AllianzGI NFJ DIVIDEND, INTEREST & PREMIUM STRATEGY FUND Form N-PX August 27, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21417

AllianzGI NFJ Dividend, Interest & Premium Strategy Fund (Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019 (Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC 1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: January 31

Date of reporting period: July 1, 2013 through June 30, 2014

ITEM 1. PROXY VOTING RECORD

Registrant : AllianzGI NFJ Dividend Interest & Premium Strategy Fund

Fund Name : AllianzGI NFJ Dividend, Interest & Premium Strategy Fund

Allstate C	orporation						
Ticker	Security ID:	Meeting Date		Meeting Status			
ALL	CUSIP 020002101	05/20/2014		Voted			
Meeting Ty	pe	Country of	Country of Trade				
Annual		United Sta	tes				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt		
1	Elect F. Duane Ackerman	Mgmt	For	For	For		
2	Elect Robert D. Beyer	Mgmt	For	For	For		
3	Elect Kermit R. Crawford	Mgmt	For	For	For		
4	Elect Jack M. Greenberg	Mgmt	For	For	For		
5	Elect Herbert L. Henkel	Mgmt	For	For	For		
6	Elect Siddarth N. Mehta	Mgmt	For	For	For		
7	Elect Andrea Redmond	Mgmt	For	For	For		
8	Elect John W. Rowe	Mgmt	For	For	For		

9 10 11 12	Elect Judith A. Sprieser Elect Mary Alice Taylor Elect Thomas J. Wilson Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For
13	Approval of Material Terms of the Annual Incentive Plan	Mgmt	For	For	For
14 15	Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Until Retirement	Mgmt ShrHoldr	For Against	For Against	For For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For

Ameren Cor	poration				
Ticker AEE Meeting Ty	Security ID: CUSIP 023608102 pe	Meeting Date 04/24/2014 Country of Trade		Meeting Status Voted	
Annual United States					T /7 : .
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Warner L. Baxter	Mgmt	For	For	For
1.2	Elect Catherine S. Brune	Mgmt	For	For	For
1.3	Elect Ellen M. Fitzsimmons	Mgmt	For	For	For
1.4	Elect Walter J. Galvin	Mgmt	For	For	For
1.5	Elect Richard J. Harshman	Mgmt	For	For	For
1.6	Elect Gayle P.W. Jackson	Mgmt	For	For	For
1.7	Elect James C. Johnson	Mgmt	For	For	For
1.8	Elect Steven H. Lipstein	Mgmt	For	For	For
1.9	Elect Patrick T. Stokes	Mgmt	For	For	For
1.10	Elect Thomas R. Voss	Mgmt	For	For	For
1.11	Elect Stephen R. Wilson	Mgmt	For	For	For
1.12	Elect Jack D. Woodard	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	2014 Omnibus Incentive Compensation Plan	Mgmt	For	For	For

4 5	Ratification of Auditor Shareholder Proposal Regarding Independent Board Chairman	Mgmt ShrHoldr	For Against	For For	For Against
6	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHoldr	Against	Against	For
American H	Electric Power Company, In	С.			
Ticker	Security ID:	Meeting Da		Meeting St	atus
AEP Meeting Ty	CUSIP 025537101	04/22/2014 Country of		Voted	
Annual	y pe	United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect David J. Anderson	Mgmt	For	For	For
3	Elect J. Barnie Beasley, Jr.	Mgmt	For	For	For
4	Elect Ralph D. Crosby, Jr.	Mgmt	For	For	For
5	Elect Linda A. Goodspeed	Mamt	For	For	For
6	Elect Thomas E. Hoaglin	Mamt	For	For	For
7	Elect Sandra Beach Lin	Mgmt	For	For	For
8	Elect Richard C. Notebaert	Mgmt	For	For	For
9	Elect Lionel L. Nowell, III	Mgmt	For	For	For
10	Elect Stephen S. Rasmussen	Mgmt	For	For	For
11	Elect Oliver G. Richard, III	Mgmt	For	For	For
12	Elect Sara M. Tucker	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

American International Group, Inc.

Ticker Security ID: Meeting Date Meeting Status
AIG CUSIP 026874784 05/12/2014 Voted
Meeting Type Country of Trade

7		TT- ' 1 O			
Annual Issue No.	Description	United Sta Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert H. Benmosche	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect Peter R. Fisher	Mgmt	For	For	For
4	Elect John Fitzpatrick	Mgmt	For	For	For
5	Elect William G. Jurgensen	Mgmt	For	For	For
6	Elect Christopher S. Lynch	Mgmt	For	For	For
7	Elect Arthur C. Martinez	Mamt	For	For	For
8	Elect George L. Miles, Jr.	Mgmt	For	Against	Against
9	Elect Henry S. Miller	Mgmt	For	For	For
10	Elect Robert S. Miller	Mgmt	For	For	For
11	Elect Suzanne Nora Johnson	Mgmt	For	For	For
12	Elect Ronald A. Rittenmeyer	Mgmt	For	For	For
13	Elect Douglas M. Steenland	Mgmt	For	For	For
14	Elect Theresa M. Stone	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Restatement of Protective Amendment to the Certificate of Incorporation	Mgmt	For	For	For
17	Ratification of the Tax Asset Protection Plan	Mgmt	For	For	For
18	Ratification of Auditor	Mgmt	For	For	For
7	The second second				
Ameriprise Ticker AMP Meeting Ty	E Financial, Inc. Security ID: CUSIP 03076C106	Meeting Da 04/30/2014 Country of		Meeting St Voted	atus
Annual		United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James M. Cracchiolo	Mgmt	For	For	For
2	Elect Dianne Neal Blixt	Mgmt	For	For	For
3	Elect Amy DiGeso	Mgmt	For	For	For
4	Elect Lon R. Greenberg	Mgmt	For	For	For

5 6 7 8 9	Elect W. Walker Lewis Elect Siri S. Marshall Elect Jeffrey Noddle Elect H. Jay Sarles Elect Robert F. Sharpe, Jr.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For Against For	For For For Against For
10 11	Elect William H. Turner Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For For	For For
12	Elimination of Supermajority Requirements	Mgmt	For	For	For
13	Amendment to the 2005 Incentive Compensation Plan	Mgmt	For	Against	Against
14 15	Ratification of Auditor Shareholder Proposal Regarding Political Contributions and Expenditures Report	Mgmt ShrHoldr	For Against	For Against	For For
Annaly Car Ticker NLY Meeting Ty Annual	pital Management, Inc. Security ID: CUSIP 035710409 ype	Meeting Date 05/22/2014 Country of Trade United States		Meeting Status Voted	
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1	Elect Jonathan D. Green	Mgmt	For	For	For
2	Elect John H. Schaefer	Mgmt	For	For	For
3	Elect Francine J. Bovich	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Against
5	Ratification of Auditor	Mgmt	For	For	For
Apache Cor	rporation				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
APA	CUSIP 037411105	05/15/2014		Voted	
Meeting Ty	/pe	Country of	Trade		
Annual		United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect G. Steven Farris	Mgmt	For	For	For
2	Elect A. D. Frazier, Jr.	Mgmt	For	For	For
3	Elect Amy H. Nelson	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

6 Repeal of Classified Mgmt For For For Board

Astrazene	-				
Ticker	Security ID:	Meeting Da		Meeting St	atus
AZN	CUSIP 046353108	04/24/2014		Voted	
Meeting T	ype	_	Country of Trade		
Annual	5	United Sta			- /a : .
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Appointment of Auditor	Mgmt	For	For	For
4	Authority to Set Auditor's Fees	Mgmt	For	For	For
5	Elect Leif Johansson	Mgmt	For	For	For
6	Elect Pascal Soriot	Mgmt	For	For	For
7	Elect Marc Dunoyer	Mgmt	For	For	For
8	Elect Genevieve B. Berger	Mgmt	For	For	For
9	Elect D. Bruce Burlington	Mgmt	For	For	For
10	Elect Ann Cairns	Mgmt	For	For	For
11	Elect Graham Chipchase	Mgmt	For	For	For
12	Elect Jean-Philippe Courtois	Mgmt	For	Against	Against
13	Elect Rudy H.P. Markham	Mgmt	For	For	For
14	Elect Nancy Rothwell	Mgmt	For	For	For
15	Elect Shriti Vadera	Mgmt	For	For	For
16	Elect John S. Varley	Mgmt	For	For	For
17	Elect Marcus Wallenberg	Mgmt	For	Against	Against
18	Remuneration Report (Advisory)	Mgmt	For	For	For
19	Remuneration Policy (Binding)	Mgmt	For	For	For
20	Authorisation of Political Donations	Mgmt	For	For	For
21	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
22	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

