

Board Analyst Historical Data Field Definitions

a division of The Corporate Library

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

Board Analyst - a division of The Corporate Library						Historical Data Field Definition
			For Pro			
Field Name	2005	2004	2003	2002	2001	Field Definition
ActiveCEO	X	X	X	Х	X	Marked if the director is the active CEO of any company as reported in a proxy
AddBusinessName AddCity	X	X	X			Director's primary mailing address - company name Director's primary mailing address - city
AddCountry	X	X	X			Director's primary mailing address - cuty 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	Х	Х				Director's primary mailing address - suite/floor #
Address2	Х	Х	Х			Director's primary mailing address - address 2
AddState	Х	Х	Χ			Director's primary mailing address - state
ADR	X	Х	X	X	Х	Marked if the company is classified as an ADR
AnnualMtg	Х	Х	Х	Х	X	Date of the most recent annual meeting
AnnualMtgPlace	Х	Х	Х	Х	X	Location of the most recent annual meeting
AuditFees	Х	Х	Х	Х		Audit fees paid to audit firm
A.uditCasalT			V	V		IT consulting foce poid to quidit firm, regulardent on of 2004 due to new regulations
AuditFeesIT AuditFeesOther	Х	Х	X	X		IT consulting fees paid to audit firm - redundant as of 2004 due to new regulations. All other fees paid to audit firm
AuditreesOther	^	^	^	^		Total audit and audit-related fees paid to the independent audit firm, as a percentage
AuditFeesPrcntg	Х	х	Х	Х		of total fees paid
AuditFeesRelated	X	X				Audit-related fees paid to audit firm
AuditFeesTax	X	X				Tax preparation fees paid to audit firm
- Additi Gootax						Total fees paid to the independent audit firm, including actual audit and audit-related
AuditFeesTotal	Х	Х	Х	Х		services, plus any other billed services.
						The firm currently auditing the company, as reported in the company's most recent
Auditor	Х	Х	Х	Х	Х	proxy statement
						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
AuditorChangeNotes	X	Х				indication whether fees figures given related to one or both auditors.
auditorindependent			Х			Marked if the auditor is independent - redundant as of 2004 due to new regulations
						The firm that was auditing the company before the current auditor was hired. Only
AuditorPrevious	Х	Х	Х			changes that occurred in the last three years are reflected
D 101 '7' 1	.,	.,	.,	.,	.,	Indicates classified board voting structure where directors stand for re-election on a
BdClassified	Х	Х	Х	Х	X	staggered schedule
DDM	V	V	V			Number of full board mostings hold lost year as reported in most recent provediling
BDMtgs BdMtgsOutside	X	X	X			Number of full board meetings held last year as reported in most recent proxy filing Number of non-executive board meetings held last year
BuilitysOutside	^	^	^			Indicates whether the "Outside" and "Outside-Related" directors of a board constitute
BdOutsideMaj	Х	Х	Х	Х	Х	a majority.
<u> </u>						Indicates whether the non-executive board members meet separately from the full
BDOutsideMeets	Х	Х	Х			board.
BusEthicsCode	Х					Indicates whether the company has a business ethics code
CEOAge	Х	Х	Х	Х	Х	Age of current CEO
						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
CEOAllOtherComp	Х	Х	Х	Х	Х	paid on behalf of executive.
						The sum of total annual compensation, plus all long-term payments, including
050405 4 40	.,		.,	.,	.,	restricted stock, the value realized from stock options, any LTIP payouts and all other
CEOAllTotalCompensation	Х		X	X	Х	compensation.
