SEC Form 3 FORM 3

# UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0104

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response: 0.5

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

BLACK DARREN M. (Mont			Requiring S (Month/Day	2. Date of Event Requiring Statement (Month/Day/Year) 06/10/2021 3. Issuer Name <b>and</b> Ticker or Trading Symbol LifeStance Health Group, Inc. [LFST]						
(Last) 222 BERKE	(First) ELEY STRE				4. Relationship of Reporting Person(s) to Issuer (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)		
FLOOR			,		X Director X Officer (give title below)	Other	10% Owner Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting	
(Street) BOSTON	MA	02116							Person	by More than One Person
(City)	(State)	(Zip)								
		Та	ble I - Non	-Derivati	ve Securities Benefic	cially O	wned			
1. Title of Security (Instr. 4)						4. Nature of Indirect Beneficial Ownership (Instr. 5)				
1. Title of Sec	urity (Instr. 4)			I	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Own Form: I (D) or In (I) (Inst	Direct ndirect			
1. Title of Sec				I	Beneficially Owned (Instr.	Form: I (D) or I (I) (Inst	Direct ndirect	Own		5)
				erivative	Beneficially Owned (Instr. 4)	Form: I (D) or I (I) (Inst	Direct ndirect r. 5)	Own	ership (Instr.	5)
	ock	(e.g. ty (instr. 4)		Perivative Is, warran Sisable and	Beneficially Owned (Instr. 4) 48,244,251 <sup>(1)</sup> Securities Beneficiants, options, convert	Form: I (D) or li (I) (Inst Ily Owr ble sec	Direct ndirect r. 5)	Own See ) sion cise	ership (Instr.	5)

#### **Explanation of Responses:**

1. Represents 29,542,786 shares held by Summit Partners Growth Equity Fund IX-A, L.P., 18,446,106 shares held by Summit Partners Growth Equity Fund IX-B, L.P., 206,219 shares held by Summit Investors GE IX/VC IV, LLC, 27,568 shares held by Summit Partners Entrepreneur Advisors Fund II, L.P., and 21,572 shares held by Summit Investors GE IX/VC IV, LLC, 27,568 shares held by Summit Partners Entrepreneur Advisors Fund II, L.P., and 21,572 shares held by Summit Investors GE IX/VC IV, LLC, 27,568 shares held by Summit Partners Entrepreneur Advisors Fund II, L.P., and 21,572 shares held by Summit Investors GE IX/VC IV, LLC, 27,568 shares held by Summit Partners Entrepreneur Advisors Fund II, L.P., and 21,572 shares held by Summit Investors GE IX/VC IV, LLC, 27,568 shares held by Summit Partners Entrepreneur Advisors Fund II, L.P., and 21,572 shares held by Summit Investors GE IX/VC IV, LLC, 27,568 shares held by Summit Partners Entrepreneur Advisors Fund II, L.P., and 21,572 shares held by Summit Investors GE IX/VC IV, LP.

2. Summit Partners, L.P. is the managing member of Summit Partners GE IX, LLC, which is general partner of Summit Partners GE IX, LP, which is the general partner of Summit Partners Growth Equity Fund IX-A, L.P. and Summit Partners Growth Equity Fund IX-B, L.P. Summit Master Company, LLC is (i) the sole member of Summit Partners Entrepreneur Advisors GP II, LLC, which is the general partner of Summit Partners Entrepreneur Advisors Fund II, L.P. and (ii) the general partner of Summit Partners L.P., which is the manager of Summit Investors Management, LLC, which is the manager of Summit Investors GE IX/VC IV, LLC, and the general partner of Summit Investors GE IX/VC IV (UK), L.P.

3. Summit Master Company, LLC, as the sole member of Summit Partners Entrepreneur Advisors GP II, LLC and the managing member of Summit Investors Management, LLC, has delegated investment decisions, including voting and dispositive power, to Summit Partners, L.P. and its investment committee responsible for voting and investment decisions with respect to the Issuer. Summit Partners, L.P., through a three-person investment committee, currently composed of Peter Y. Chung, Mark A. deLaar and Craig D. Frances, has voting and dispositive authority over the shares held by each of these entities and therefore beneficially owns such shares. Each of the Summit Funds, Mr. Chung, Mr. deLaar and Dr. Frances disclaim disclaims beneficial ownership of the shares, except, in each case, to the extent of such person's or entity's pecuniary interest therein.