23	Authority to Repurchase Shares	Mgmt	For	For	For
24	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against
25	Performance Share Plan	Mgmt	For	For	For
-		Meeting Date 04/25/2014		Meeting St Voted	atus
Meeting Ty	ype	Country of			
Annual Issue No.	Description	United Sta Proponent		Vote Cast	For/Against Mgmt
1	Elect Randall L. Stephenson	Mgmt	For	For	For
2 3	Elect Reuben V. Anderson Elect Jaime Chico Pardo	Mgmt Mgmt	For For	For For	For For
4	Elect Scott T. Ford	Mgmt	For	For	For
5	Elect James P. Kelly	Mgmt	For	For	For
6	Elect Jon C. Madonna	Mgmt	For	For	For
7	Elect Michael B. McCallister	Mgmt	For	For	For
8	Elect John B. McCoy	Mgmt	For	For	For
9	Elect Beth E. Mooney	Mgmt	For	For	For
10	Elect Joyce M. Roche	Mgmt	For	For	For
11	Elect Matthew K. Rose	Mgmt	For	For	For
12	Elect Cynthia B. Taylor	Mgmt	For	For	For
13	Elect Laura D'Andrea Tyson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approval of AT&T Severance Policy	Mgmt	For	For	For
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Barrick Go	old Corporation				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
ABX	CUSIP 067901108	04/30/2014		Voted	
Meeting Ty	rpe	Country of	Trade		
Special		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Charles W. D. Birchall	Mgmt	For	For	For
1.2	Elect Gustavo A. Cisneros	Mgmt	For	For	For
1.3	Elect Ned Goodman	Mgmt	For	For	For
1.4	Elect J. Brett Harvey	Mgmt	For	For	For
1.5	Elect Nancy H.O. Lockhart	Mgmt	For	For	For
1.6	Elect Dambisa Moyo	Mgmt	For	For	For
1.7	Elect Anthony Munk	Mgmt	For	For	For
1.8	Elect David Naylor	Mgmt	For	For	For
1.9	Elect Steven J. Shapiro	Mgmt	For	For	For
1.10	Elect Jamie C. Sokalsky	Mgmt	For	For	For
1.11	Elect John L. Thornton	Mgmt	For	For	For
1.12	Elect Ernie L. Thrasher	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Advance Notice Provision	Mgmt	For	For	For
Baxter Int	ernational Inc.				
Ticker	Security ID:	Meeting Da	t.e	Meeting St	atus
BAX	CUSIP 071813109	05/06/2014		Voted	
Meeting Ty		Country of		,000	
Annual	PC	United Sta			
	Description			Vote Cast	For/Against Mgmt
1	Elect Wayne T. Hockmeyer	Mgmt	For	For	For
2	Elect Robert L. Parkinson, Jr.	Mgmt	For	For	For
3	Elect Thomas T. Stallkamp	Mgmt	For	For	For

4	Elect Albert P.L. Stroucken	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
8	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
Bunge Limi	ted				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
BG	CUSIP G16962105	05/23/2014		Voted	
Meeting Ty	pe	Country of			
Annual		United Sta			,
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Ernest G. Bachrach	Mgmt	For	For	For
2	Elect Enrique H. Boilini	Mgmt	For	For	For
3	Elect Carol M. Browner	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2009 Equity Incentive Plan	Mgmt	For	For	For
CA, Inc. Ticker	Security ID: CUSIP 12673P105	Meeting Da 07/31/2013		Meeting St	atus
Meeting Ty	pe	Country of			
Annual		United Sta			_ ,
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jens Alder	Mgmt	For	For	For
2	Elect Raymond J. Bromark	-	For	For	For
3	Elect Gary J. Fernandes	Mgmt	For	For	For
4	Elect Michael Gregoire	Mgmt	For	For	For
5	Elect Rohit Kapoor	Mgmt	For	For	For
6	Elect Kay Koplovitz	Mgmt	For	For	For
7	Elect Christopher B. Lofgren	Mgmt	For	For	For
8	Elect Richard Sulpizio	Mgmt	For	For	For

9	Elect Laura S. Unger	Mgmt	For	For	For
10	Elect Arthur F. Weinbach	Mgmt	For	For	For
11	Elect Ron Zambonini	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Adoption of Stockholder Protection Rights Agreement	Mgmt	For	Against	Against

Chevron Co	prporation				
Ticker CVX			Weeting Date 5/28/2014		atus
Meeting Ty Annual		Country of United Sta	Trade	Voted	
Issue No.	Description	Proponent		Vote Cast	For/Against
15546 110.	bescription	rroponene	rigine rice	voce dabe	Mgmt
1	Elect Linnet F. Deily	Mgmt	For	For	For
2	Elect Robert E. Denham	Mgmt	For	For	For
3	Elect Alice P. Gast	Mgmt	For	For	For
4	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
5	Elect Jon M. Huntsman, Jr.	Mgmt	For	For	For
6	Elect George L. Kirkland	Mamt	For	For	For
7	Elect Charles W.	Mgmt	For	For	For
	Moorman, IV	J -			
8	Elect Kevin W. Sharer	Mgmt	For	For	For
9	Elect John G. Stumpf	Mgmt	For	For	For
10	Elect Ronald D. Sugar	Mgmt	For	For	For
11	Elect Carl Ware	Mgmt	For	For	For
12	Elect John S. Watson	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Charitable Contributions	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Independent Board	ShrHoldr	Against	For	Against

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	Chairman				
19	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	Against	For
Cisco Syste	ems. Inc				
Ticker CSCO Meeting Typ	Security ID: CUSIP 17275R102	Meeting Date 11/19/2013 Country of United State	Trade	Meeting St. Voted	atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1 2 3 4 5 6 7 8 9	Elect Carol A. Bartz Elect Marc Benioff Elect Gregory Q. Brown Elect M. Michele Burns Elect Michael D. Capellas Elect John T. Chambers Elect Brian L. Halla Elect John L. Hennessy Elect Kristina M. Johnson Elect Roderick C. McGeary Elect Arun Sarin Elect Steven M. West Amendment to the 2005 Stock Incentive Plan	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15 16	Ratification of Auditor Shareholder Proposal Regarding Proxy Advice Contest	Mgmt ShrHoldr	For Against	For Against	For For

Citigroup Inc.

Ticker C Meeting Ty Annual	Security ID: CUSIP 172967424 pe	Meeting Da 04/22/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1 2 3	Elect Michael L. Corbat Elect Duncan P. Hennes Elect Franz B. Humer	Mgmt Mgmt Mgmt	For For	For For	For For
4 5 6 7 8	Elect Eugene M. McQuade Elect Michael E. O'Neill Elect Gary M. Reiner Elect Judith Rodin Elect Robert L. Ryan	Mgmt Mgmt Mgmt	For For For For	For For Against For	For For Against For
9	Elect Anthony M. Santomero	Mgmt	For	For	For
10 11 12	Elect Joan E. Spero Elect Diana L. Taylor Elect William S. Thompson, Jr.	Mgmt Mgmt Mgmt	For For	For For	For For
13 14	Elect James S. Turley Elect Ernesto Zedillo Ponce de Leon	Mgmt Mgmt	For For	For For	For For
15 16	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt	For For	For Against	For Against
17	Approval of the 2014 Stock Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Director Indemnification	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For

Ticker COP Meeting Ty Annual	Security ID: CUSIP 20825C104 pe	Meeting Da 05/13/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1	Elect Richard L. Armitage	Mgmt	For	For	For
2	Elect Richard H. Auchinleck	Mgmt	For	Against	Against
3	Elect Charles E. Bunch	Mgmt	For	For	For
4	<pre>Elect James E. Copeland, Jr.</pre>	Mgmt	For	For	For
5	Elect Jody L Freeman	Mgmt	For	For	For
6	Elect Gay Huey Evans	Mgmt	For	For	For
7	Elect Ryan M. Lance	Mgmt	For	For	For
8	Elect Robert A. Niblock	_	For	For	For
9	Elect Harald J. Norvik	Mgmt	For	For	For
10	Elect William E. Wade, Jr.	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	Against	Against
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	2014 Omnibus Stock and Performance Incentive Plan	Mgmt	For	Against	Against
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHoldr	Against	Against	For
 Diamond Of	ffshore Drilling, Inc.				
Ticker	Security ID:	Meeting Da		Meeting St	atus
DO	CUSIP 25271C102	05/20/2014		Voted	
Meeting Ty	vpe .	Country of			
Annual	December 1 and 1 and	United Sta		77-1 7	D / 3
issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James S. Tisch	Mgmt	For	Against	Against
2	Elect Marc Edwards	Mgmt	For	For	For
3	Elect John R. Bolton	Mgmt	For	For	For
4	Elect Charles L. Fabrikant	Mgmt	For	For	For