CEOAnnOptionGrant			X	X		The number of shares over which options were granted in the year
CEOAnnualBonus	Х	Х	Х	Х	X	The cash or cash equivalent of any annual incentive award. The number of shares over which options were granted in the year - replaced
CEOAnnualOptionGrant1	Х					"CEOAnnOptionGrant" in 2005
OLO/Minual Option Orant I	_^		 		-	If a second option grant was given to a CEO in a year, the number of shares will be
CEOAnnualOptionGrant2	Х					given here
	<u> </u>					If a third option grant was given to a CEO in a year, the number of shares will be
CEOAnnualOptionGrant3	Х					given here
CEOAnnualOptionGrantBlackScholesValue	X					The Black-Scholes value of an option grant as given by the company
						If a second option grant was given to a CEO in a year, the Black-Scholes value as
CEOAnnualOptionGrantBlackScholesValue	Х					given by the company
						If a third option grant was given to a CEO in a year, the Black-Scholes value as given
CEOAnnualOptionGrantBlackScholesValue	Х					by the company
CEOAnnualOptionGrantExercisePricePerS	X					Exercise price per share of an option grant
	1			1	I	
CEOAnnualOptionGrantExercisePricePerS						If a second option grant was given to a CEO in a year, the exercise price per share
CEOAnnualOptionGrantExercisePricePerS	X					If a third option grant was given to a CEO in a year, the exercise price per share
0504 10 11 0 15 1 07 1 15	.,					The percentage of options granted as a proportion of options granted to all
<u>CEOAnnualOptionGrantPctgOfTotalGrante</u>	X		-			employees
CEOAnnualOntionCoortDateOfTateIO	V					If a second option grant was given to a CEO in a year, the percentage of options
<u>CEOAnnualOptionGrantPctgOfTotalGrante</u>	X	1	 		-	granted as a proportion of options granted to all employees. If a third option grant was given to a CEO in a year, the percentage of options
CEOAnnualOptionGrantPctgOfTotalGrante	×					granted as a proportion of options granted to all employees.
SESTAMAGIOPHONOTAINI GLYOTTOLAIGIAINE	1 ^	1	1	Ī	<u> </u>	granted as a proportion of options granted to all employees.

Board Analyst - a division of The Corporate Library	,	Active	For Pro	xy Year		Historical Data Field Definition
Field Name	2005	2004	2003	2002	2001	Field Definition
CEOBaseSalary	Х	Х	х	Х	Х	Salary, can include non-cash elements and salary taken as deferred compensation.
CEOCompHighlights	X	X	X			Notes on CEO compensation package or policy, if available
CEOExercisableOptions	Х					Total exercisable options.
CEOFName	Х	Х	Х	Х	Х	First name of current CEO
CEOFNameCo		Х				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
CEOhasContract	X	X	Х	Х	X	the CEO.
CEOHireYr	Х	X	X	X	X	The year in which the CEO was hired.
CEOisChairman	V	X	X	X	X	Indicates whether the CEO is also current Chairman of the board of directors.
CEOLName CEOLNameCo	X	X	X	Х	X	Last name of current CEO Last name of the current co-CEO, if applicable.
CEOLINAINECO						Which long-term incentive awards were made during the year, ie grants of stock
CEOLTIPAwardedinYear	х	Х	Х			options, restricted stock or conditional performance stock etc.
OEOETH / Wardodill Fodi						Dollar value of all LTIP payouts (does not include restricted stock or notional profit on
CEOLTIPPayout	Х	Х	Х			the exercise of stock options)
CEOLTIPTotSharesReservedAddition		Х				The number of share additionally reserved for reward at last increase.
						The total shares reserved for equity incentive schemes as a percentage of all
CEOLTIPTotSharesReservedDilution		Х				outstanding shares
						The number of shares reserved for award, including those already awarded, under all
CEOLTIPTotSharesReservedScheme1		Х				equity-based long-term incentive plans
CEOLTIPTotSharesReservedScheme2		Х				Blank field
CEOLTIPTotSharesReservedScheme3		Х				Blank field
CEOLTIPTotSharesReservedScheme4		Х				Blank field
OFOLTIPT (OL P. IT.)		.,				The number of shares reserved for award, including those already awarded, under all
CEOLTIPTotSharesReservedTotal CEOLTIPTotSharesReservedYearOfLastA	al alitia a	X				equity-based long-term incentive plans
CEOL TIP TOISHaresReserved rear Oil asia	dailion					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
CEOLTIPVestedinYear	х	X	X			stock options.
CEONumberofOptionsExercised	X					Number of options exercised in year resulting in option value realized
<u>OLONAMBOTOTO PRONOLEXOTOROG</u>						realiser of options oxerelosed in year recutang in option value realized
CEOOptionValueRealized	Х	Х	Х	Х	Х	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
CEOOtherAnnualComp	Х	Х	Х	Х	Х	discount received on the purchase of shares.
CEOProfile				Χ	Х	CEO's individual biography
CEORestrictedStock	Х	X	Х		Х	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),
CEOSharesHeld	х	х	X	Х	X	and family partnership shares unless portions are attributable.