#### Remarks:

Exhibit 24 - Power of Attorney

Robin W. Devereux, POA for Darren M. Black



Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

#### **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below hereby constitutes and appoints Robin W. Devereux his or her true and lawful attorney-in-fact and agent, with full power of substitution and resubstitution, for him or her and in his or her name, place and stead, in any and all capacities (until revoked in writing) to sign any and all instruments, certificates and documents required to be executed on behalf of himself or herself individually or on behalf of each of any affiliate of Summit Partners, L.P. that is not a portfolio company, including without limitation those entities listed on the attached Exhibit A, on matters relating to:

- (a) Sections 13 and 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), Rule 144 promulgated under the Securities Act of 1933, as amended (the "33 Act") and any and all regulations promulgated thereunder, including filings with the Securities and Exchange Commission pursuant thereto;
- (b) any written ballot or proxy with respect to any investment securities owned beneficially or of record by any such entities;
- (c) such filings required pursuant to the Internal Revenue Code of 1986, as amended, and any related regulations, pertaining to such entities
- (d) economic exhibits relating to such entities; and
- (e) the PATRIOT Act.

and to file the same, with all exhibits thereto, and any other documents in connection therewith, with, as applicable, (i) the Securities and Exchange Commission, and with any other entity when and if such is mandated by the Exchange Act or by the By-laws of the National Association of Securities Dealers, and/or (ii) the Internal Revenue Service, granting unto said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary fully to all intents and purposes as he or she might or could do in person thereby ratifying and confirming all that said attorney-in-fact and agent, or his or her substitute or substitutes, may lawfully do or cause to be done by virtue hereof. Said attorney-in-fact is entitled to amend Exhibit A from time to time to reflect additional affiliates of Summit Partners, L.P. that are not portfolio companies.

The undersigned hereby acknowledges that this Power of Attorney supercedes, revokes and terminates any power of attorney executed by the undersigned prior to the date hereof for the purposes listed above.

[Exhibit A and Signature Pages Follow]

#### **Power of Attorney**

#### Exhibit A

Stamps, Woodsum & Co.
Stamps, Woodsum & Co. II
Stamps, Woodsum & Co. III
Stamps, Woodsum &Co. IV
Summit Partners II, L.P.
Summit Partners III, L.P.
Summit Partners IV, L.P.
Summit Partners V, L.P.
Summit Partners LLC
Summit Partners SD, L.P.
Summit Partners SD II, LLC
Summit Partners SD III, L.P.
Summit Partners SD III, LLC
Summit Partners VI (GP), L.P.
Summit Partners VI (GP), LLC
Summit Partners VC II LP
Summit Partners VC II LLC
Summit Partners VC III LP
Summit Partners VC III LLC
Summit Partners PE VII LP
Summit Partners PE VII LLC
Summit Partners GE VIII LP
Summit Partners GE VIII LLC
Summit Partners SD IV, LP
Summit Partners SD IV, LLC

Summit Partners Subordinated Debt Fund IV-B, LP Summit Partners Europe Private Equity Fund, LP Summit Partners Growth Equity Fund VIII-A, LP Summit Partners Growth Equity Fund VIII-B, LP Summit Partners Venture Capital Fund III-A, LP Summit Partners Entrepreneur Advisors Fund I, L.P. Summit Partners Growth Equity Fund IX-A, L.P. Summit Partners Growth Equity Fund IX-B, L.P. Summit Partners Venture Capital Fund IV-A, LP Summit Partners Venture Capital Fund IV-A, LP Summit Partners Venture Capital Fund IV-B, LP Summit Partners Entrepreneur Advisors Fund II LP Summit Partners Growth Equity Fund VIII-B AIV, LP Summit Partners Growth Equity Fund VIII-B AIV, LP

- Summit Partners Europe, LP Summit Partners Europe, Ltd. Summit Investors Management, LLC SV International Summit Accelerator Partners, LLC Summit Accelerator Management, LLC SWC Holdings Co. SWC Holdings Co. Summit Retained Earnings LP Summit Partners FF Corp S-K Investment Corp Summit Partners Blocker, Inc. Summit Partners Blocker, Inc. Summit Partners Holdings, L.P. Summit Partners Entrepreneur Advisors GP, LLC Summit Partners GE IX LP
- Summit Partners Growth Equity Fund IX-A, AIV L.P. Summit Partners Growth Equity Fund IX-B, AIV L.P. Summit Investors, L.P. Summit Investors II, L.P. Summit Investors (SAF) IV, L.P. Summit Investors VI, L.P. Summit Investors I, LLC Summit Investors I (UK), L.P. Summit Investors Credit II (UK), L.P. Summit Investors Credit II, LLC Summit Investors GE IX-VC IV UK, L.P. Summit Investors GE IX-VC IV, LLC Summit Investors Entrpreneurs/Advisors