5		Elect Paul G. Gaffney II	Mgmt	For	For	For
6		Elect Edward Grebow	Mgmt	For	For	For
7		Elect Herbert C. Hofmann	Mgmt	For	For	For
8		Elect Kenneth I. Siegel	Mgmt	For	For	For
9		Elect Clifford M Sobel	Mgmt	For	For	For
1	0	Elect Andrew H. Tisch	Mgmt	For	For	For
1	1	Elect Raymond S. Troubh	Mgmt	For	For	For
1	2	Ratification of Auditor	Mgmt	For	For	For
1	3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
1	4	Amendment to the Incentive Compensation Plan for Executive Officers	Mgmt	For	For	For
1	5	Equity Incentive Compensation Plan	Mgmt	For	For	For
1	6	Shareholder Proposal Regarding Board Diversity	ShrHoldr	Against	Against	For

E.I. du Po	nt de Nemours and Company				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
DD	CUSIP 263534109	04/23/2014		Voted	
Meeting Ty	pe	Country of	Trade		
Annual		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Richard H. Brown	Mgmt	For	For	For
3	Elect Robert A. Brown	Mgmt	For	For	For
4	Elect Bertrand P. Collomb	Mgmt	For	For	For
5	Elect Curtis J. Crawford	Mgmt	For	For	For
6	Elect Alexander M. Cutler	Mgmt	For	Against	Against
7	Elect Eleuthere I. du Pont	Mgmt	For	For	For
8	Elect Marillyn A. Hewson	Mgmt	For	For	For
9	Elect Lois D. Juliber	Mgmt	For	For	For
10	Elect Ellen J. Kullman	Mgmt	For	For	For
11	Elect Lee M. Thomas	Mgmt	For	For	For
12	Elect Patrick J. Ward	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal	ShrHoldr	Against	Against	For

	Regarding Prohibition of Political Spending				
16	Shareholder Proposal Regarding Herbicide Use	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Impact of Plant Closures	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

Ensco plc					
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
ESV	CUSIP G3157S106	05/19/2014		Voted	
Meeting Ty	<i>r</i> pe	Country of	Trade		
Annual United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect J. Roderick Clark	Mgmt	For	For	For
2	Elect Roxanne J. Decyk	Mgmt	For	For	For
3	Elect Mary Francis	Mgmt	For	For	For
4	Elect C. Christopher Gaut	Mgmt	For	For	For
5	Elect Gerald W. Haddock	Mgmt	For	For	For
6	Elect Francis S Kalman	Mamt	For	For	For
7	Elect Daniel W. Rabun	Mgmt	For	For	For
8	Elect Keith O. Rattie	Mamt	For	For	For
9	Elect Paul E. Rowsey III	_	For	For	For
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Ratification of Statutory Auditor	Mgmt	For	For	For
13	Authority to Set Auditor's Fees	Mgmt	For	For	For
14	Remuneration Policy (Binding)	Mgmt	For	For	For
15	Remuneration Report (Advisory)	Mgmt	For	For	For
16	Advisory Vote on Executive	Mgmt	For	For	For

	Compensation				
17 18	Accounts and Reports Approval of Capital Reorganisation	Mgmt Mgmt	For For	For For	For For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
Fifth Third					
Ticker FITB Meeting Typ Annual	Security ID: CUSIP 316773100 pe	Meeting Da 04/15/2014 Country of United Sta	Trade	Meeting Sta Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1 2 3	Elect Nicholas K. Akins Elect B. Evan Bayh III Elect Ulysses L. Bridgeman, Jr.	Mgmt Mgmt Mgmt	For For	For For	For For
4	Elect Emerson L. Brumback	Mgmt	For	For	For
5 6 7 8 9	Elect James P. Hackett Elect Gary R. Heminger Elect Jewell D. Hoover Elect Kevin T. Kabat Elect Mitchel D. Livingston	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For Against For For	For Against For For
10	Elect Michael B. McCallister	Mgmt	For	For	For
11 12 13 14	Elect Hendrick G. Meijer Elect Marsha C. Williams Ratification of Auditor 2014 Incentive Compensation Plan	_	For For For	For For For	For For For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Ford Motor	Company		
Ticker	Security ID:	Meeting Date	Meeting Status

F Meeting Ty Annual	CUSIP 345370860	05/08/2014 Country of United Sta	Trade	Voted	
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1 2	Elect Stephen G. Butler Elect Kimberly A. Casiano	Mgmt Mgmt	For For	For For	For For
Ford Motor Ticker F Meeting Ty Annual Issue No.	Security ID: CUSIP 3.45371e+008	Meeting Da 05/08/2014 Country of United Sta Proponent	Trade tes	Meeting St Voted Vote Cast	atus For/Against Mgmt
3	Elect Anthony F. Earley, Jr.	Mgmt	For	Against	Against
Ford Motor Ticker F Meeting Ty Annual	Security ID: CUSIP 345370860	Meeting Da 05/08/2014 Country of United Sta	Trade	Meeting St Voted	atus
	Description	Proponent		Vote Cast	For/Against Mgmt
4 5	Elect Edsel B. Ford II Elect William C. Ford, Jr.	Mgmt Mgmt	For For	Against For	Against For
6	Elect Richard A. Gephardt	Mgmt	For	For	For
7 8	Elect James P. Hackett Elect James H. Hance, Jr.	Mgmt Mgmt	For For	For For	For For
9	Elect William W. Helman IV	Mgmt	For	For	For
10	Elect Jon M. Huntsman, Jr.	Mgmt	For	Against	Against
11 12 13 14	Elect John C. Lechleiter Elect Ellen R. Marram Elect Alan Mulally Elect Homer A. Neal	Mgmt Mgmt Mgmt Mgmt	For For For	For Against For For	For Against For For
15 16 17 18	Elect Gerald L. Shaheen Elect John L. Thornton Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt	For For For	For Against For Against	For Against For Against

19	2014 Stock Plan for Non-Employee Directors	Mgmt	For	For	For
20	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
Ticker FCX Meeting Ty	McMoran Copper & Gold Inc. Security ID: CUSIP 35671D857 Vpe	Meeting Da 06/17/2014 Country of	Trade	Meeting St Voted	atus
Annual Issue No.	Description	United Sta Proponent		Vote Cast	For/Against Mgmt
1.1	Elect Richard C. Adkerson	Mgmt	For	For	For
1.2	<pre>Elect Robert J. Allison, Jr.</pre>	Mgmt	For	For	For
1.3	Elect Alan R. Buckwalter, III	Mgmt	For	For	For
1.4	Elect Robert A. Day	Mgmt	For	For	For
1.5	Elect James C. Flores	Mgmt	For	For	For
1.6	Elect Gerald J. Ford	Mgmt	For	For	For
1.7	Elect Thomas A. Fry III	Mgmt	For	For	For
1.8	Elect H. Devon Graham, Jr.	Mgmt	For	For	For
1.9	Elect Lydia H. Kennard	Mgmt	For	For	For
1.10	Elect Charles C. Krulak	Mgmt	For	For	For
1.11	Elect Bobby Lee Lackey	Mgmt	For	For	For
1.12	Elect Jon C. Madonna	Mgmt	For	For	For
1.13	Elect Dustan E. McCoy	Mgmt	For	For	For
1.14	Elect James R. Moffett	Mgmt	For	For	For
1.15	Elect Stephen H. Siegele		For	For	For
1.16	Elect Frances Fragos Townsend	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Annual Incentive Plan	Mgmt	For	For	For
5	Shareholder Proposal Regarding Environmental Expertise on	ShrHoldr	Against	Against	For

Board

Ticker Security ID: FCX CUSIP 35671D857 Meeting Type		Meeting Date 07/16/2013 Country of Trade		Meeting Status Voted	
Annual Issue No.	Description	United Sta Proponent		Vote Cast	For/Against Mgmt
1.1	Elect Richard C. Adkerson	Mgmt	For	For	For
1.2	Elect Robert J. Allison, Jr.	Mgmt	For	Withhold	Against
1.3	Elect Alan R. Buckwalter, III	Mgmt	For	For	For
1.4 1.5 1.6 1.7	Elect Robert A. Day Elect James C. Flores Elect Gerald J. Ford Elect Thomas A. Fry III Elect H. Devon Graham, Jr.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	Withhold For Withhold For	Against For Against For For
1.9 1.10 1.11 1.12 1.13 1.14 1.15	Elect Charles C. Krulak Elect Bobby Lee Lackey Elect Jon C. Madonna Elect Dustan E. McCoy Elect James R. Moffett Elect B. M. Rankin, Jr. Elect Stephen H. Siegele Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For Withhold For Against	For For For For Against For Against
3 4	Ratification of Auditor Shareholder Proposal Regarding Environmental Expertise on Board	Mgmt ShrHoldr	For Against	For Against	For For
5	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
6	Shareholder Proposal Regarding Board Diversity	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Right to Call a Special	ShrHoldr	Against	For	Against