CEOSharesHeldLastYear	X	X	X			"CEOSharesHeld" for the previous proxy year
CEOSharesHeldOptions					Х	Number of stock options held.
						The value of the CEO's stockholding as a multiple of his/her base salary rate using
CEOSharesToPayMultiple	Х	Х	Х			the year-end middle market share price.
CEOSummaryBlackScholesValue	Х					Total value of all options awards, as given by the company
CEOSummaryTCLBlackScholesValue	Х					Total value of all options awards, as calculated by The Corporate Library
CEOTenure	Х	Х	Х	Χ	Х	Number of years of service of the current CEO
CEOTotalAnnualComp	Х	Х	Х	Χ	Х	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
CEOTotalTargetComp	X		-			compensation
CEOUnexercisableOptions	X					Total unexercisable options
CEOValueofExercisableOptions CEOValueOfUnexercisableOptions	X		 			Value of exercisable options based on year end middle market share price Value of unexercisable options based on year end middle market share price
ocovalue of other end sable options	_ ^	1	1		1	The proportion of incentive pay awarded, vesting or exercised during the year that
CEOVariablePayAsStock	X		Х			was equity-based.
CEOVariable PayAsstock CEOVariable To Total PayMultiple	X	Х	X	1	1	The proportion of total compensation represented by incentive pay.
CFOAge	X	X			-	Age of current CFO
CFOFName	X	X	Х	Х	Х	First name of current CFO
CFOLName	X	X	X	X	X	Last name of current CFO
CFOTenure	X	X			<u> </u>	Number of years of service of current CFO
ChairmanFName	X	X	Х	Х	Х	First name of current Chairman
ChairmanLName	X	Х	X	X	X	Last name of current Chairman
						Code used by the Securities & Exchange Commission (SEC) to identify corporations
CIK	Х	Х	Х	Х	Х	who have filed disclosure with the SEC.

Field Name	2005	Active 2004	For Pro 2003	xy Year 2002	2001	Field Definition
CoChairmanFName	Х	Х	Х			First name of current Co-Chairman
CoChairmanLName	X	Х	Х			Last name of current Co-Chairman
CommAuditIndependent	х	Х	Х			Indicates whether the Audit Committee is comprised wholly of independent directors
CommCompIndependent	Х	Х	Х			Indicates whether the Compensation Committee is comprised wholly of independent directors
CommitteeAudit	Х	Х	Х	Х		Indicates audit committee members by membership status: Alternate Member, Chairman, Member, Emeritus, Non-voting
CommitteeAuditFinancialExpert	Х	Х				Indicates whether or not the individual is a Designated Financial Expert.
CommitteeAuditNotes					Х	Audit committee notes
0	V	· ·	· ·	· ·		Indicates compensation committee members by membership status: Alternate
CommitteeCompensation CommitteeCompensationNotes	X	Х	Х	X	Х	Member, Chairman, Member, Emeritus, Non-voting Compensation committee notes
CommitteeCompensationNotes						Indicates executive committee members by membership status: Alternate Member,
CommitteeExecutive	Х	Х	Х	Х		Chairman, Member, Emeritus, Non-voting
CommitteeExecutiveNotes					Χ	Executive committee notes
0 " 0	.,	.,	,,	.,		Indicates governance committee members by membership status: Alternate Member,
CommitteeGovernance CommitteeGovernanceNotes	X	X	Х	Х	Х	Chairman, Member, Emeritus, Non-voting Governance committee notes
CommitteeGovernanceNotes					X	Miscellaneous committee notes
Committeeiwiservotes						Indicates nominating committee members by membership status: Alternate Member,
CommitteeNominating	Х	Х	Х	Х		Chairman, Member, Emeritus, Non-voting
CommitteeNominatingNotes					Х	Nominating committee notes
						Indicates whether the Nominating Committee is comprised wholly of independent
CommNomGovIndependent	X	X	X			directors
Company Fod ID	X	X	Х		Х	Number of years company has been in business Company's Federal tax ID number
CompanyFedID CompanyName	X	X	Х	Х	Х	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	Х	Х	Х	Х	Year company was founded
Compr curico						Indicates whether equity incentive plans have been approved by shareholders. This
						is now a requirement, but existing plans that were not approved by shareholders
CompPlanApproval	Х	Х	Х			were grandfathered in.
