



## **Board Analyst Historical Data Field Definitions**

a division of The Corporate Library

For questions regarding this data, please contact Client Services  
(207) 874-6921

Field Name	Active For Proxy Year					Field Definition
	2005	2004	2003	2002	2001	
ActiveCEO	X	X	X	X	X	Marked if the director is the active CEO of any company as reported in a proxy
AddBusinessName	X	X	X			Director's primary mailing address - company name
AddCity	X	X	X			Director's primary mailing address - city
AddCountry	X	X	X			Director's primary mailing address - country
AddExecTitle	X	X	X			Director's primary mailing address - title
AddPostcode	X	X	X			Director's primary mailing address - postal code
Address1	X	X	X			Director's primary mailing address - address 1
Address1A	X	X				Director's primary mailing address - suite/floor #
Address2	X	X	X			Director's primary mailing address - address 2
AddState	X	X	X			Director's primary mailing address - state
ADR	X	X	X	X	X	Marked if the company is classified as an ADR
AnnualMtg	X	X	X	X	X	Date of the most recent annual meeting
AnnualMtgPlace	X	X	X	X	X	Location of the most recent annual meeting
AuditFees	X	X	X	X		Audit fees paid to audit firm
AuditFeesIT			X	X		IT consulting fees paid to audit firm - redundant as of 2004 due to new regulations.
AuditFeesOther	X	X	X	X		All other fees paid to audit firm
AuditFeesPrcntg	X	X	X	X		Total audit and audit-related fees paid to the independent audit firm, as a percentage of total fees paid
AuditFeesRelated	X	X				Audit-related fees paid to audit firm
AuditFeesTax	X	X				Tax preparation fees paid to audit firm
AuditFeesTotal	X	X	X	X		Total fees paid to the independent audit firm, including actual audit and audit-related services, plus any other billed services.
Auditor	X	X	X	X	X	The firm currently auditing the company, as reported in the company's most recent proxy statement
AuditorChangeNotes	X	X				Details about previous auditors or current auditors. If a company has or has had more than one auditor, the second auditor may be named here, as well as an indication whether fees figures given related to one or both auditors.
auditorindependent			X			Marked if the auditor is independent - redundant as of 2004 due to new regulations
AuditorPrevious	X	X	X			The firm that was auditing the company before the current auditor was hired. Only changes that occurred in the last three years are reflected
BdClassified	X	X	X	X	X	Indicates classified board voting structure where directors stand for re-election on a staggered schedule
BDMtgs	X	X	X			Number of full board meetings held last year as reported in most recent proxy filing
BdMtgOutside	X	X	X			Number of non-executive board meetings held last year
BdOutsideMaj	X	X	X	X	X	Indicates whether the "Outside" and "Outside-Related" directors of a board constitute a majority.
BDOOutsideMeets	X	X	X			Indicates whether the non-executive board members meet separately from the full board.
BusEthicsCode	X					Indicates whether the company has a business ethics code
CEOAge	X	X	X	X	X	Age of current CEO
CEOAllOtherComp	X	X	X	X	X	Can include termination or change of control payments; deferred preferential interest and dividends as in other annual compensation; accrued amounts paid on LTIP compensation; pension or other retirement fund contributions; insurance premiums paid on behalf of executive.
CEOAllTotalCompensation	X		X	X	X	The sum of total annual compensation, plus all long-term payments, including restricted stock, the value realized from stock options, any LTIP payouts and all other compensation.
CEOAnnOptionGrant			X	X		The number of shares over which options were granted in the year
CEOAnnualBonus	X	X	X	X	X	The cash or cash equivalent of any annual incentive award.
CEOAnnualOptionGrant1	X					The number of shares over which options were granted in the year - replaced "CEOAnnOptionGrant" in 2005
CEOAnnualOptionGrant2	X					If a second option grant was given to a CEO in a year, the number of shares will be given here
CEOAnnualOptionGrant3	X					If a third option grant was given to a CEO in a year, the number of shares will be given here
CEOAnnualOptionGrantBlackScholesValue	X					The Black-Scholes value of an option grant as given by the company
CEOAnnualOptionGrantBlackScholesValue2	X					If a second option grant was given to a CEO in a year, the Black-Scholes value as given by the company
CEOAnnualOptionGrantBlackScholesValue3	X					If a third option grant was given to a CEO in a year, the Black-Scholes value as given by the company
CEOAnnualOptionGrantExercisePricePerS	X					Exercise price per share of an option grant
CEOAnnualOptionGrantExercisePricePerS2	X					If a second option grant was given to a CEO in a year, the exercise price per share
CEOAnnualOptionGrantExercisePricePerS3	X					If a third option grant was given to a CEO in a year, the exercise price per share
CEOAnnualOptionGrantPctgOfTotalGrante	X					The percentage of options granted as a proportion of options granted to all employees
CEOAnnualOptionGrantPctgOfTotalGrante2	X					If a second option grant was given to a CEO in a year, the percentage of options granted as a proportion of options granted to all employees.