Meeting

	Lectric Company				
Ticker	Security ID:	Meeting Date		Meeting Status	
GE .	CUSIP 369604103	04/23/2014		Voted	
Meeting Ty	/pe	Country of	Trade		
Annual		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For	For	For
2	Elect John J. Brennan	Mgmt	For	For	For
3	Elect James I. Cash, Jr.		For	For	For
4	Elect Francisco D'Souza	Mgmt	For	For	For
5	Elect Marijn E. Dekkers	Mgmt	For	For	For
	_	-			
6	Elect Ann M. Fudge	Mgmt	For	For	For
7	Elect Susan Hockfield	Mgmt	For	For	For
8	Elect Jeffrey R. Immelt	Mgmt	For	For	For
9	Elect Andrea Jung	Mgmt	For	For	For
10	Elect Robert W. Lane	Mgmt	For	For	For
11	Elect Rochelle B. Lazarus	Mgmt	For	For	For
12	Elect James J. Mulva	Mamt	For	For	For
13	Elect James E. Rohr	Mgmt	For	For	For
14	Elect Mary L. Schapiro	Mgmt	For	For	For
		-			
15	Elect Robert J. Swieringa	Mgmt	For	For	For
16	Elect James S. Tisch	Mgmt	For	Against	Against
17	Elect Douglas A. Warner III	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
24	Shareholder Proposal Regarding Cessation of All Stock Options and	ShrHoldr	Against	Against	For

${\tt Edgar\ Filing:\ AllianzGI\ NFJ\ DIVIDEND,\ INTEREST\ \&\ PREMIUM\ STRATEGY\ FUND\ -\ Form\ N-PX}$

For

Shareholder Proposal ShrHoldr Against Against

Bonuses

Regarding Sale of

25

	Company				
General Mo	tors Co.				
Ticker GM Meeting Ty Annual	Security ID: CUSIP 37045V100 pe	Meeting Da 06/10/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1	Elect Joseph J. Ashton	Mgmt	For	For	For
2	Elect Mary T. Barra	Mgmt	For	For	For
3	Elect Erroll B. Davis, Jr.	Mgmt	For	Against	Against
4	Elect Stephen J. Girsky	Mgmt	For	Against	Against
5	Elect E. Neville Isdell	Mgmt	For	Against	Against
6	Elect Kathryn V. Marinello	Mgmt	For	Against	Against
7	Elect Michael G. Mullen	Mgmt	For	For	For
8	Elect James J. Mulva	Mgmt	For	Against	Against
9	Elect Patricia F. Russo	Mgmt	For	Against	Against
10	Elect Thomas M. Schoewe	Mgmt	For	For	For
11	Elect Theodore M. Solso	Mgmt	For	For	For
12	Elect Carol M. Stephenson	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
16	2014 Short-Term Incentive Plan	Mgmt	For	For	For
17	2014 Long-Term Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For

Harris Cor	poration				
Ticker	Security ID:	Meeting Date		Meeting St	atus
HRS	CUSIP 413875105	10/25/2013	10/25/2013		
Meeting Ty	pe	Country of	Trade		
Annual		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect William M. Brown	Mgmt	For	For	For
2	Elect Peter W. Chiarelli	Mgmt	For	For	For
3	Elect Thomas A. Dattilo	Mgmt	For	For	For
4	Elect Terry D. Growcock	Mgmt	For	For	For
5	Elect Lewis Hay, III	Mgmt	For	For	For
6	Elect Vyomesh Joshi	Mgmt	For	For	For
7	Elect Karen Katen	Mgmt	For	For	For
8	Elect Stephen P. Kaufman	Mgmt	For	For	For
9	Elect Leslie F. Kenne	Mgmt	For	For	For
10	Elect David B. Rickard	Mgmt	For	For	For
11	Elect James C. Stoffel	Mgmt	For	For	For
12	Elect Gregory T. Swienton	Mgmt	For	For	For
13	Elect Hansel E. Tookes	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

Intel Corp	poration				
Ticker	Security ID:	Meeting Da	ate	Meeting St	atus
INTC	CUSIP 458140100	05/22/2014	l	Voted	
Meeting Ty	/pe	Country of	Trade		
Annual		United Sta	ates		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Andy D. Bryant	Mgmt	For	For	For
3	Elect Susan L. Decker	Mgmt	For	For	For
4	Elect John J. Donahoe	Mgmt	For	For	For
5	Elect Reed E. Hundt	Mgmt	For	For	For
6	Elect Brian M. Krzanich	Mgmt	For	For	For
7	Elect James D. Plummer	Mgmt	For	For	For
8	Elect David S. Pottruck	Mgmt	For	For	For
9	Elect Frank D. Yeary	Mgmt	For	For	For
10	Elect David B. Yoffie	Mgmt	For	For	For

11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on	Mgmt	For	For	For
	Executive				
	Compensation				

Intelsat S	S.A				
Ticker	Security ID:	Meeting Da		Meeting St	atus
I	CUSIP L5140P119	06/19/2014		Voted	
Meeting Ty	vpe	Country of			
Annual		United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Mgmt	For	For	For
2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For	For
3	Allocation of Annual Results	Mgmt	For	For	For
4	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Mgmt	For	For	For
5	Ratification of Board Acts	Mgmt	For	For	For
6	Approve Co-Option of John Diercksen	Mgmt	For	For	For
7	Approve Co-Option of Robert Callahan	Mgmt	For	For	For
8	Elect Raymond Svider	Mgmt	For	For	For
9	Elect Egon Durban	Mgmt	For	For	For
10	Elect Justin Bateman	Mgmt	For	For	For
11	APPROVAL OF DIRECTOR REMUNERATION	Mgmt	For	For	For
12	Appointment of Auditor	Mgmt	For	For	For
13	Approval of Share Repurchases and Treasury Share Holdings	Mgmt	For	For	For
14	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against
Internatio Ticker IP	onal Paper Company Security ID: CUSIP 460146103	Meeting Da 05/12/2014		Meeting St Voted	atus

Meeting Type Country of Trade Annual United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect David J. Bronczek	Mgmt	For	For	For
2	Elect Ahmet C. Dorduncu	Mgmt	For	For	For
3	Elect John V. Faraci	Mgmt	For	For	For
4	Elect Ilene S. Gordon	Mgmt	For	For	For
5	Elect Jay L. Johnson	Mgmt	For	For	For
6	Elect Stacey J. Mobley	Mgmt	For	For	For
7	Elect Joan E. Spero	Mgmt	For	For	For
8	Elect John L. Townsend, III	Mgmt	For	For	For
9	Elect John F. Turner	Mgmt	For	For	For
10	Elect William G. Walter	Mgmt	For	For	For
11	Elect J. Steven Whisler	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Approval of Material	Mgmt	For	For	For
	Terms of Performance Goals Under the 2009 Incentive Compensation Plan				
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
Johnson &	Johnson				
Ticker	Security ID:	Meeting Da	te	Meeting St	atus
JNJ	CUSIP 478160104	04/24/2014		Voted	
Meeting Ty		Country of			
Annual	•	United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Mary Sue Coleman	Mgmt	For	For	For
2	Elect James G. Cullen	Mgmt	For	For	For
3	Elect Ian E.L. Davis	Mgmt	For	For	For
4	Elect Alex Gorsky	Mgmt	For	For	For
5	Elect Susan L. Lindquist	_	For	For	For
6	Elect Mark B. McClellan	Mgmt	For	For	For
7	Elect Anne M. Mulcahy	Mgmt	For	Against	Against
8	Elect Leo F. Mullin	Mgmt	For	For	For
9	Elect William D. Perez	Mgmt	For	For	For
10	Elect Charles Prince	Mgmt	For	Against	Against
11	Elect A. Eugene Washington	Mgmt	For	For	For
12	Elect Ronald A. Williams	Mamt.	For	For	For
13	Advisory Vote on	Mgmt	For	For	For
	Executive Compensation	- 5	-		

14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal	ShrHoldr	Against	Against	For
	Regarding Retention of				
	Shares Until				
	Retirement				