CorpSecretaryFName	Х	Х	Х	Х	Х	First name of the company's current Corporate Secretary
CorpSecretaryLName	X	Х	Х	Х	Х	Last name of the company's current Corporate Secretary
Country	X	Х	Х	X	Х	A given director's country of residence.
CLICIP	V	· ·	· ·	· ·		Identification number assigned to a security by the committee on Uniform Security
CUSIP DateRetiring	X	Х	Х	Х	-	Identification Procedures. If announced, date a director is retiring.
DirAge	X	Х	Х	Х	Х	Age of a given director as reported in the most recent proxy.
DirAge						rage of a given director as reported in the most recent proxy.
DirAttendance	Х	Х	Х	Х	Х	Indicates whether a given director failed attendance standards (75% attendance).
DirBasePay	Х	Х	Х	Х	Х	Reported director base pay amount, in dollars.
DirectorsActiveCEOs	X	Х	Х	Х	Х	Sum of directors on a board who are active CEOs of public or private companies.
Directors Failed	V	· ·	· ·	· ·	. v	Number of directors that have failed to meet the board's minimum attendance
<u>DirectorsFailed</u> DirectorsInside	X	Х	Х	Х	Х	standards. Number of directors who are executives of the company.
DirectorsMinority	^			Х	Х	Number of minority directors on a given board.
DirectorsOutside	Х	Х	Х	X	X	Sum of all fully independent directors on a given board.
						Sum of all independent directors on a given board that have or have had a significant
DirectorsOutsideRelated	Х	Х	Х	Х	Х	relationship with the company.
						The sum of the number of outside directors and the number of outside-related
DirectorsOutsideTotal	X	Х	Х	Х	X	directors.
DirectorsOver15YrsTenure	Х	Х	Х	Х	X	Sum of all directors with tenure exceeding 15 years on a given board.
Directors Over4Reards	~	_	~			Sum of directors with more than 4 corporate (public) directorships on a given heard
DirectorsOver4Boards DirectorsOver70	X	X	X	X	X	Sum of directors with more than 4 corporate (public) directorships on a given board. Sum of all directors over the age of 70 on a given board.
DirectorsOver70	^	^	^	^	^	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
				1	1	Committees that have approved particularly egregious CEO compensation packages,
DirectorsProblem	X	Х				or other similar circumstances.
Discrete set Tetal	.,	.,	.,			Total number of all directors on a given board (does not include Emeritus or Advisory
DirectorsTotal	X	X	X	X	X	member positions).
DirectorsWomen Directors ZoroSharos	X	X	X	X	X	Sum of female directors on a given board.
<u>DirectorsZeroShares</u> <u>DirEMail</u>	X	X	X	Х	Х	Sum of directors who own zero shares of stock for a given company. Director's email address, if available
DirFName	X	X	X	Х	Х	First name of a given direct.
DirGender	X	X	X	X	X	Gender of a given director.
DirLName	X	X	X	X	X	Last name of a given director.
						Total number of corporate boards (tracked by Board Analyst) on which an individual
	Х	Х	Х	Х	Х	currently serves.

Board Analyst - a division of The Corporate Library						Historical Data Field Definition
				xy Year		
Field Name	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
DirOutside	X	X	X	Х	Х	employee of the company.
DirPhone1	Х	Х	Х			Director's primary telephone.
DirPhonefax	Х	Х	Х			Director's primary fax number.
DirProfile				Х	Х	Individual director biography.
DirProfileBasic	Х	Х				Individual director biography.
DirSharesExerciseableOptions	Х	Х	Х			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
2: 01 11 11	.,	.,	.,	.,	.,	deemed beneficially owned because the director is employed by the entity; and
DirSharesHeld	Х	Х	Х	Х	Х	shares held solely as a trustee.
	.,	.,	.,			Number of shares of company stock owned by a given director, as reported in the
DirSharesReported	Х	Х	Х			most recent proxy.
						Dollar value of shares of company stock owned by a given director, as reported in tr
DirSharesValue	Х	Х	Х			most recent proxy.
						Total number of votes a given director has based on the number of shares held, the
DirSharesVotingPower	X	X	X			class of shares held, and stock voting rights for each class of shares held.