CEOAnnualOptionGrantPctgOfTotalGrante3	X					If a third option grant was given to a CEO in a year, the percentage of options granted as a proportion of options granted to all employees.

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	2005	2004	2003	2002	2001	
CEOBBaseSalary	X	X	X	X	X	Salary, can include non-cash elements and salary taken as deferred compensation.
CEOCCompHighlights	X	X	X			Notes on CEO compensation package or policy, if available
CEOExercisableOptions	X					Total exercisable options.
CEOFName	X	X	X	X	X	First name of current CEO
CEOFNameCo		X				First name of the current co-CEO, if applicable.
						Indicates whether Board Analyst has obtained a disclosed and filed employment, severance, retention, and/or change-of-control contract or agreement that pertains to the CEO.
CEOHasContract	X	X	X	X	X	
CEOHireYr	X	X	X	X	X	The year in which the CEO was hired.
CEOisChairman		X	X	X	X	Indicates whether the CEO is also current Chairman of the board of directors.
CEOLName	X	X	X	X	X	Last name of current CEO
CEOLNameCo		X				Last name of the current co-CEO, if applicable.
						Which long-term incentive awards were made during the year, ie grants of stock options, restricted stock or conditional performance stock etc.
CEOLTIPAwardedInYear	X	X	X			
CEOLTIPPayout	X	X	X			Dollar value of all LTIP payouts (does not include restricted stock or notional profit on the exercise of stock options)
CEOLTIPTotSharesReservedAddition		X				The number of share additionally reserved for reward at last increase.
						The total shares reserved for equity incentive schemes as a percentage of all outstanding shares
CEOLTIPTotSharesReservedDilution		X				
						The number of shares reserved for award, including those already awarded, under all equity-based long-term incentive plans
CEOLTIPTotSharesReservedScheme1		X				
CEOLTIPTotSharesReservedScheme2		X				Blank field
CEOLTIPTotSharesReservedScheme3		X				Blank field
CEOLTIPTotSharesReservedScheme4		X				Blank field
						The number of shares reserved for award, including those already awarded, under all equity-based long-term incentive plans
CEOLTIPTotSharesReservedTotal		X				
CEOLTIPTotSharesReservedYearOfLastAddition		X				The number of shares additionally reserved for award at the last increase
						An indication of whether the long-term incentive scheme paid out, and to whom, including vested performance restricted stock, long-term cash bonuses and exercised stock options.
CEOLTIPVestedInYear	X	X	X			
CEONumberOfOptionsExercised	X					Number of options exercised in year resulting in option value realized
CEOOptionValueRealized	X	X	X	X	X	Value realized on the exercise of stock options or stock appreciation rights (SARs).
						The taxable value of benefits; preferential interest or dividends paid on restricted stock, options, SARs or deferred compensation; tax reimbursement; the value of any discount received on the purchase of shares.
CEOOtherAnnualComp	X	X	X	X	X	
CEOProfile				X	X	CEO's individual biography
CEORestrictedStock	X	X	X		X	Dollar value of restricted stock awards.
						Board Analyst calculated share ownership; proxy reported shares excluding: convertible notes, credits, disclaimed shares, stock options, SARs, warrants, shares held by charitable trusts and foundations, shares held by family members or in trusts for family members, trust shares held as a trustee only (not the beneficiary), or where no beneficiary is named, company-owned shares, performance shares, shares held as power of attorney, limited partnership shares (unless CEO is managing member), and family partnership shares unless portions are attributable.
CEOSharesHeld	X	X	X	X	X	
CEOSharesHeldLastYear	X	X	X			"CEOSharesHeld" for the previous proxy year
CEOSharesHeldOptions					X	Number of stock options held.
						The value of the CEO's stockholding as a multiple of his/her base salary rate using the year-end middle market share price.