JPMorgan Chase & Co. Ticker Security ID: JPM CUSIP 46625H100 Meeting Type Annual		Meeting Date 05/20/2014 Country of Trade United States		Meeting Status Voted	
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1	Elect Linda B. Bammann	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Crandall C. Bowles	Mgmt	For	For	For
4	Elect Stephen B. Burke	Mgmt	For	For	For
5	Elect James S. Crown	Mgmt	For	For	For
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
9	Elect Michael A. Neal	Mgmt	For	For	For
10	Elect Lee R. Raymond	Mgmt	For	For	For
11	Elect William C. Weldon	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For
Lockheed M	Martin Corporation	Mooting Da	+ 0	Mooting St	25.110
LMT Meeting Ty	Security ID: CUSIP 539830109 pe	Meeting Da 04/24/2014 Country of	Trade	Meeting St Voted	.acus
Annual		United Sta	tes		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Daniel F. Akerson	Mgmt	For	For	For
2	Elect Nolan D. Archibald	Mgmt	For	For	For
3	Elect Rosalind G. Brewer	Mgmt	For	For	For
4	Elect David B. Burritt	Mgmt	For	For	For

5	Elect James O. Ellis, Jr.	Mgmt	For	For	For
6 7 8 9 10	Elect Thomas J. Falk Elect Marillyn A. Hewson Elect Gwendolyn S. King Elect James M. Loy Elect Douglas H. McCorkindale	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For Against For	For For Against For
11 12 13 14	Elect Joseph W. Ralston Elect Anne L. Stevens Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt	For For For	Against For For For	Against For For For
15	Amendment to the 2011 Incentive Performance Award Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Recoupment of Unearned Bonuses	ShrHoldr	Against	Against	For
Marathon (Ticker MRO Meeting Ty Annual	Dil Corporation Security ID: CUSIP 565849106 ype	Meeting Da 04/30/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1 2 3 4 5 6 7	Elect Gregory H. Boyce Elect Pierre R. Brondeau Elect Linda Z. Cook Elect Chadwick C. Deaton Elect Shirley A. Jackson Elect Philip Lader Elect Michael E.J. Phelps	Mgmt Mgmt	For For For For For	For Against For Against For For	For Against For Against For For
8 9 10 11	Elect Dennis H. Reilley Elect Lee M. Tillman Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	For For For

12	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
13	Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets	ShrHoldr	Against	Against	For
Medtronic, Ticker MDT Meeting Ty Annual	Security ID: CUSIP 585055106	Meeting Da 08/22/2013 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard H. Anderson	Mgmt	For	For	For
1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2	Elect Scott C. Donnelly Elect Victor J. Dzau Elect Omar Ishrak Elect Shirley A. Jackson Elect Michael O. Leavitt Elect James T. Lenehan Elect Denise M. O'Leary Elect Kendall J. Powell Elect Robert C. Pozen Elect Preetha Reddy Ratification of Auditor Advisory Vote on Executive Compensation 2013 Stock Award and Incentive Plan Adoption of Majority Vote for Election of		For	For Withhold For	For Against For
6	Directors Elimination of Supermajority Requirement for Changes to Board Size	Mgmt	For	For	For
7	Elimination of Supermajority Requirement for Removal of Directors	Mgmt	For	For	For
8	Elimination of Conforming Language	Mgmt	For	For	For

Regarding Supermajority Requirements

	Requirements				
9	Repeal of Fair Price Provision	Mgmt	For	For	For
Merck & Co Ticker MRK Meeting Ty	Security ID: CUSIP 58933Y105	Meeting Da 05/27/2014 Country of	l Trade	Meeting St Voted	atus
Annual Issue No.	Description	United Sta Proponent		Vote Cast	For/Against Mgmt
1 2 3 4 5	Elect Leslie A. Brun Elect Thomas R. Cech Elect Kenneth C. Frazier Elect Thomas H. Glocer Elect William B. Harrison, Jr.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
6 7	Elect C. Robert Kidder Elect Rochelle B. Lazarus	Mgmt Mgmt	For For	For For	For For
8 9 10 11 12 13	Elect Carlos E. Represas Elect Patricia F. Russo Elect Craig B. Thompson Elect Wendell P. Weeks Elect Peter C. Wendell Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
14 15	Ratification of Auditor Shareholder Proposal Regarding Right to Act by Written Consent	Mgmt ShrHoldr	For Against	For For	For Against
16	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
Ticker MET	2		ate ! Trade	Meeting St Voted	atus
Issue No.	Description		Mgmt Rec	Vote Cast	For/Against Mgmt
1 2	Elect Cheryl W. Grise Elect Carlos M. Gutierrez	Mgmt Mgmt	For For	For For	For For
3	Elect R. Glenn Hubbard	Mgmt	For	For	For

4	Elect Steven A.	Mgmt	For	For	For
	Kandarian	-			
5	Elect John M. Keane	Mgmt	For	For	For
6	Elect Alfred F. Kelly,	Mgmt	For	For	For
	Jr.				
_			_	_	_
7	Elect William E. Kennard	-	For	For	For
8	Elect James M. Kilts	Mgmt	For	For	For
9	Elect Catherine R.	Mgmt	For	For	For
	Kinney				
10	Elect Denise M. Morrison	Mam+	For	For	For
11	Elect Kenton J.	Mgmt	For	For	For
	Sicchitano	1191110	101	101	101
	bicenieumo				
12	Elect Lulu C. Wang	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on	Mgmt	For	For	For
	Executive	90			
	Compensation				
	*				
15	2015 Stock and	Mgmt	For	For	For
	Incentive Compensation				
	Plan				
16	Non-Management Director	Mgmt	For	For	For
	Stock Compensation				
	Stock Compensation Plan				
 Microsoft Ticker		Meeting D	ate	Meeting St	atus
	Plan Corporation	Meeting D 11/19/201		Meeting St Voted	atus
Ticker	Plan Corporation Security ID: CUSIP 594918104	_	3	_	atus
Ticker MSFT	Plan Corporation Security ID: CUSIP 594918104	11/19/201	3 f Trade	_	
Ticker MSFT Meeting Ty Annual	Corporation Security ID: CUSIP 594918104	11/19/201 Country o United St	3 f Trade	_	atus For/Against Mgmt
Ticker MSFT Meeting Ty Annual	Corporation Security ID: CUSIP 594918104 pe Description	11/19/201 Country o United St Proponent	3 f Trade ates Mgmt Rec	Voted Vote Cast	For/Against Mgmt
Ticker MSFT Meeting Ty Annual Issue No.	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer	11/19/201 Country o United St Proponent	3 f Trade ates Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker MSFT Meeting Ty Annual Issue No. 1	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon	11/19/201 Country o United St Proponent Mgmt Mgmt	3 f Trade ates Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker MSFT Meeting Ty Annual Issue No. 1	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer	11/19/201 Country o United St Proponent	3 f Trade ates Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker MSFT Meeting Ty Annual Issue No. 1	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates	11/19/201 Country o United St Proponent Mgmt Mgmt	f Trade ates Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe	11/19/201 Country o United St Proponent Mgmt Mgmt Mgmt	f Trade ates Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo	11/19/201 Country of United St Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	f Trade ates Mgmt Rec For For For	Voted Vote Cast For For For	For/Against Mgmt For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe	11/19/201 Country of United St Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	f Trade ates Mgmt Rec For For For	Voted Vote Cast For For For	For/Against Mgmt For For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski	11/19/201 Country of United St Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	f Trade ates Mgmt Rec For For For For	Voted Vote Cast For For For	For/Against Mgmt For For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt	11/19/201 Country of United St Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	f Trade ates Mgmt Rec For For For For For	Voted Vote Cast For For For For	For/Against Mgmt For For For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski	11/19/201 Country of United St Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	f Trade ates Mgmt Rec For For For For For For For	Voted Vote Cast For For For For For	For/Against Mgmt For For For For For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke	11/19/201 Country of United St Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	f Trade ates Mgmt Rec For For For For For For For For For	Voted Vote Cast For For For For For For For	For/Against Mgmt For For For For For For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the Material Terms of the	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For Against	For/Against Mgmt For For For For For For For Against
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For Against	For/Against Mgmt For For For For For For For Against
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the Material Terms of the	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For Against	For/Against Mgmt For For For For For For For Against
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9	Corporation Security ID: CUSIP 594918104 TPE Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the Material Terms of the Executive Officer	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For Against	For/Against Mgmt For For For For For For For Against
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9 10	Corporation Security ID: CUSIP 594918104 TPP Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the Material Terms of the Executive Officer Incentive Plan	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For For For For For Fo	For/Against Mgmt For For For For For For For For For
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9	Corporation Security ID: CUSIP 594918104 pe Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the Material Terms of the Executive Officer Incentive Plan ADVISORY VOTE ON	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For Against	For/Against Mgmt For For For For For For For Against
Ticker MSFT Meeting Ty Annual Issue No. 1 2 3 4 5 6 7 8 9 10	Corporation Security ID: CUSIP 594918104 TPP Description Elect Steven A. Ballmer Elect Dina Dublon Elect William H. Gates III Elect Maria Klawe Elect Stephen J. Luczo Elect David F. Marquardt Elect Charles H. Noski Elect Helmut G. W. Panke Elect John W. Thompson Approval of the Material Terms of the Executive Officer Incentive Plan	11/19/201 Country of United St Proponent Mgmt	f Trade ates Mgmt Rec For For For For For For For For For Fo	Voted Vote Cast For For For For For For For For For Fo	For/Against Mgmt For For For For For For For For For

