date Exercisable and Expiration Date (Month/Day/Year)			ties	4. Conversion or Exercise Price of	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		Date Exercisable	Expiratio Date	n Title	Amount or Number of Shares	Derivative Security	or Indirect (I) (Instr. 5)	
Series D-3 Convertible Preferree	d Stock	06/29/2005	(2)	Common Stock	8,634,619 ⁽³⁾	(2)	D	
Series E Convertible Preferred S	Stock	03/30/2009	(4)	Common Stock	4,283,332 ⁽⁵⁾	(4)	D	
(Last) (First) C/O SUMMIT PARTNERS, L. 222 BERKLEY STREET, 18TH (Street) BOSTON MA								
(City) (State)	(Zip)							
1. Name and Address of Reporting Pe SUMMIT VI ADVISORS								
(Last) (First) C/O SUMMIT PARTNERS, L. 222 BERKLEY STREET, 18TH		le)						
(Street) BOSTON MA	0211	6						
(City) (State)	(Zip)							
1. Name and Address of Reporting Pe SUMMIT VI ENTREPRI		JND LP						
(Last) (First) C/O SUMMIT PARTNERS, L. 222 BERKLEY STREET, 18TH		le)						

(Street) BOSTON	MA	02116
	(State)	(Zip)
(City)		(۲)
1. Name and Address o <u>SUMMIT VEN</u>	f Reporting Person [°] TURES VI-B LP	
(Last) C/O SUMMIT PAF	(First)	(Middle)
	REET, 18TH FLOOI	κ
(Street) BOSTON	МА	02116
(City)	(State)	(Zip)
1. Name and Address o SUMMIT INVE		
(Last)	(First)	(Middle)
C/O SUMMIT PAF		
222 BERKLEY ST	REET, 18TH FLOOI	र
(Street) BOSTON	MA	02116
(City)	(State)	(Zip)
1. Name and Address o	f Reporting Person*	
	ORDINATED DI	EBT FUND II L
(Last) C/O SUMMIT PAF	(First)	(Middle)
	LINERA, L.P.	
	REET, 18TH FLOOI	R
		2
222 BERKLEY ST		02116
222 BERKLEY ST (Street)	REET, 18TH FLOOI	
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of	MA (State) f Reporting Person*	02116 (Zip)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of	REET, 18TH FLOOI MA (State)	02116 (Zip)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of	MA (State) f Reporting Person*	02116 (Zip)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address o Summit Partner (Last) C/O SUMMIT PAF	MA (State) f Reporting Person [*] <u>s Private Equity J</u> (First) (TNERS, L.P.	02116 (Zip) Fund VII-A, L.P. (Middle)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address o Summit Partner (Last) C/O SUMMIT PAF	MA (State) f Reporting Person* <u>s Private Equity J</u> (First)	02116 (Zip) Fund VII-A, L.P. (Middle)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address o Summit Partner (Last) C/O SUMMIT PAF	MA (State) f Reporting Person [*] <u>s Private Equity J</u> (First) (TNERS, L.P.	02116 (Zip) Fund VII-A, L.P. (Middle)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street)	REET, 18TH FLOOI MA (State) f Reporting Person [*] <u>s Private Equity J</u> (First) (TINERS, L.P. TREET, 18TH FLOO	02116 (Zip) Fund VII-A, L.P. (Middle) DR
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City)	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) (TNERS, L.P. TREET, 18TH FLOO MA (State)	02116 (Zip) Fund VII-A, L.P. (Middle) DR 02110
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address o Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address o	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) (TNERS, L.P. TREET, 18TH FLOO MA (State)	02116 (Zip) Fund VII-A, L.P. (Middle) DR 02110 (Zip)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last)	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) TREET, 18TH FLOO MA (State) f Reporting Person* <u>s Private Equity J</u> (First)	02116 (Zip) Fund VII-A, L.P. (Middle) DR 02110 (Zip)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) TTNERS, L.P. TREET, 18TH FLOO MA (State) f Reporting Person* <u>s Private Equity J</u> (First) (First)	02116 (Zip) Fund VII-A, L.P. (Middle) DR 02110 (Zip) Fund VII B L P (Middle)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) TREET, 18TH FLOO MA (State) f Reporting Person* <u>s Private Equity J</u> (First)	02116 (Zip) Fund VII-A, L.P. (Middle) DR 02110 (Zip) Fund VII B L P (Middle)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) TTNERS, L.P. TREET, 18TH FLOO MA (State) f Reporting Person* <u>s Private Equity J</u> (First) (First)	02116 (Zip) Fund VII-A, L.P. (Middle) DR 02110 (Zip) Fund VII B L P (Middle)
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKLEY ST (Street)	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity</u>] (First) (TNERS, L.P. TREET, 18TH FLOO MA (State) f Reporting Person* <u>s Private Equity</u>] (First) (TNERS, L.P. REET, 18TH FLOOI	02116 (Zip) Eund VII-A, L.P. (Middle) 02110 (Zip) Eund VII B L P (Middle) R
222 BERKLEY ST (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKELEY S (Street) BOSTON (City) 1. Name and Address of Summit Partner (Last) C/O SUMMIT PAF 222 BERKLEY ST (Street) BOSTON	REET, 18TH FLOOI MA (State) f Reporting Person* <u>s Private Equity J</u> (First) TTNERS, L.P. TREET, 18TH FLOO MA (State) f Reporting Person* <u>s Private Equity J</u> (First) TTNERS, L.P. REET, 18TH FLOOI MA (State) f Reporting Person*	02116 (Zip) Fund VII-A, L.P. (Middle) 0R 02110 (Zip) Fund VII B L P (Middle) (Middle) R