CEOSharesToPayMultiple	X	X	X			
CEOSummaryBlackScholesValue	X					Total value of all options awards, as given by the company
CEOSummaryTCLBlackScholesValue	X					Total value of all options awards, as calculated by The Corporate Library
CEOTenure	X	X	X	X	X	Number of years of service of the current CEO
CEOTotalAnnualComp	X	X	X	X	X	The sum of base salary, annual bonus and other annual compensation.
						This is the total compensation based on the estimated value of the latest stock option or other long-term incentive grant, rather than any awards that have vested in the year. It is the sum of base salary, annual bonus, other annual compensation, restricted stock, the summary TCL Black-Scholes value, the target LTIP and all other compensation
CEOTotalTargetComp	X					
CEOUNexercisableOptions	X					Total unexercisable options
CEOVValueOfExercisableOptions	X					Value of exercisable options based on year end middle market share price
CEOVValueOfUnexercisableOptions	X					Value of unexercisable options based on year end middle market share price
						The proportion of incentive pay awarded, vesting or exercised during the year that was equity-based.
CEOVVariablePayAsStock	X		X			
CEOVVariableToTotalPayMultiple	X	X	X			The proportion of total compensation represented by incentive pay.
CFOAge	X	X				Age of current CFO
CFOFName	X	X	X	X	X	First name of current CFO
CFOFName	X	X	X	X	X	Last name of current CFO
CFOTenure	X	X				Number of years of service of current CFO
ChairmanFName	X	X	X	X	X	First name of current Chairman
ChairmanLName	X	X	X	X	X	Last name of current Chairman
						Code used by the Securities & Exchange Commission (SEC) to identify corporations who have filed disclosure with the SEC.
CIK	X	X	X	X	X	

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CoChairmanFName	X	X	X			First name of current Co-Chairman
CoChairmanLName	X	X	X			Last name of current Co-Chairman
CommAuditIndependent	X	X	X			Indicates whether the Audit Committee is comprised wholly of independent directors
CommCompIndependent	X	X	X			Indicates whether the Compensation Committee is comprised wholly of independent directors
CommitteeAudit	X	X	X	X		Indicates audit committee members by membership status: Alternate Member, Chairman, Member, Emeritus, Non-voting
CommitteeAuditFinancialExpert	X	X				Indicates whether or not the individual is a Designated Financial Expert.
CommitteeAuditNotes					X	Audit committee notes
CommitteeCompensation	X	X	X	X		Indicates compensation committee members by membership status: Alternate Member, Chairman, Member, Emeritus, Non-voting
CommitteeCompensationNotes					X	Compensation committee notes
CommitteeExecutive	X	X	X	X		Indicates executive committee members by membership status: Alternate Member, Chairman, Member, Emeritus, Non-voting
CommitteeExecutiveNotes					X	Executive committee notes
CommitteeGovernance	X	X	X	X		Indicates governance committee members by membership status: Alternate Member, Chairman, Member, Emeritus, Non-voting
CommitteeGovernanceNotes					X	Governance committee notes
CommitteeMiscNotes					X	Miscellaneous committee notes
CommitteeNominating	X	X	X	X		Indicates nominating committee members by membership status: Alternate Member, Chairman, Member, Emeritus, Non-voting
CommitteeNominatingNotes					X	Nominating committee notes
CommNomGovIndependent	X	X	X			Indicates whether the Nominating Committee is comprised wholly of independent directors
CompanyAge	X	X	X		X	Number of years company has been in business
CompanyFedID	X	X				Company's Federal tax ID number
CompanyName	X	X	X	X	X	The full name of the company as reported in the proxy.
CompDescription	X					Brief overview of a company's business and board of directors.
CompFounded	X	X	X	X	X	Year company was founded
CompPlanApproval	X	X	X			Indicates whether equity incentive plans have been approved by shareholders. This is now a requirement, but existing plans that were not approved by shareholders were grandfathered in.
CorpSecretaryFName	X	X	X	X	X	First name of the company's current Corporate Secretary
CorpSecretaryLName	X	X	X	X	X	Last name of the company's current Corporate Secretary
Country	X	X	X	X	X	A given director's country of residence.
CUSIP	X	X	X	X		Identification number assigned to a security by the committee on Uniform Security Identification Procedures.
DateRetiring	X					If announced, date a director is retiring.
DirAge	X	X	X	X	X	Age of a given director as reported in the most recent proxy.