12 Ratification of Auditor Mgmt For For For

	rs Brewing Company					
Ticker	Security ID:	Meeting Da		Meeting Status		
TAP	CUSIP 60871R209	06/04/2014		Voted		
Meeting Ty	pe	Country of				
Annual		United Sta	tes			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	Elect Roger Eaton	Mgmt	For	For	For	
1.2	Elect Charles M. Herington	Mgmt	For	For	For	
1.3	Elect H. Sanford Riley	Mgmt	For	For	For	
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
NetApp, In	c.					
Ticker	Security ID:	Meeting Da	te	Meeting St	atus	
NTAP	CUSIP 64110D104	09/13/2013		Voted		
Meeting Ty	pe	Country of				
Annual	-	United Sta				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Daniel J. Warmenhoven	Mgmt	For	For	For	
2	Elect Nicholas G. Moore	Mgmt	For	For	For	
3	Elect Thomas Georgens	Mgmt	For	For	For	
4	Elect Jeffry R. Allen	Mgmt	For	For	For	
5	Elect Alan L. Earhart	Mgmt	For	For	For	
6	Elect Gerald D. Held	Mgmt	For	For	For	
7	Elect T. Michael Nevens	Mgmt	For	For	For	
8	Elect George T. Shaheen	Mgmt	For	For	For	
9	Elect Robert T. Wall	Mgmt	For	For	For	
10	Elect Richard P. Wallace		For	For	For	
11	Elect Tor R. Braham	Mgmt	For	For	For	
12	Elect Kathryn M. Hill	Mgmt	For	For	For	
13	Amendments to the 1999 Stock Option Plan	Mgmt	For	Against	Against	
14	Amendment to the ESPP	Mgmt	For	For	For	
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
16	Remove Supermajority Voting Standard for Future Amendments to the Bylaws	Mgmt	For	For	For	
17	Remove Supermajority Voting Standard for Future Amendments to the	Mgmt	For	For	For	

Certificate		

18	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
19	Ratification of Auditor	Mgmt	For	For	For
Newell Rul	obermaid, Inc.				
Ticker NWL Meeting Ty Annual	Security ID: CUSIP 651229106 ype	Meeting Date Meeting State 05/13/2014 Voted Country of Trade United States		atus	
Issue No.	Description		Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kevin C. Conroy	Mgmt	For	For	For
2	Elect Scott S. Cowen	Mgmt	For	For	For
3	Elect Michael T. Cowhig	Mgmt	For	For	For
4	Elect Cynthia A. Montgomery	Mgmt	For	For	For
5	Elect Jose Ignacio Perez-Lizaur	Mgmt	For	For	For
6	Elect Michael B. Polk	Mgmt	For	For	For
7	Elect Michael A. Todman	Mgmt	For	For	For
8	Elect Raymond G. Viault	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Norfolk S	outhern Corporation				
Ticker	Security ID:	Meeting Date		Meeting Status	
NSC	CUSIP 655844108	05/08/2014	1	Voted	
Meeting T	ype	Country of	Trade		
Annual		United Sta	ates		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Thomas D. Bell, Jr.	Mgmt	For	For	For
2	Elect Erskine B. Bowles	Mgmt	For	For	For
3	Elect Robert A. Bradway	Mgmt	For	For	For
4	Elect Wesley G. Bush	Mgmt	For	For	For
5	Elect Daniel A. Carp	Mgmt	For	For	For
6	Elect Karen N. Horn	Mgmt	For	Against	Against
7	Elect Steven F. Leer	Mgmt	For	For	For
8	Elect Michael D.	Mgmt	For	For	For

	Lockhart				
9	Elect Amy E. Miles Elect Charles W. Moorman, IV	Mgmt Mgmt	For For	For For	For For
11 12 13 14 15	Elect Martin H. Nesbitt Elect James A Squires Elect John R. Thompson Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For	For For For For
16	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
Northrop Grumman Corporation Ticker Security ID: NOC CUSIP 666807102 Meeting Type Annual		05/21/2014	Meeting Date 05/21/2014 Country of Trade		atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1 2 3	Elect Wesley G. Bush Elect Victor H. Fazio Elect Donald E. Felsinger	Mgmt Mgmt Mgmt	For For	For For For	For For
4	Elect Bruce S. Gordon	Mgmt	For	For	For
5	Elect William H. Hernandez	Mgmt	For	For	For
6	Elect Madeleine A. Kleiner	Mgmt	For	For	For
7 8 9 10 11	Elect Karl J. Krapek Elect Richard B. Myers Elect Gary Roughead Elect Thomas M. Schoewe Elect Kevin W. Sharer Advisory Vote on Executive Compensation	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For	Against For For For For	Against For For For For
13 14	Ratification of Auditor Shareholder Proposal Regarding Independent Board Chairman	Mgmt ShrHoldr	For Against	For For	For Against
Pfizer Inc	Security ID:	Meeting Da	ıte	Meeting St	atus

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PFE Meeting Ty Annual	CUSIP 717081103 pe	04/24/2014 Country of United Sta	Trade	Voted	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Dennis A. Ausiello	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect Frances D. Fergusson	Mgmt	For	For	For
4	Elect Helen H. Hobbs	Mgmt	For	For	For
5	Elect Constance J. Horner	Mgmt	For	For	For
6	Elect James M. Kilts	Mgmt	For	For	For
7	Elect George A. Lorch	Mgmt	For	For	For
8	Elect Shantanu Narayen	Mgmt	For	For	For
9	Elect Suzanne Nora Johnson	Mgmt	For	For	For
10	Elect Ian C. Read	Mgmt	For	For	For
11	Elect Stephen W. Sanger	Mgmt	For	For	For
12	Elect Marc Tessier-Lavigne	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	2014 Stock Plan	Mgmt	For	Against	Against
16	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
	cial Services Group Inc.				
Ticker PNC Meeting Ty Annual	Security ID: CUSIP 693475105	Meeting Da 04/22/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1	Elect Richard O. Berndt	Mgmt	For	For	For
2	Elect Charles E. Bunch	Mgmt	For	For	For
3	Elect Paul W. Chellgren	Mgmt	For	For	For
4	Elect William S. Demchak	Mgmt	For	For	For