Summit Incentive Plan, L.P. Summit Incentive Plan II, L.P. S-K Investment Corp

Summit Investment Holdings Trust

Summit Investors Holdings Trust Summit Investment Holdings Trust II Shearson Summit Management Partners HKL I Partners HKL I. LLC Summit/Meditech LLC Summit/CAM Holdings, LLC Summit/Sun Holdings LLC Summit GCA Holdings LLC Summit Partners, LP Savings and Investment Plan Summit Partners, LP Profit Sharing Plan and Trust SD II Bennington Blocker Corp SV VI-B Bennington Blocker Corp SD II Eyeglass Blocker Corp SV VI -B Eyeglass Preferred Blocker SV VI -B Eyeglass Common Blocker SV VI-B Commnet Common Blocker Corp. SV VI-B Commnet Preferred Blocker Corp. SV VI B Tippmann Preferred Blocker Corp. SV VI B Tippmann Common Blocker Corp. SD III-B Tippmann Blocker Corp SV VI-B Tivoli Blocker Corp. SD III-B Tivoli Blocker Corp. SV VI-B CAM Blocker Corp Summit Ventures VI-B HCP Blocker Corp SV VI-B CD Blocker Corp. SPPE VII-B CD Blocker Corp. Sparta Holding Corporation SV VI-B Focus Blocker, LLC

Summit Partners GE IX LLC Summit Partners VC IV LP Summit Partners VC IV LLC Summit Partners Entrepreneur Advisors GP II LLC Summit Partners GE VIII AIV, LP Summit Partners GE VIII AIV, Ltd Summit Partners GE IX AIV LP Summit Partners GE IX AIV Ltd. Summit Alvdar, L.P. Summit Partners Alydar GP LLC Summit Partners Alydar GP LP Summit Partners Alydar Holdings, LP Summit Partners Public Asset Management LLC Summit Partners Concentrated Growth L/S Fund Limited Summit Partners Concentrated Growth L/S Fund LP Summit Partners Concentrated Growth L/S QP Fund LP Summit Partners Sustainable Opportunites L/S Fund Limited Summit Partners Sustainable Opportunites L/S QP Fund LP Summit Partners Sustainable Opportunities L/S Fund LP Summit Accelerator Management, LP Summit Accelerator Partners, LP Summit Partners, L.P. Summit Master Company LLC SW Management Corp Summit UK Advisory LLC Summit Partners, LLP (fka Summit Partners Ltd) Summit Partners UK Advisory LLP Mt. Everest Fund, L.P. Mt. Everest QP Fund, L.P. Greenberg-Summit Management, LLC Greenberg- Summit Partners, LLC SV VI-B CAM Holdings, L.P. Summit Ventures VI-B HCP, LP SV VI-B Tivoli Holdings, LP SD III-B Tivoli Holdings, LP SD II Eyeglass Holdings LP SV VI-B Eyeglass Holdings LP SV VI-B Bennington Holdings LP SV VI-B Commnet Holdings, L.P. SV VI-B Tippmann Holdings. L.P. SV VI Tippmann Holdings. L.P. SD III-B Tippmann Holdings, L.P. SV VI-B CD Holdings, L.P. SV VI-B Focus Holdings, L.P SDIII-B Focus Holdings, L.P SV VI-B Aurora Holdings LP SPPE VII-B Aurora Holdings, L.P.