C/O SUMMIT PARTNERS, L.P. 222 BERKLEY STREET, 18TH FLOOR			
(Street)			
BOSTON	MA	02116	
(City)	(State)	(Zip)	
	ess of Reporting Pers estors I (UK), I		
(Last)	(First)	(Middle)	
C/O SUMMIT	PARTNERS, LP		
222 BERKELE	EY STREET, 18TH	FLOOR	
(Street)			
BOSTON	MA	02116	
(City)	(State)	(Zip)	

Explanation of Responses:

1. Shares are held as follows: 10,655,742 in the name of Summit Ventures VI-A, L.P., 221,610 in the name of Summit VI Advisors Fund, L.P., 340,245 in the name of Summit VI Entrepreneurs Fund, L.P., 4,443,870 in the name of Summit Ventures VI-B, L.P., 89,845 in the name of Summit Investors VI, L.P., and 364,135 in the name of Summit Subordinated Debt Fund II, L.P.

2. The Series D-3 Convertible Preferred Stock is convertible into Fleetcor Technologies, Inc. common stock on a two and one-half-for-one basis and has no expiration date.

3. The shares underlying the Series D-3 Convertible Preferred Stock are held as follows: 5,842,167 in the name of Summit Ventures VI-A, L.P., 121,500 in the name of Summit VI Advisors Fund, L.P., 186,545 in the name of Summit VI Entrepreneurs Fund, L.P., 2,436,417 in the name of Summit VI-B, L.P., and 47,990 in the name of Summit Investors VI, L.P.

4. The Series E Convertible Preferred Stock is convertible into Fleetcor Technologies, Inc. common stock on a two and one-half-for-one basis and has no expiration date.

5. The shares underlying the Series E Convertible Preferred Stock are held as follows: 305 in the name of Summit Investors VI, L.P., 63,020 in the name of Summit Subordinated Debt Fund II, L.P., 2,626,060 in the name of Summit Partners Private Equity Fund VII-B, L.P., 15,110 in the name of Summit Investors I, LLC and 1,585 in the name of Summit Investors I (UK), L.P.

Remarks:

The entities mentioned in Footnotes 1, 3 and 5 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. Exhibit List: Exhibit 24 - Power of Attorney

<u>Summit Ventures VI-A, L.P.,</u> <u>By /s/ Robin W. Devereux, as</u> <u>Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit VI Advisors Fund,</u> <u>L.P., By /s/ Robin W.</u> <u>Devereux, as Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit VI Entrepreneurs</u> <u>Fund, L.P., By /s/ Robin W.</u> <u>Devereux, as Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit Ventures VI-B, L.P.,</u> <u>By /s/ Robin W. Devereux, as</u> <u>Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit Investors VI, L.P., By</u> /s/ Robin W. Devereux, as <u>Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit Subordinated Debt</u> <u>Fund II, L.P., By /s/ Robin W.</u> <u>Devereux, as Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit Partners Private Equity</u> <u>Fund VII-A, L.P., By /s/ Robin</u> <u>W. Devereux, as Attorney-in- <u>Fact</u></u>	<u>12/14/2010</u>
Summit Partners Private Equity Fund VII-B, L.P., By /s/ Robin W. Devereux, as Attorney-in- Fact	<u>12/14/2010</u>
<u>Summit Investors I, LLC, By</u> /s/ Robin W. Devereux, as <u>Attorney-in-Fact</u>	<u>12/14/2010</u>
<u>Summit Investors I (UK), L.P.,</u> <u>By /s/ Robin W. Devereux, as</u> <u>Attorney-in-Fact</u>	<u>12/14/2010</u>