5					
	Elect Andrew T. Feldstein	Mgmt	For	For	For
			_	_	_
6	Elect Kay Coles James	Mgmt	For	For	For
7	Elect Richard B. Kelson	Mgmt	For	For	For
8	Elect Anthony A. Massard	Mgmt	For	For	For
9	Elect Jane G. Pepper	Mgmt	For	For	For
10	Elect Donald J. Shepard	Mgmt	For	For	For
11	Elect Lorene K. Steffes	Mgmt	For	For	For
12	Elect Dennis F. Strigl	Mgmt	For	For	For
13	Elect Thomas J. Usher	Mgmt	For	Against	Against
14	Elect George H. Walls,	Mgmt	For	For	For
	Jr.	9			
15	Elect Helge H. Wehmeier	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
18	Shareholder Proposal Regarding Lending Portfolio Exposure To Climate Change Risk	ShrHoldr	Against	Against	For
Revnolds	American Inc.				
Reynolds Ticker RAI Meeting T	American Inc. Security ID: CUSIP 761713106 ype	Meeting Da 05/08/2014 Country of United Sta	l Trade	Meeting St Voted	atus
Ticker RAI Meeting T	Security ID: CUSIP 761713106 ype	05/08/2014 Country of	l Trade ates	-	
Ticker RAI Meeting T Annual	Security ID: CUSIP 761713106 ype	05/08/2014 Country of United Sta Proponent	l Trade ates	Voted	For/Against
Ticker RAI Meeting T Annual Issue No.	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron	05/08/2014 Country of United Sta Proponent	l Trade ates Mgmt Rec For	Voted Vote Cast For	For/Against Mgmt For
Ticker RAI Meeting T Annual Issue No. 1 2	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin	05/08/2014 Country of United Sta Proponent Mgmt Mgmt	Trade tes Mgmt Rec For For	Voted Vote Cast For For	For/Against Mgmt For For
Ticker RAI Meeting T Annual Issue No. 1 2 3	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah	05/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt	Trade Trade Ates Mgmt Rec For For For	Voted Vote Cast For For For	For/Against Mgmt For For For
Ticker RAI Meeting T Annual Issue No. 1 2 3 4	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah Elect Ronald S. Rolfe	05/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Trade Trade Ates Mgmt Rec For For For For For	Voted Vote Cast For For For For	For/Against Mgmt For For For
Ticker RAI Meeting T Annual Issue No. 1 2 3 4 5	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah Elect Ronald S. Rolfe Elect John J. Zillmer	O5/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade Trade Ates Mgmt Rec For For For For For For	Voted Vote Cast For For For Against	For/Against Mgmt For For For For Against
Ticker RAI Meeting T Annual Issue No. 1 2 3 4	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah Elect Ronald S. Rolfe	05/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt	Trade Trade Ates Mgmt Rec For For For For For	Voted Vote Cast For For For For	For/Against Mgmt For For For
Ticker RAI Meeting T Annual Issue No. 1 2 3 4 5	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah Elect Ronald S. Rolfe Elect John J. Zillmer Elect Sir Nicholas	O5/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade Trade Ates Mgmt Rec For For For For For For	Voted Vote Cast For For For Against	For/Against Mgmt For For For For Against
Ticker RAI Meeting T Annual Issue No. 1 2 3 4 5 6	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah Elect Ronald S. Rolfe Elect John J. Zillmer Elect Sir Nicholas Scheele Amendment to the 2009 Omnibus Incentive Compensation	O5/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	For For For For For For For	Voted Vote Cast For For For Against For	For/Against Mgmt For For For Against For
Ticker RAI Meeting T Annual Issue No. 1 2 3 4 5 6	Security ID: CUSIP 761713106 ype Description Elect Susan M. Cameron Elect Luc Jobin Elect Nana Mensah Elect Ronald S. Rolfe Elect John J. Zillmer Elect Sir Nicholas Scheele Amendment to the 2009 Omnibus Incentive Compensation Plan Advisory Vote on Executive	O5/08/2014 Country of United Sta Proponent Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mg	Trade Tr	Voted Vote Cast For For For Against For	For/Against Mgmt For For For Against For

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Welfare

Royal Dutc Ticker RDSB	Security ID: CUSIP 780259206	Meeting Da 05/20/2014		Meeting St Voted	atus		
	Meeting Type		Country of Trade		votea		
Annual	PC	United Sta					
Issue No.	Description	Proponent		Vote Cast	For/Against		
1	Accounts and Reports	Mgmt	For	For	For		
2	Remuneration Policy (Binding)	Mgmt	For	For	For		
3	Remuneration Report (Advisory)	Mgmt	For	For	For		
4	Elect Euleen Goh	Mgmt	For	For	For		
5	Elect Patricia A. Woertz	Mgmt	For	For	For		
6	Elect Ben Van Beurden	Mgmt	For	For	For		
7	Elect Guy Elliott	Mgmt	For	For	For		
8	Elect Simon Henry	Mgmt	For	For	For		
9	Elect Charles O. Holliday, Jr.	Mgmt	For	For	For		
10	Elect Gerard Kleisterlee	Mgmt	For	For	For		
11	Elect Jorma Ollila	Mgmt	For	For	For		
12	Elect Sir Nigel Sheinwald	Mgmt	For	For	For		
13	Elect Linda G. Stuntz	Mgmt	For	For	For		
14	Elect Hans Wijers	Mgmt	For	For	For		
15	Elect Gerrit Zalm	Mgmt	For	For	For		
16	Appointment of Auditor	Mgmt	For	For	For		
17	Authority to Set Auditor's Fees	Mgmt	For	For	For		
18	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For		
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For		
20	Authority to Repurchase Shares	Mgmt	For	For	For		
21	Long Term Incentive Plan	Mgmt	For	Against	Against		
22	Deferred Bonus Plan	Mgmt	For	For	For		
23	Restricted Share Plan	Mgmt	For	Against	Against		
24	Authorisation of Political Donations	Mgmt	For	For	For		

SLM Corpor	cation				
Ticker SLM	Security ID: CUSIP 78442P106	Meeting Da 06/25/2014		Meeting St Voted	atus
Meeting Ty	ype	Country of			
Annual Issue No.	Description	United Sta Proponent		Vote Cast	For/Against Mgmt
1	Elect Paul G. Child	Mgmt	For	For	For
2	Elect Joseph A. DePaulo	Mgmt	For	For	For
3	Elect Carter Warren Franke	Mgmt	For	For	For
4	Elect Earl A. Goode	Mgmt	For	For	For
5	Elect Ronald F. Hunt	Mgmt	For	For	For
6	Elect Marianne M. Keler	Mgmt	For	For	For
7	Elect Jed H. Pitcher	Mgmt	For	For	For
8	Elect Frank C. Puleo	Mgmt	For	For	For
9	Elect Raymond J. Quinlan	Mamt	For	For	For
10	Elect William N. Shiebler	Mgmt	For	For	For
11	Elect Robert S. Strong	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
	Compensacion				
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the Limited Liability Company Agreement of Navient, LLC	Mgmt	For	For	For
15	Elimination of Cumulative Voting	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Access	ShrHoldr	N/A	For	N/A
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
Staples, I	Inc. Security ID:	Meeting Da	ıte	Meeting St	
SPLS Meeting Ty	CUSIP 855030102	06/02/2014 Country of	l Trade	Voted	
Annual	Description	United Sta		Moto Cool	For/Accies!
issue No.	Description	rroponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Basil L. Anderson	Mgmt	For	For	For
2	Elect Drew G. Faust	Mgmt	For	For	For
3	Elect Justin King	Mgmt	For	For	For
4	Elect Carol Meyrowitz	Mgmt	For	For	For
5	Elect Rowland T.	Mgmt	For	For	For

	Moriarty				
6	Elect Robert C. Nakasone	Mamt	For	For	For
7	Elect Ronald L. Sargent	Mamt	For	For	For
8	Elect Robert E. Sulentic	_	For	For	For
9	Elect Raul Vazquez	Mamt	For	For	For
10	Elect Vijay Vishwanath	Mgmt	For	For	For
11	Elect Paul F. Walsh	Mgmt	For	For	For
12	2014 Stock Incentive	Mgmt	For	For	For
	Plan	3			
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Human Rights Report	ShrHoldr	Against	Against	For
Teva Pharm Ticker TEVA Meeting Ty	naceutical Industries Ltd. Security ID: CUSIP 881624209	Meeting Da 02/24/2014 Country of		Meeting Status Voted	
Special	PC	United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	CEO Employment Terms	Mgmt	For	For	For
Teva Pharm	naceutical Industries Ltd.				
Ticker	Security ID:	Meeting Da		Meeting St	atus
TEVA	CUSIP 881624209	08/27/2013		Voted	
Meeting Ty	pe	Country of			
Annual		United Sta			- /
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Moshe Many	Mgmt	For	For	For
2	Elect Arie S. Belldegrun	Mgmt	For	For	For
3	Elect Amir Elstein	Mgmt	For	For	For
4	Elect Yitzhak Peterburg	Mgmt	For	For	For
5	Cash Bonus for President and CEO	Mgmt	For	For	For
6	Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an	Mgmt	N/A	Against	N/A

	explanation to your account manager.				
7	Bonus Plan for President and CEO	Mgmt	For	For	For
8	Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.	Mgmt	N/A	Against	N/A
9	Approval of Compensation Policy	Mgmt	For	For	For
10	Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.	Mgmt	N/A	Against	N/A
11	Allocation of Profits/Dividends	Mgmt	For	For	For
12	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
Total SA Ticker FP Meeting Ty Annual	Security ID: CUSIP 89151E109 pe	Meeting Da 05/16/2014 Country of United Sta	Trade	Meeting St Voted	atus
Issue No.	Description	Proponent		Vote Cast	For/Against Mgmt
1 2	Accounts and Reports Consolidated Accounts and Reports	Mgmt Mgmt	For For	For For	For For
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Authority to Repurchase Shares	Mgmt	For	For	For
5 6	Elect Patricia Barbizet Elect Marie-Christine	Mgmt Mgmt	For For	For For	For For