DirAttendance	X	X	X	X	X	Indicates whether a given director failed attendance standards (75% attendance).
DirBasePay	X	X	X	X	X	Reported director base pay amount, in dollars.
DirectorsActiveCEOs	X	X	X	X	X	Sum of directors on a board who are active CEOs of public or private companies.
DirectorsFailed	X	X	X	X	X	Number of directors that have failed to meet the board's minimum attendance standards.
DirectorsInside	X					Number of directors who are executives of the company.
DirectorsMinority				X	X	Number of minority directors on a given board.
DirectorsOutside	X	X	X	X	X	Sum of all fully independent directors on a given board.
DirectorsOutsideRelated	X	X	X	X	X	Sum of all independent directors on a given board that have or have had a significant relationship with the company.
DirectorsOutsideTotal	X	X	X	X	X	The sum of the number of outside directors and the number of outside-related directors.
DirectorsOver15YrsTenure	X	X	X	X	X	Sum of all directors with tenure exceeding 15 years on a given board.
DirectorsOver4Boards	X	X	X	X	X	Sum of directors with more than 4 corporate (public) directorships on a given board.
DirectorsOver70	X	X	X	X	X	Sum of all directors over the age of 70 on a given board.
DirectorsProblem	X	X				Number of Problem Directors on a board. Problem Directors are those individuals who have been personally involved, as a director or executive, in one or more corporate bankruptcies, major litigation and regulatory infractions, major accounting restatements and other corporate scandals, or have served on Compensation Committees that have approved particularly egregious CEO compensation packages, or other similar circumstances.
DirectorsTotal	X	X	X	X	X	Total number of all directors on a given board (does not include Emeritus or Advisory member positions).
DirectorsWomen	X	X	X	X	X	Sum of female directors on a given board.
DirectorsZeroShares	X	X	X	X	X	Sum of directors who own zero shares of stock for a given company.
DirEmail	X	X	X			Director's email address, if available
DirFName	X	X	X	X	X	First name of a given director.
DirGender	X	X	X	X	X	Gender of a given director.
DirLName	X	X	X	X	X	Last name of a given director.
DirMultiple	X	X	X	X	X	Total number of corporate boards (tracked by Board Analyst) on which an individual currently serves.

Field Name	Active For Proxy Year					Field Definition
	2005	2004	2003	2002	2001	
						Director independence: outside, inside or outside-related. This indicates that the director is either fully independent from the company, employed by the company, or has a relationship with the company that keeps the individual from being considered fully independent. In most outside-related cases, the director or his/her primary employer has a financial relationship with the company, or he/she is a former employee of the company.
DirOutside	X	X	X	X	X	
DirPhone1	X	X	X			Director's primary telephone.
DirPhonefax	X	X	X			Director's primary fax number.
DirProfile				X	X	Individual director biography.
DirProfileBasic	X	X				Individual director biography.
DirSharesExerciseableOptions	X	X	X			The number of stock options held by a given director.
						Number of shares of company stock owned by a given director as reported in the most recent proxy, excluding: stock options; shares held in charitable trusts; shares held by other members of the director's household; shares held by an entity that are deemed beneficially owned because the director is employed by the entity; and shares held solely as a trustee.
DirSharesHeld	X	X	X	X	X	
DirSharesReported	X	X	X			Number of shares of company stock owned by a given director, as reported in the most recent proxy.
DirSharesValue	X	X	X			Dollar value of shares of company stock owned by a given director, as reported in the most recent proxy.
DirSharesVotingPower	X	X	X			Total number of votes a given director has based on the number of shares held, the class of shares held, and stock voting rights for each class of shares held.
DirSince	X	X	X	X	X	Year directorship became active.
						Participatory title for a director on a given board: Director, Emeritus, Advisory Member, Retired, Retired CEO
DirStatus	X		X	X	X	
DirTenure	X	X	X	X	X	Number of years the directorship has been active.
DirYrofBirth	X	X	X	X	X	Director's birth year.
DominantShareholder	X	X	X			Yes/No field indicating whether the company has a dominant shareholder.
						Percent of outstanding shares held by a shareholder or group of related shareholders who generally own greater than 20% of the stock of the company.
DominantShareholderPctg	X	X	X			
						The number of Full Time employees as indicated on the latest Annual Report, 10-K filing, Form 20-F or equivalent report indicating the employee count at the end of latest fiscal year. Data provided by Hemscott Americas
Employees	X	X	X	X	X	
Exchange	X	X	X	X	X	Stock exchange on which a company is traded.