SDIII-B Focus Blocker, LLC SV VI-B Aurora Blocker Corp. SPPE VII-B Aurora Blocker Corp. SPVCII-B Anesthetix Blocker Corp SV VI-B LiteCure Blocker Corp. SPPE VII-B Champion Blocker Corp SD III-B Nomacorc Blocker Corp SPPE VII-B Nomacorc Blocker Corp SPVCII-B LiveOffice Blocker Corp SPPE VII-B SUN Blocker Corp SD III-B TUI Blocker Corp SPPE VII-B TUI Blocker Corp SP PE VII-B Announce Blocker LLC SP VC II-B TMFS Blocker Corp SP PE VII-B VIP Blocker Corp SD III-B Heald Holdings Corp SP PE VII-B Heald Holdings Corp SD III-B Salient Blocker Corp SP PE VII-B Salient Blocker Corp SP SD IV-B Salient Blocker Corp SPVC II-B Winshuttle Blocker Corp SPVC II-B My Dentist Blocker Corp SV VI-B HCP Blocker Corp SPVC II-B Clearwater Analytics Blocker Corp SPVC II-B Hiperos Blocker Corp SP SD IV-B Announce Blocker LLC SP SD IV-B Access Blocker Corp SPPE VII-B Access Blocker Corp SPPE VII-B SSEC Blocker Corp SPSD IV-B SSEC Blocker Corp SPPE VII-A CDIH Holdings, Inc SPPE VII-B CDIH Holdings, Inc SV VI-A CDIH Holdings, Inc SV VI-B CDIH Holdings, Inc SV VI Affiliates CDIH Holdings, Inc SP PE VII-B Zenith Blocker Corp SP SD IV-B Zenith Blocker Corp SPPE VII-B CRG Blocker Corp SP VC II-B WMS Blocker Corp SPSD IV-B Progressive Blocker Corp SP GE VIII-B Progressive Blocker Corp SPVC II-B Efreightsolutions I Blocker Corp SPVC II-B Efreightsolutions II Blocker Corp SP GE VIII-B Access Blocker Corp SPVC III-B Heart to Heart Blocker Corp SP GE VIII-B RC Blocker Corp SPSD IV-B RC Blocker Corp SPVC III-B COMS Interactive Blocker Corp.

SV VI-B LiteCure, L.P. SD III-B Nomacorc Holdings L.P. SP PE VII-B Nomacorc Holdings LP SD III-B TUI Holdings LP SPPE VII-B TUI Holdings LP SP PE VII-B AFCV Holdings LP SP VC II-B TMFS Holdings, LP SPPE VII-B SUN Holdings, LP SP PE VII-B VIP Holdings, L.P. SP PE VII-B Heald Holdings, L.P. SD III-B Heald Holdings, L.P. SD III-B Salient Holdings, L.P. SP PE VII-B Salient Holdings, L.P. SPVC II-B Winshuttle Holdings, LP SPVC II-B My Dentist Holdings, LP SPVC II-B Hiperos Holdings LP SPVC II-B Clearwater Analytics Holdings LP SP SD IV-B Announce Holdings, LP SPSD IV-B Access Holdings, LP SPPE VII-B Access Holdings, LP SPSD IV-B SSEC Holdings, LP SPPE VII-B SSEC Holdings, LP SP PE VII-B Zenith Holdings, L.P SP SD IV-B Zenith Holdings, L.P SPPE VII-B CRG Holdings, L.P SP VC II-B WMS Holdings, L.P SPSD IV-B Progressive Holdings, LP SPVC II-B Efreightsolutions Holdings LLC SP GE VIII-B Access Holdings, L.P. SP SD IV-B RC Holdings, LP SPVC III-B COMS Interactive Holdings, L.P SP GE VIII-B CITYMD Holdings, LP SPPE VII-B QSF Holdings, LP SV VI-B QSF Holdings, LP SPGE VIII-B Parts Town Holdings, LP SPSD IV-B Parts Town Holdings LP SP SD IV-B Fronton Holdings LP SP GE VIII-B Bluepearl Holdings LP SP GE VIII-B GD RV Holdings LP SPVC III-B AH Holdings LP SPVC III-B Tsheets Holdings LP SPVC III-B Medop Holdings LP SP GE VIII-B HCA Holdings LP SP GE VIII-B MPAS Holdings LP SP GE VIII-B Pharm Holdings LP SD IV/Co-Invs Pharm Blocker Corp SP GE VIII-B Thrive Holdings LP SP GE VIII-B HealthSun Holdings LP

#### SP GE VIII-B CITYMD Blocker Corp

SPPE VII-B QSF Holdings Blocker Corp SV VI-B QSF Holdings Blocker Corp SPGE VIII-B Parts Town Blocker Corp SPSD IV-B Parts Town Blocker Corp SP GE VIII-B Bluepearl Blocker Corp SP GE VIII-B GD RV Blocker Corp SP COF I Theorem Blocker Corp SP SD III-A TUI Holdings Corp SP PE VII-A TUI HOLDINGS CORP SPVC III-B AH Blocker Corp