Coisne-Roquette Elect Paul Desmarais, 7 Mgmt For Against Against Jr. 8 Elect Barbara Kux Mgmt For For For Remuneration of 9 Mgmt For For For Christophe de Margerie, CEO 10 Authority to Issue Mgmt For For For Shares w/ Preemptive Rights; Authority to Increase Capital through Capitalizations 11 Authority to Issue Mgmt For For For Shares w/o Preemptive Rights 12 Greenshoe Mamt For For For 13 Authority to Increase Mgmt For For For Capital in Consideration for Contributions in Kind 14 Authority to Increase Mamt For For For Capital Under Employee Savings Plan 15 Employee Stock Purchase Mgmt For For For Plan for Overseas Employees 16 Authority to Issue Mgmt For For For Performance Shares 17 Amendment to Article Mamt For For For Regarding Employee Representatives 18 Amendment Regarding Age Mgmt For For For Limit of Chairman 19 Amendment Regarding Age Mgmt For For For Limit of CEO 20 Amendment Regarding Mamt For For For Shareholder Representatives at the Annual General Meeting Shareholder Proposal ShrHoldr Against 21 Against Regarding the

	Distribution of a Newsletter				
22	Shareholder Proposal Regarding Linking Executive Pay to Industrial Safety	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Loyalty Dividend	ShrHoldr	Against	Against	For
24	Shareholder Proposal Regarding the Inclusion of Employee Representatives in Board Committees	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Directors' Fees	ShrHoldr	Against	Against	For
Travelers	Companies, Inc.				
Ticker	Security ID:	Meeting Date Meeting State		atus	
TRV	CUSIP 89417E109	05/27/2014		Voted	
Meeting Ty Annual	vpe	Country of Trade United States			
Issue No.	Description	Proponent.	Mamt. Rec	Vote Cast	For/Against
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Issue No.	Description Elect Alan L. Beller	Proponent Mgmt	Mgmt Rec	Vote Cast For	-
1 2	-	Mgmt Mgmt			Mgmt
1 2 3	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan	Mgmt Mgmt Mgmt	For For	For For For	Mgmt For For For
1 2	Elect Alan L. Beller Elect John H. Dasburg	Mgmt Mgmt	For For	For For	Mgmt For For
1 2 3 4	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	Mgmt For For For
1 2 3	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M.	Mgmt Mgmt Mgmt	For For	For For For	Mgmt For For For
1 2 3 4	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	Mgmt For For For For
1 2 3 4	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L.	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	Mgmt For For For For
1 2 3 4 5 6	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For	For For For	Mgmt For For For For
1 2 3 4 5 6	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins Elect Thomas R. Hodgson	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For	For For For	Mgmt For For For For For For
1 2 3 4 5 6	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins Elect Thomas R. Hodgson Elect William J. Kane Elect Cleve L. Killingsworth,	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For	Mgmt For For For For For For
1 2 3 4 5 6	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins Elect Thomas R. Hodgson Elect William J. Kane Elect Cleve L. Killingsworth, Jr. Elect Philip T. Ruegger III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For	Mgmt For For For For For For For For For Fo
1 2 3 4 5 6	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins Elect Thomas R. Hodgson Elect William J. Kane Elect Cleve L. Killingsworth, Jr. Elect Philip T. Ruegger	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For	Mgmt For For For For For For For For For
1 2 3 4 5 6 7 8 9	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins Elect Thomas R. Hodgson Elect William J. Kane Elect Cleve L. Killingsworth, Jr. Elect Philip T. Ruegger III Elect Donald J. Shepard	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For	Mgmt For For For For For For For For For Fo
1 2 3 4 5 6 7 8 9	Elect Alan L. Beller Elect John H. Dasburg Elect Janet M. Dolan Elect Kenneth M. Duberstein Elect Jay S. Fishman Elect Patricia L. Higgins Elect Thomas R. Hodgson Elect William J. Kane Elect Cleve L. Killingsworth, Jr. Elect Philip T. Ruegger III Elect Donald J. Shepard Elect Laurie J. Thomsen	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	Mgmt For For For For For For For For For Fo

Against

Against

For

ShrHoldr

16

Shareholder Proposal

16	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For	
Wal-Mart S Ticker WMT	<u> </u>		Meeting Date 06/06/2014		Meeting Status Voted	
Meeting Ty	ype	Country of				
Annual	Daganishian	United Sta		Wata Cast	Ta / 7 i a.t.	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Aida M. Alvarez	Mgmt	For	Against	Against	
2	Elect James I. Cash, Jr.	Mgmt	For	Against	Against	
3	Elect Roger C. Corbett	Mgmt	For	For	For	
4	Elect Pamela J. Craig	Mgmt	For	For	For	
5	Elect Douglas N. Daft	Mgmt	For	For	For	
6	Elect Michael T. Duke	Mgmt	For	Against	Against	
7	Elect Timothy P. Flynn	Mgmt	For	For	For	
8	Elect Marissa A. Mayer	Mgmt	For	For	For	
9	Elect C. Douglas McMillon	Mgmt	For	For	For	
10	Elect Gregory B. Penner	Mgmt	For	For	For	
11	Elect Steven S. Reinemund	Mgmt	For	For	For	
12	Elect Jim C. Walton	Mgmt	For	For	For	
13	Elect S. Robson Walton	Mgmt	For	For	For	
14	Elect Linda S. Wolf	Mgmt	For	For	For	
15	Ratification of Auditor	Mgmt	For	For	For	
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against	
18	Shareholder Proposal Regarding Recoupment Report	ShrHoldr	Against	For	Against	
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against	
Wellpoint Inc. Ticker Security ID: WLP CUSIP 94973V107 Meeting Type Annual		Meeting Date 05/14/2014 Country of Trade United States		Meeting Status Voted		
Issue No.	Description	Proponent		Vote Cast	For/Against	

					Mgmt
1	Elect R. Kerry Clark	Mgmt	For	For	For
2	Elect Robert L. Dixon, Jr.	Mgmt	For	For	For
3	Elect Lewis Hay, III	Mgmt	For	For	For
4	Elect William J. Ryan	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive	Mgmt	For	For	For
	Compensation				
7	Shareholder Proposal Regarding Prohibiting Political Spending	ShrHoldr	Against	Against	For
	o & Company				
Ticker	Security ID:	Meeting Da	te	Meeting Status Voted	
WFC	CUSIP 949746101	04/29/2014			
Meeting Ty	pe	Country of			
Annual	5	United Sta			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect John D. Baker II	Mgmt	For	Against	Against
2	Elect Elaine L. Chao	Mgmt	For	For	For
3	Elect John S. Chen	Mgmt	For	For	For
4	Elect Lloyd H. Dean	Mgmt	For	For	For
5	Elect Susan E. Engel	Mgmt	For	For	For
6	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
7	Elect Donald M. James	Mgmt	For	Against	Against
8	Elect Cynthia H. Milligan	Mgmt	For	Against	Against
9	Elect Federico F. Pena	Mgmt	For	For	For
10	Elect James H. Quigley	Mgmt	For	For	For
11	Elect Judith M. Runstad	Mgmt	For	For	For
12	Elect Stephen W. Sanger	Mgmt	For	For	For
13	Elect John G. Stumpf	Mgmt	For	For	For
14	Elect Susan G. Swenson	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Discriminatory Mortgage Servicing and Foreclosure	ShrHoldr	Against	Against	For

Practices

Xerox Corp	poration					
Ticker	Security ID:	Meeting Date 05/20/2014		Meeting Status		
XRX	CUSIP 984121103			Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Glenn A. Britt	Mgmt	For	For	For	
2	Elect Ursula M. Burns	Mgmt	For	For	For	
3	Elect Richard J. Harrington	Mgmt	For	For	For	
4	Elect William Curt Hunter	Mgmt	For	For	For	
5	Elect Robert J. Keegan	Mgmt	For	For	For	
6	Elect Robert A. McDonald	Mgmt	For	For	For	
7	Elect Charles Prince	Mgmt	For	Against	Against	
8	Elect Ann N. Reese	Mgmt	For	Against	Against	
9	Elect Sara Martinez Tucker	Mgmt	For	For	For	
10	Elect Mary Agnes Wilderotter	Mgmt	For	For	For	
11	Ratification of Auditor	Mgmt	For	For	For	
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant): AllianzGI NFJ Dividend, Interest & Premium Strategy Fund

By (Signature and Title)*: /s/ Julian F. Sluyters
Name: Julian F. Sluyters

Title: President and Chief Executive Officer

Date: August 27, 2014

^{*} Print the name and title of each signing officer under his or her signature.