						A director's highest executive title held at any of the companies with which s/he is associated.
ExecutiveTitle	X	X	X			
FiscalYrEnd	X	X	X	X	X	Date of the end of company's fiscal year
Float	X	X				Total shares outstanding minus restricted shares
GenCounselFName	X	X	X	X	X	First name of company's current General Counsel
GenCounselLName	X	X	X	X	X	Last name of company's current General Counsel
						Indicates whether or not a company's formal governance policy is available in Board Analyst.
GovPolicy	X	X	X	X	X	
						An indication of whether the company is classified as an "Indexed Stock" for ownership purposes. An indexed stock is a company where no shareholder owns more than 1-1.5% of the outstanding shares.
IndexedStock	X	X	X	X	X	
IndexFortune	X	X	X	X	X	A company's rank in the Fortune 1000.
IndexFTGlobal		X	X			Member of the FT Global 500 index.
IndexRussell	X	X	X	X		Member of the Russell 1000 index.
IndexSP	X	X	X	X	X	Member of the S&P 500, Midcap or Smallcap.
						Industry classification as defined at the 3-digit level of the North American Industry Classification System (NAICS).
Industry	X	X	X	X	X	
						Indicates whether or not a majority of outstanding shares are held by top management and/or directors.
InsidersControl	X	X	X			
InsiderSharesBought			X			Shares of company stock bought by management or directors.
InsiderSharesSold			X			Shares of company stock sold by management or directors.
						Estimated percentage of outstanding shares held by top management and directors, as reported in the company's most recent proxy statement.
InsidersPctg	X	X	X	X	X	
						The sum of estimated percentage of shares held by top management and directors, and estimated percentage of shares held by 5% or greater shareholders, as reported in the company's most recent proxy statement.
InsidersPlusPctg	X	X	X			
InsiderTransactionsDate			X			Transaction date of a given insider trade.
InstitutionalMajority	X	X	X			Indicates whether or not a majority of outstanding shares are held by institutions.
						Percent of outstanding shares held by institutions. Figures greater than 100% are due to overlapping reporting by some institutions - different subsidiaries of a company, for example, may both claim ownership of the same shares.
InstitutionPctg	X	X	X	X	X	
IsCEO	X	X	X	X	X	Indicates an individual is both a director and CEO of a given company.
IsCFO	X	X				Indicates an individual is both a director and CFO of a given company.
IsChairman	X	X	X	X	X	Indicates director is Chairman of a company's board.
IsCoChair	X		X			Indicates director is a Co-Chairman of a company's board.
IsFounder	X	X	X	X	X	Indicates a director who is also a founder of the company.
IsLeadDirector	X	X	X	X	X	Indicates director is Lead Director of a company's board.
LeadDirectorFName	X	X	X	X	X	First name of a board's Lead Director, if one exists
LeadDirectorLName	X	X	X	X	X	Last name of board's Lead Director, if one exists
LeadLawFirm	X	X				A company's lead law firm.

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	2005	2004	2003	2002	2001	
MailAddress	X	X	X	X	X	Company's primary mailing address - Address 1
MailCity	X	X	X	X	X	Company's primary mailing address - City
MailCountry	X	X	X	X	X	Company's primary mailing address - Country
MailFax	X	X	X	X	X	Company's primary fax number.
MailingAddress1a	X	X				Company's primary mailing address - Suite/Fir #
MailingAddress2	X	X				Company's primary mailing address - Address 2
MailPhone	X	X	X	X	X	Company's primary telephone.
MailPostCode	X	X	X	X	X	Company's primary mailing address - Postal Code
MailState	X	X	X	X	X	Company's primary mailing address - State
MarketCap	X	X	X	X	X	The most recently reported total number of shares outstanding multiplied by the most recent quarter-end market price.
NACD			X			Indicates whether the company is a member of the National Association of Corporate Directors.
Nationality			X			A given director's nationality. Only available for proxy year 2003.
NotesDirComp	X	X		X		Notes on director compensation policy
OwnersFivePercentPctg	X	X				Estimated percentage of outstanding shares held by any 5% or greater shareholders, as reported in the company's most recent proxy statement.