#### Summit Partners Credit GP LP

Summit Partners Credit LP Summit Partners Credit Advisors LP Summit Partners Credit GP LLC Summit Partners Credit Offshore Fund, LP Summit Partners Credit Fund, LP Summit Partners Credit Offshore Intermediate Fund, LP Summit Partners Credit Master, LP Summit Partners Credit Fund A-1 LP Summit Partners Credit A-1 GP LP Summit Partners Credit A-1 GP LLC Summit Credit Funding LLC

SPVC III-B Tsheets Blocker Corp	Summit Whistler Funding II LLC
SPVC III-B Medop Blocker Corp	Summit Whistler Funding Inc.
SP COF II Natchez Blocker Corp	Summit Partners Credit II, LP
SP GE VIII-B HCA Blocker Corp	Summit Partners Credit II LLC
SP GE VIII-B MPAS Blocker Corp	Summit Partners Credit Offshore Intermediate Fund II,
	LP
SP GE VIII-B Pharm Blocker Corp	Summit Partners Credit Offshore Fund II, LP
SP GE VIII-B Thrive Blocker Corp	Summit Partners Credit A-2 LLC
SPGE IX-B HealthSun Blocker Corp	Summit Partners Credit Fund II, LP
SPGE VIII-B HealthSun Blocker Corp	Summit Partners Credit A-2 LP
SPGE IX-B Thrive Blocker Corp	Summit Partners Credit Fund B-2, LP
Summit Partners Sarl	Summit Partners Credit B-2, LP
Summit Partners Holding GmBh	Summit Partners Credit III LLC
Summit Partners II Sarl	Summit Partners Credit III LP
Summit Beteiligungs GmbH	Lovett-Woodsum 1998 CGC TR
Summit Verwaltings GMBH	Stamps 1998 CGC Trust
Summit GmbH & Co. Beteiligungs KG	ABC Funding, LLC
Summit Parners III Sarl	Summit-Trio, LLC
IGEFI Holdings, LP/ fka Summit Partners IV Sarl	Fronton Holdings, LLC
IGEFI Licensing Sarl	Fronton Investor Holdings, LLC
IGEFI France Sarl	Outcomes Holdings, Inc
Finch Software Ltd	TUI CEO Holdings Corp
Finch Software India PVT Ltd.	FL Hawk Holdings LLC
IGEFI Deutschland GmbH	FL Hawk Intermiade Holdings Inc
IGEFI U.K. Limited	Elevate Morphe Holdings Inc
IGEFI US LLC	Morphe Holdings LLC
Summit Partners V Sarl	Healthline Holdings Inc.
Summit Partners VI-A Sarl	Healthline Intermediate Holdings
Summit Partners VI-B Sarl	HSYSTEMS ACQUISITION TWO INC
Summit Partners VI-A France	HSYSTEMS ACQUISITION ONE INC
Summit Partners VI-B France	HSYSTEMS TOP HOLDINGS INC
Summit Partners VII-A Sarl	HSYSTEMS HOLDINGS INC
Summit Partners VII-B Sarl	HSYSTEMS HOLDINGS LLC
Summit Partners VIII Sarl	Butler Merger Sub II Inc
Summit Partners TLK-A Sarl	Butler Holdco II Inc
Summit Partners TLK-B Sarl	Summit Partners Entrepreneur
	*

Summit Partners FMT Sarl Summit Partners WRI Sarl Summit Partners PWS Sarl Summit Partners OGN LUXCO SCA Ogone SPRL (fka Ogone SA) Ogone SAS Ogone BV Ogone GmbH (Germany) Ogone GmbH (Austria) Ogone GmbH (SW) Ogone Limited Summit Partners JMB S.á.r.l Summit Partners WRI S.á.r.l Summit Partners SFB S.á.r.l Summit Partners DDN S.á.r.l Summit Partners VP- A, S.à r.l. Summit Partners VP- B, S.à r.l. Summit Partners VI A SAS (French-co) Summit Partners VI B SAS (French-co) Summit Partners WT- A, S.à r.l. Summit Partners WT-B, S.à r.l. Summit Partners FMT, S.à r.l. Summit Partners TLK-A, S.à r.l. Summit Partners TLK-B, S.à r.l. Summit Partners OGN (LUXCO) SCA Summit Partners India Private Investments I Summit Partners India Holdco Investors Summit Partners India Holdco, LP