** Signature of Reporting Person Date

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 5 (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 Parners III S.a.r.l.
SPPE VII-B Aurora Blocker Corp.	Summit Partner PE VII, LLC
SPPE VII-B Aurora Holdings, L.P.	Summit Partner 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:)

On this 27 day of August, 2008, before me personally came Gregory M. Avis, 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/Lisa Franco</u> Notary Public

<u>/s/John R. Carroll</u>	
John R. Carroll	
Commonwealth of Massachu	setts)
) ss:
County of Suffolk)

On this 15 day of September, 2008, before me personally came John R. Carroll, 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 Y. Chung</u> Peter Y. Chung	
State of California)
County of San Mateo) ss:)

On this 18 day of August, 2008, before me personally came Peter Y. Chung, 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/Elisa Leonhardt</u> Notary Public

<u>/s/Scott C. Collins</u> Scott C. Collins	
Kingdom of England)) ss:
City of London)

On this 5th day of September, 2008, before me personally came Scott C. Collins, 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/Edward Gardiner</u> Notary Public

<u>/s/Christopher J. Dean</u>	
Christopher J. Dean	
-	
Commonwealth of Massachuse	tts)
) ss:
County of Suffolk	´)
5	

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/Bruce R. Evans</u>	
Bruce R. Evans	
Commonwealth of Massachuse	etts)
) ss:
County of Suffolk)
County of SuffOlk)

On this 15 day of September, 2008, before me personally came Bruce R. Evans, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/Charles J. Fitzgerald	
Charles J. Fitzgerald	
State of California)
) ss:
County of San Mateo)

On this 18 day of August, 2008, before me personally came Charles J. Fitzgerald, 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/Elisa Leonhardt</u> Notary Public

<u>/s/Craig D. Frances</u> Craig D. Frances	
State of California)
County of San Mateo) ss:)

On this 21 day of August, 2008, before me personally came Craig D. Frances, 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/Elisa Leonhardt</u> Notary Public

<u>/s/Thomas H. Jennings</u> Thomas H. Jennings	
Commonwealth of Massachuse	tts)
County of Suffolk) ss:)

On this 15 day of September, 2008, before me personally came Thomas H. Jennings, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/Walter G. Kortschak	
Walter G. Kortschak	
State of California)
) ss:
County of San Mateo)

On this 18 day of August, 2008, before me personally came Walter G. Kortschak, 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/Elisa Leonhardt</u> Notary Public

<u>/s/Sotiris T. Lyritzis</u> Sotiris T. Lyritzis	
Kingdom of England)
City of London) ss:)

On this 5th day of September, 2008, before me personally came Sotiris T. Lyritzis, 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/Edward Gardiner</u> Notary Public

<u>/s/Martin J. Mannion</u> Martin J. Mannion	
Commonwealth of Massachuse	
County of Suffolk) ss:)

On this 15 day of September, 2008, before me personally came Martin J. Mannion, 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/Harrison B. Miller</u> Harrison B. Miller	
State of California)) ss:
County of San Mateo)

On this 12 day of August, 2008, before me personally came Harrison B. Miller, 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/Lisa Franco</u> Notary Public

<u>/s/Kevin P. Mohan</u>	
Kevin P. Mohan	
Commonwealth of Massachus	setts)
) ss:
County of Suffolk)

On this 15 day of September, 2008, before me personally came Kevin P. Mohan, 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/Thomas S. Roberts</u>	
Thomas S. Roberts	
Commonwealth of Massachus	setts)
) ss:
County of Suffolk)

On this 15 day of September, 2008, before me personally came Thomas S. Roberts, 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/E. Roe Stamps</u> E. Roe Stamps	
State of Florida)
County of Monroe) ss:)

On this 10 day of September, 2008, before me personally came E. Roe Stamps, 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/Joanne Muniz</u> Notary Public

<u>/s/Joseph F. Trustey</u>	
Joseph F. Trustey	
Commonwealth of Massach	usetts)
) ss:
County of Suffolk)

On this 15 day of September, 2008, before me personally came Joseph F. Trustey, 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/Stephen G. Woodsum</u> Stephen G. Woodsum Commonwealth of Massachusetts)

) ss: Country of Suffolk)

On this 15 day of September, 2008, before me personally came

Stephen G. Woodsum, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/Joseph J. Kardwell	
Joseph J. Kardwell	
-	
Commonwealth of Massachus	etts)
) ss:
Country of Suffolk)

On this 9 day of December, 2010, before me personally came Joseph J. Kardwell, 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/Ma Laarni Canoy</u> Notary Public