OwnershipCategory	X	X				Ownership categories include: Indexed Stock; Institutions Dominant; Family Firm; Founder Firm; Principal Shareholder; Controlling Shareholder; Principal Shareholder - Employees; Controlling Shareholder - Employees; Wholly Owned Subsidiary; Controlled Subsidiary; Principal Subsidiary; Mixed Ownership
Prefix	X	X	X	X	X	Director name - prefix
PrevCEOFName		X				First name of the CEO who served immediately prior to the current CEO.
PrevCEOLName		X				Last name of the CEO who served immediately prior to the current CEO.
PrevCEOTenure		X				Number of years of service of the CEO who served immediately prior to the current CEO.
PriceBook	X	X				The latest quarter-end closing price divided by the book value per share.
PriceEarnings	X	X	X			The latest quarter-end closing price divided by the last 12 months EPS from total operations.
ProblemDirector	X	X				Indicates if a director is considered a Problem Director. Problem Directors are those individuals who have been personally involved, as a director or executive, in one or more corporate bankruptcies, major litigation or regulatory infractions, major accounting restatements and other corporate scandals, or have served on Compensation Committees that have approved particularly egregious CEO compensation packages, or other similar circumstances. An explanation of each Problem Director designation is listed in the individual's profile.
ProxyDate	X	X	X	X	X	Date the most recent proxy statement was filed.
Return1yr	X	X		X	X	Percent change in price over most recent year (4 quarters), corrected for stock splits and dividends.
Return3yr	X	X		X	X	Percent change in price over most recent 3 years (12 quarters), corrected for stock splits and dividends.
Return5yr	X	X		X	X	Percent change in price over most recent 5 years (20 quarters), corrected for stock splits and dividends.
ReturnPeers1yr	X	X		X	X	Indicates whether a company outperformed or underperformed their industry based on comparison of 1-year returns.
ReturnPeers3yr	X	X		X	X	Indicates whether a company outperformed or underperformed their industry based on comparison of 3-year returns.
ReturnPeers5yr	X	X		X	X	Indicates whether a company outperformed or underperformed their industry based on comparison of 5-year returns.
ReturnSP1yr	X	X		X	X	Indicates whether a company outperformed or underperformed the S&P 500 Index based in comparison of 1-year returns.
ReturnSP3yr	X	X		X	X	Indicates whether a company outperformed or underperformed the S&P 500 Index based in comparison of 3-year returns.
ReturnSP5yr	X	X		X	X	Indicates whether a company outperformed or underperformed the S&P 500 Index based in comparison of 5-year returns.
Revenues	X	X	X			Includes all net sales of the corporation plus any other revenues associated with the main operations of the business (or those labeled operating revenues). It does not include dividends, interest income or non-operating income and is reported 'net' of any adjustments.
SharePrice52WkHi	X	X				The highest of all the high prices during the preceding 52 weeks (as of 3/31, 6/30, 9/30, or 12/31).
SharePrice52WkLo	X	X				The lowest of all the low prices during the preceding 52 weeks (as of 3/31, 6/30, 9/30, or 12/31).
SharePriceCurrent	X	X				The most recent quarter-end closing share price (as of 3/31, 6/30, 9/30, or 12/31).
SharePriceYrEnd				X	X	Most recent year end closing share price
SharesOutstanding	X	X	X			Number of shares available for sale or purchase on a listing exchange - taken off of the latest quarterly or annual report or from company press releases, news wires and adjusted for any stock splits, buybacks, stock dividends, etc.
SIC	X	X				Four-digit code used by the Securities & Exchange Commission (SEC) to categorize and identify a company's type of business.
SIC1			X	X	X	Primary SIC code.
SIC1Descript			X	X	X	Explanation of primary SIC code.
SIC2			X	X	X	Secondary SIC code.

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	2005	2004	2003	2002	2001	
SIC2Descript			X	X	X	Explanation of secondary SIC code.
SICDescription	X	X				Explanation of SIC code.
SOxCertification			X			Refers to whether a company has met SOX standards for certification of the published financials by both the CEO & CFO. Once this standard was consistently met, we ceased tracking.
SOxCompliance			X			The SEC began requiring Sarbanes-Oxley compliance in 2002/2003. Once these standards were consistently met, we ceased tracking.
SOxLoansCompliant			X			Refers to whether a company has met SOX standards for eliminating certain types of loans to directors and executives. Once this standard was consistently met, we ceased tracking.
StateHQ	X	X	X	X	X	State or province where company headquarters is located.
StateInc	X	X	X	X	X	The state or country where the company was incorporated.