Butler Holdco Inc Butler Merge Sub I Inc Butler Group Holdings Inc Sumpro Investment Advisory PVT LTD **BigPoint Manager SARL** BigPoint Manager Investments SCA BigPoint Distribuicao De Entretenimento Online Ltda Bigpoint International Holdco Ltd **Bigpoint International Services Ltd Bigpoint Midco GMBH Bigpoint Investments GMBH** Summit RKT VII-B Cayman Ltd Summit RKT VII-B, LP Summit Partners 360 Sarl FKA Summit Partners IX Sarl Summit Partners 360 Cayman LP First Midco Ltd IVH Lux Holdings 1 SARL Masternaut Luxembourg Holdings Sarl Summit Partners Relex SARL Summit Partners SGN Sarl Summit Partners SMP Sarl Summit Partners SPT Sarl Summit Partners SZN Sarl Summit Partners (GGV) Sarl Summit Partners (GGV o/s) Sarl Summit Partners Europe CLYP Sàrl Summit Partners GE VIII-B CLYP Sàrl Summit Partners GE VIII/Co-Inv CLYP Sàrl

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 27 day of August, 2008.

/s/ Gregory M. Avis Gregory M. Avis

State of California	)		
	)	ss:	
County of San Mateo	)		

On this 27 day of August, 2008, before me personally came Gregory M. Avis, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Lisa Franco Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 24 day of October, 2013.

ss:

/s/ Darren M. Black Darren M. Black

Commonwealth of Massachusetts	)
	)
County of Suffolk	)

On this 24 day of October 2013, before me personally came Darren M. Black, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Meredith C. Twigg Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

/s/ John R. Carroll John R. Carroll

Commonwealth of Massachusetts )

ss:

)

)

County of Suffolk

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

[Notary	Seal]
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/s/ Peter Danbridge	
Notary Public	

## IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 18 day of August, 2008.

/s/ Peter Y. Chung	
Peter Y. Chung	
State of California	)
	) ss:
County of San Mateo	)

On this 18 day of August, 2008, before me personally came Peter Y. Chung, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Elisa Leonhardt Notary Public

## IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 5 day of September, 2008.

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

On this 5 day of September, 2008, before me personally came Scott C. Collins, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Edward Gardiner Notary Public

### IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

)

/s/ Christopher J. Dean

Christopher J. Dean

Commonwealth of Massachusetts

) ss:

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

[Notary Seal]

/s/ Peter Danbridge Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 12 day of September, 2011.

/s/ Mark A. deLaar	
Mark A. deLaar	
Commonwealth of Massachusetts	)
	) ss:
Country of Suffolk	)

On this 12 day of September, 2011, before me personally came Mark A. deLaar, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Peter Danbridge Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

/s/ Bruce R. Evans		
Bruce R. Evans		
Commonwealth of Massachusetts	)	
	)	SS
County of Suffolk		)

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

[Notary Seal]

/s/ Peter Danbridge Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 18 day of August, 2008.

/s/ Charles J. Fitzgerald Charles J. Fitzgerald

State of California

ss:

)

)

County of San Mateo

)

On this 18 day of August, 2008, before me personally came Charles J. Fitzgerald, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Elisa Leonhardt Notary Public

## IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 21 day of August, 2008.

Craig D. Frances	
Craig D. Frances	
State of California	)
	) ss:
County of San Mateo	)

On this 21 day of August, 2008, before me personally came Craig D. Frances, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Elisa Leonhardt Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 7 day of September, 2011.

/s/ Greg S. Goldfarb		
Greg S. Goldfarb		-
Commonwealth of California	)	
	)	ss:
Country of San Mateo	)	

On this 7 day of September, 2011, before me personally came Greg S. Goldfarb, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Lisa Marie Del Ben	
Notary Public	

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

)

/s/ Thomas H. Jennings Thomas H. Jennings County of Suffolk

ss:

)

)

lk

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

[Notary Seal]

/s/ Peter Danbridge Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 18 day of August, 2008.

