

MEMORANDUM

TO: File No. S7-14-10

FROM: Marc A. Leaf
Office of Commissioner Luis A. Aguilar

DATE: July 19, 2012

SUBJECT: Meeting with Representatives of The Securities Transfer Association, Inc.

On April 20, 2012, Commissioner Aguilar and Marc Leaf, Counsel to the Commissioner, met with the following representatives of The Securities Transfer Association, Inc. ("STA"):

- Charles V. Rossi, Executive Vice President, U.S. Client Services, Computershare (President and Director, STA);
- Thomas L. Montrone, Chairman, President & CEO, Registrar and Transfer Company (Vice President, Assistant Secretary, and Director, STA);
- Salli Marinov, President & CEO, First American Stock Transfer, Inc. (Director, STA); and
- Christopher Terenzi, Executive Vice President, Asset Management, American Stock Transfer & Trust Company;
- Cynthia Jones, Executive Director, STA;
- Edward Pittman, Dechert LLP.

The discussion included, among other things, the Commission's *Concept Release on the U.S. Proxy System*, Release No. 34-62495, and STA's prior comment letters regarding the same.