Suffix	X	X	X	X	X	Director name - suffix
TDAdvanceNoticeRequired	X					Indicates if a company has a requirement that a shareholder who wants to raise a matter at a shareholders' meeting or nominate a candidate for election to the board must give notice to the company during a specified time period or be barred from raising the matter or nominating the candidate.
TDBusinessCombinationProvision	X					Indicates whether the company has a business combination provision which prohibits the company from engaging in a merger or other extraordinary transaction with a person or entity that owns a specified percentage of the company's stock for some period of time after the shareholder acquires the threshold amount. Some business combination provisions contain an exception for transactions approved by the board or those meeting certain price and other requirements. A business combination provision may also require a higher shareholder vote for approval of transactions with the interested or related shareholder, even after the waiting period has expired.
TDBylawAmendmentNotes	X					Notes regarding supermajority provisions that apply to individual sections of the bylaws.
TDBylawVotePercent	X					Percentage of outstanding shares required to amend bylaws.
TDCallSpecialMeetingPercent	X					Percentage of outstanding shares required to call a special meeting. A zero signifies that shareholders do not have the power to call a special meeting.
TDCharterAmendmentNotes	X					Notes regarding supermajority provisions that apply to individual sections of the charter.
TDCharterVotePercent	X					Percentage of outstanding shares required to amend company charter.
TDCompanySpecialMeetingCompareState	X					Indicates whether special meeting rule is more or less restrictive than state law.
TDCompanyWrittenConsentCompareState	X					Indicates whether written consent rule is more or less restrictive than state law.
TDConstituencyProvision	X					Indicates if a company has a provision that allows (or in the case of Connecticut, requires) a board to take into account the interests of non-shareholder constituencies such as employees, communities, customers and suppliers when making decisions, including decisions regarding control of the company.
TDCumulativeVoting	X					Indicates if the shareholders have the right to cast one vote per share times the number of directors to be elected, and distribute those votes between the candidates for director in any proportion.
TDDirectorRemovalForCauseOnly	X					Indicates whether directors may be removed with cause only.
TDDirectorRemovalForCauseVotePercent	X					Percentage of outstanding shares required to remove director with cause. A zero signifies a director cannot be removed with cause.
TDDirectorRemovalWithoutCauseVotePercent	X					Percentage of outstanding shares required to remove director without cause. A zero signifies that a director cannot be removed without cause.
TDDualClassStock	X					Indicates whether there are multiple classes of common stock.
TDDualClassStockNotes	X					Notes regarding dual class concerns; if there are none, the field will contain the note "no known concerns."
TDEffectiveClassifiedBoard	X					A company has an effective staggered board when it either (a) establishes a classified board (i) in the charter or (ii) in the bylaws, and there is a prohibition on or supermajority vote required for shareholders to amend the bylaws; or (b) has other provisions in the charter and bylaws making it impossible for shareholders to circumvent the staggering of the board (i.e., limitations on bylaw amendments, director removal and changes to board size) and change control of the board in order to facilitate an unsolicited takeover.
TDFairPriceProvision	X					Indicates whether the company has a provision in its charter or bylaws requiring a higher voting threshold to approve, or prohibiting outright, a business combination that does not satisfy requirements as to minimum offer price and procedure.
TDMergerVoteNote	X					Notes regarding merger vote requirements.
TDMergerVotePercent	X					Percentage of shares required to approve a merger or sale.
TDPoisonPill	X					Indicates if there is a plan in place to increase voting rights of shareholders if a hostile bidder acquires a threshold amount of a company's stock, which massively dilutes the bidder's holdings and makes it prohibitively expensive for the bidder to complete the acquisition.
TDPoisonPillNotes	X					Notes on poison pills currently in place or recently removed or on pill policies, such as triggering percentages, early termination, or outstanding circumstances.
TDSHFillVacancies	X					Indicates whether shareholders have the power to fill vacancies on the board that arise between regular annual meetings of the company. A 'yes' may denote that shareholders have the exclusive power to fill some or all vacancies, or that both shareholders and the board have concurrent power to do so.



Field Name	Active For Proxy Year					Field Definition
	2005	2004	2003	2002	2001	
TDSHFillVacanciesNotes	X					Notes on any special provisions in place regarding the shareholders' ability to fill board vacancies.
TDWrittenConsentPercent	X					Percentage of outstanding shares required to act by written consent. A zero signifies that shareholders do not have the power to act by written consent.
Ticker	X	X	X	X	X	Ticker symbol for the primary exchange.