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

On this 18 day of August, 2008, before me personally came Walter G. Kortschak, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Elisa Leonhardt Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

/s/ Martin J. Mannion		
Martin J. Mannion		_
Commonwealth of Massachusetts	)	
	)	ss:
County of Suffolk	)	)

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

[Notary Seal]

/s/ Peter Danbridge Notary Public

IN WITNESS WHEREOF, this Power of Attorney	ey has been signed as of the 12 day of August, 200	8.
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/s/ Harrison B. Miller Harrison B. Miller

State of California	)	
	)	ss:
County of San Mateo	)	

On this 12 day of August, 2008, before me personally came Harrison B. Miller, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Lisa Franco Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

/s/ Kevin P. Mohan		
Kevin P. Mohan		-
Commonwealth of Massachusetts	)	
	)	ss:
County of Suffolk	)	

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

[Notary Seal]

/s/ Peter Danbridge Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 10 day of September, 2015.

ss:

/s/ Jay D. Pauley	
Jay D. Pauley	
Commonwealth of Massachusetts	)
	)
County of Suffolk	)

On this 10 day of September, 2015, before me personally came Jay D. Pauley, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Theresa Han Choe Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 15 day of September, 2008.

/s/ Thomas S. Roberts

Thomas S. Roberts

Commonwealth of Massachusetts	)	
	) ss	5:
County of Suffolk	)	

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

[Notary Seal]

/s/ Peter Danbridge Notary Public

## IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 21 day of May, 2012.

/s/ Han K. Sikkens	
Han K. Sikkens	
Kingdom of England	)
	) ss:
City of London	)

On this 23 day of May, 2012, before me personally came Johannes Kornelis Jan. Sikkens, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ J. B. Burgess Notary Public

## IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 10 day of September, 2008.

/s/ E. Roe Stamps	
E. Roe Stamps	
State of Florida	)
	) ss:
County of Monroe	)

On this 10 day of September, 2008, before me personally came E. Roe Stamps, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Joanne Muniz

Notary Public

/s/ Christian R. Strain		
Christian R. Strain		
Kingdom of England	)	
	) ss:	
City of London	)	
On this 23 day of May, 2012, before m and who executed the foregoing instrument that	ersonally came Christian Raymond Strain, known to me to be the person acknowledged and executed the same.	n described
[Notary Seal]		
/s/ J. B. Burgess Notary Public		
IN WITNESS WHEREOF, this Power of Attorn /s/ Alexander D. Whittemore Alexander D. Whittemore	has been signed as of the 7 day of September, 2011.	
Commonwealth of Massachusetts		
Commonweards of Wassachusetts	)	
	) ss:	
Country of Suffolk	)	
	me personally came Alexander D. Whittemore, known to me to be the p ent that he acknowledged and executed the same.	verson
[Notary Seal]		
/s/ Peter Danbridge Notary Public		
IN WITNESS WHEREOF, this Power of Attorn	has been signed as of the 15 day of September, 2008.	
/s/ Stephen G. Woodsum Stephen G. Woodsum		
Commonwealth of Massachusetts	)	
	) ss:	
Country of Suffolk	)	
On this 15 day of September, 2008, bet and who executed the foregoing instrument that	e me personally came Stephen G. Woodsum, known to me to be the pers acknowledged and executed the same.	on described

[Notary Seal]

/s/ Peter Danbridge Notary Public IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 19 day of May 2016.

/s/ Matthias G. Allgaier	
Matthias G. Allgaier	
Kingdom of England	)
	) ss:
City of London	)
	1 6 11

On this 19th day of May 2016, before me personally came Matthias G. Allgaier, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Kelli L. Flanagan Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 19th day of January , 2016.

/s/ Peter L. Rottier Peter L. Rottier State of California ) ) ss: County of San Mateo )

On this 19 day of January , 2016, before me personally came Peter L. Rottier, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/Elisa Leonhardt Notary Public

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the 2nd day of March, 2017.

/s/ Michael A. Medici Michael A. Medici Commonwealth of Massachusetts ) ) ss: County of Suffolk )

On this 2nd day of March, 2017, before me personally came Michael A. Medici, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Meredith C. Twigg Notary Public IN WITNESS WHEREOF, this Power of Attorney has been signed as of the \_19th\_ day of \_January\_, 2016.

/s/ Andrew J. Collins	
Andrew J. Collins	
State of California	)
	) ss:
County of San Mateo	)

On this 20th day of January , 2016, before me personally came Andrew J. Collins, known to me to be the person described and who executed the foregoing instrument that he acknowledged and executed the same.

[Notary Seal]

/s/ Theresa Han Notary Public