DirSince	Х	Х	Х	Х	Х	Year directorship became active.
			l			Participatory title for a director on a given board: Director, Emeritus, Advisory
DirStatus	X		X	X	X	Member, Retired, Retired CEO
DirTenure	X	X	X	X	X	Number of years the directorship has been active.
DirYrofBirth	Х	Х	X	Х	X	Director's birth year.
DominantShareholder	Х	Х	Х			Yes/No field indicating whether the company has a dominant shareholder.
						Percent of outstanding shares held by a shareholder or group of related shareholder
DominantShareholderPctg	Х	Х	Х			who generally own greater than 20% of the stock of the company.
						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
Employees	X	Х	Х	Х	Х	latest fiscal year. Data provided by Hemscott Americas
Exchange	Χ	Х	X	Х	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
ExecutiveTitle	Х	X	X			associated.
FiscalYrEnd	Χ	Х	Х	Х	X	Date of the end of company's fiscal year
Float	Χ	Х				Total shares outstanding minus restricted shares
GenCounselFName	X	Х	Х	Х	X	First name of company's current General Counsel
GenCounselLName	X	Х	Х	Х	X	Last name of company's current General Counsel
						Indicates whether or not a company's formal governance policy is available in Board
GovPolicy	X	X	X	X	X	Analyst.
						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
ndexedStock	Х	X	Х	Х	X	more than 1-1.5% of the outstanding shares.
ndexFortune	Χ	X	Х	Х	X	A company's rank in the Fortune 1000.
ndexFTGlobal		Х	X			Member of the FT Global 500 index.
ndexRussell	X	X	X	X		Member of the Russell 1000 index.
ndexSP	Χ	X	X	Х	X	Member of the S&P 500, Midcap or Smallcap.
						Industry classification as defined at the 3-digit level of the North American Industry
ndustry	Х	Х	Х	Х	Х	Classification System (NAICS).
]			Indicates whether or not a majority of outstanding shares are held by top
nsidersControl	Х	Х	Х			management and/or directors.
nsiderSharesBought			Х			Shares of company stock bought by management or directors.
nsiderSharesSold			Х			Shares of company stock sold by management or directors.
						Estimated percentage of outstanding shares held by top management and directors
nsidersPctg	Х	Х	Х	Х	X	as reported in the company's most recent proxy statement.
						The sum of estimated percentage of shares held by top management and directors,
			1			and estimated percentage of shares held by 5% or greater shareholders, as reported
nsidersPlusPctg	Х	Х	Х			in the company's most recent proxy statement.
nsiderTransactionsDate			Х			Transaction date of a given insider trade.
nstitutionalMajority	Х	Х	Х			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
nstitutionPctg	Х	Х	Х	Х	Х	company, for example, may both claim ownership of the same shares.
sCEO	X	X	X	X	X	Indicates an individual is both a director and CEO of a given company.
sCFO	X	X	<u> </u>	<u> </u>		Indicates an individual is both a director and CFO of a given company.
sChairman	X	X	Х	Х	Х	Indicates director is Chairman of a company's board.
sCoChair	X	^	X	^	_^	Indicates director is a Co-Chairman of a company's board.
sFounder	X	Х	X	Х	Х	Indicates director is a co-chairman of a company's board. Indicates a director who is also a founder of the company.
sLeadDirector	X	X	X	X	X	Indicates a director who is also a rounder of the company. Indicates director is Lead Director of a company's board.
_eadDirector _eadDirectorFName	X	X	X	X	X	First name of a board's Lead Director, if one exists
_eadDirectorFName _eadDirectorLName	X	X	X	X	X	Last name of board's Lead Director, if one exists
LeadDirectorEname LeadLawFirm	X	X	_ ^	^	_^	A company's lead law firm.
_caulaWFIIII	^	^	1	<u> </u>	<u> </u>	In company a lead law littl.

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Employees: Controlling Shareholder - Employees: While Ownership Category	Field Name	0005			xy Year		Field Deficition
MailCountry X X X X X X X X X X X X X X X X X X X							
MailCountry X X X X X X X Company's primary making address. Country Mail Mail Ray X X X X X X X X X X X X X X X X X X X							
Mailingsdorbers 1							
MainingAddress1 X X X Company's primary making address. Substitute of MainingAddress2 X X X X X X X X X X X X X X X X X X							
Mailripoderescy X X X X X X X X X X X X X X X X X X X							
MailState X X X X X X X X X X X X X X X X X X X							
Missisted X X X X X X X Company's primary making address - State 1 **MarketCap*** **X X X X X X X X X X X X X X X X X	MailPhone	Х	Х	Х	Χ	Х	Company's primary telephone.
MarketCap X X X X X X X X X X X X X X X X X X X							
Marcelap X X X X X Controllers and analysis of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates whether the company is a member of the National Association of Corporate Indicates	MailState	Х	Х	Х	Х	Х	
Indicates whether the company is a member of the National Association of Corporate One- Nationality X X X A given director's nationality. Only available for proxy vear 2003. Nationality X X X X A given director's nationality. Only available for proxy vear 2003. Nationality X X X X X A given director's nationality. Only available for proxy vear 2003. Nationality X X X X X X X X X X X X X X X X X X X							
NACED X X X X X X A pive director's nationality. Only available for proxy year 2003. Notes/Drichomp X X X X X X Notes on director compensation policy. Notes on director compensation policy. Commens Five PercentPotg X X X X X X X X X X X X X X X X X X X	MarketCap	Х	Х	Х	X	X	
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SOxCertification			Х			met, we ceased tracking.
						The SEC began requiring Sarbanes-Oxley compliance in 2002/2003. Once these
SOxCompliance			Х			standards were consistently met, we ceased tracking. 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
SOxLoansCompliant			Х			ceased tracking.
StateHQ	Х	Х	Х	Х	Х	State or province where company headquarters is located.
StateInc	Х	Х	Х	Х	Х	The state or country where the company was incorporated.
Suffix	Х	Х	Х	Х	Х	Director name - suffix
						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
TDAdvanceNoticeRequired	Х					raising the matter or nominating the candidate.
1B/tavarioci totioor toquiroc						raising the matter of nominating the canadate.
						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 percentge 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
TDBusinessCombinationProvision	Х					the interested or related shareholder, even after the waiting period has expired.
						Notes regarding supermajority provisions that apply to individual sections of the
TDBylawAmendmentNotes	Х					bylaws.
TDBylawVotePercent	Х					Percentage of outstanding shares required to amend bylaws.
TD0-110	· ·					Percentage of outstanding shares required to call a special meeting. A zero signifies
TDCallSpecialMeetingPercent	Х					that shareholders do not have the power to call a special meeting. Notes regarding supermajority provisions that apply to individual sections of the
TDCharterAmendmentNotes	Х					charter.
TDCharterVotePercent	X					Percentage of outstanding shares required to amend company charter.
TDCompanySpecialMeetingCompareState						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.
						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,
TDConstituencyProvision	Х					including decisions regarding control of the company.
						Indicates if the shareholders have the right to cast one vote per share times the
TDO:	· ·					number of directors to be elected, and distribute those votes between the candidates
TDCumulativeVoting TDDirectorRemovalForCauseOnly	X					for director in any proportion. Indicates whether directors may be removed with cause only.
IDDITECTOR RETIDIVATE OF CAUSE OF THE	^					Percentage of outstanding shares required to remove director with cause. A zero
TDDirectorRemovalForCauseVotePercent	Х					signifies a director cannot be removed with cause.
						Percentage of outstanding shares required to remove director without cause. A zero
TDDirectorRemovalWithoutCauseVotePero						signifies that a director cannot be removed without cause.
TDDualClassStock	Х					Indicates whether there are multiple classes of common stock.
						Notes regarding dual class concerns; if there are none, the field will contain the note
TDDualClassStockNotes	Х					"no known concerns."
						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
TDEffectiveClassifiedBoard	Х					to facilitate an unsolicited takeover.
						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
TDFairPriceProvision	X					that does not satisfy requirements as to minimum offer price and procedure.
TDMergerVoteNote	X	-			-	Notes regarding merger vote requirements.
TDMergerVotePercent	^	1				Percentage of shares required to approve a merger or sale. 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
TDPoisonPill	Х					complete the acquisition.
						Notes on poison pills currently in place or recently removed or on pill policies, such as
TDPoisonPillNotes	Х					triggering percentages, early termination, or outstanding circumstances.
]	1		1	1	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
TDOLIE III / i	.,	1				shareholders have the exclusive power to fill some or all vacancies, or that both
TDSHFillVacancies	Х	<u> </u>			<u> </u>	shareholders and the board have concurrent power to do so.

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