

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

CENTRAL SECURITIES CORP  
Form N-PX  
August 14, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-179

Central Securities Corporation  
(Exact name of Registrant as specified in charter)

630 Fifth Avenue, Suite 820  
New York, New York 10111  
(Address of principal executive offices)

Registrant's telephone number: 212-698-2020

Date of fiscal year end: December 31

Date of reporting period: July 1, 2006 - June 30, 2007

Issuer: Kerr-McGee Corporation  
Ticker: KMG  
Meeting Date: 8/10/06

CUSIP: 492386107

Matter Voted On

1. Proposal to adopt the agreement and plan of merger, dated as of June 22, 2006, by and among Anadarko Petroleum Corporation, APC Acquisition Sub, Inc. and Kerr-McGee Corporation pursuant to which APC Acquisition Sub, Inc. would be merged with and into Kerr-McGee Corporation and Kerr-McGee Corporation would become a wholly-owned subsidiary of Anadarko Petroleum Corporation.

2. Proposal to adjourn the special meeting, if necessary, to solicit additional proxies in favor of adoption of the merger agreement referred to in Item 1, above.

Propose  
By

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Issuer: TransMontaigne Inc.  
Ticker: TMG  
Meeting Date: 8/31/06

CUSIP: 893934109

Propose

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Matter Voted On

By

1. Proposal to adopt the agreement and plan of merger, dated as of June 22, 2006, by and among TransMontaigne Inc., Morgan Stanley Capital Group Inc. and Buffalo Merger Sub Inc.

Managemen

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Issuer: Capital One Financial Corp.  
Ticker: COF  
Meeting Date: 8/22/06

CUSIP: 14040H105

Matter Voted On

Propose  
By

1. To approve and adopt the agreement and plan of merger, dated as of March 12, 2006, between Capital One Financial Corporation and North Fork Bancorporation, Inc., as it may be amended from time to time, pursuant to which North Fork will merge with and into Capital One.

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2. To approve adjournment or postponement of the special meeting if necessary to solicit additional proxies.

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Issuer: Neoware, Inc.  
Ticker: NWRE  
Meeting Date: 11/30/06

CUSIP: 64065P102

Matter Voted On

Propose  
By

1-01. Election of Klaus P. Besier as a director of the company.

Managemen

1-02. Election of Dennis Flannagan as a director of the company.

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1-03. Election of David D. Gathman as a director of the company.

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1-04. Election of Michael G. Kantrowitz as a director of the company.

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1-05. Election of John P Kirwin, III as a director of the company.

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1-06. Election of Christopher G. McCann as a director of the company.

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1-07. Election of John M. Ryan as a director of the company.

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2. Approve the company's amended and restated 2004 equity incentive plan.

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3. Ratify the selection of KPMG LLP as the company's independent registered public accounting firm for the year ending June 30, 2007.

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Issuer: Solectron Corporation  
Ticker: SLR  
Meeting Date: 01/10/07

CUSIP: 834182107

Matter Voted On

- 1-01. Election of William A. Hasler as a director of the company.
- 1-02. Election of Michael R. Cannon as a director of the company.
- 1-03. Election of Richard A. D'Amore as a director of the company.
- 1-04. Election of H. Paulett Eberhart as a director of the company.
- 1-05. Election of Heinz Fridrich as a director of the company.
- 1-06. Election of William R. Graber as a director of the company.
- 1-07. Election of Dr. Paul R. Low as a director of the company.
- 1-08. Election of Wesley M. Scott as a director of the company.
- 1-09. Election of Cyril Yansouni as a director of the company.

2. Ratify the appointment of KPMG LLP as the registered public accounting firm of the company for the fiscal year ending August 31, 2007.

Propose  
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Issuer: Hewitt Associates, Inc.  
Ticker: HEW  
Meeting Date: 01/31/07

CUSIP: 42822Q100

Matter Voted On

- 1-01. Election of Steven A. Denning as a director of the company.
- 1-02. Election of Michael E. Greenlees as a director of the company.
- 1-03. Election of Steven P. Stanbrook as a director of the company.

2. To amend and restate the Company's certificate of incorporation to eliminate provisions relating to the Company's Class B and Class C common stock.

Propose  
By  
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Issuer: Agilent Technologies, Inc.  
Ticker: A  
Meeting Date: 02/27/07

CUSIP: 00846U101

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Matter Voted On

1-01. Election of Paul N. Clark as a director of the company.

1-02. Election of James G. Cullen as a director of the company.

1-03. Election of Robert L. Joss as a director of the company.

2. The ratification of the audit and finance committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm.

Propose  
By

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Issuer: Tyco International Ltd.

CUSIP: 902124106

Ticker: TYC

Meeting Date: 03/08/07

Matter Voted On

1-01. Election of Dennis C. Blair as a director of the company.

1-02. Election of Edward D. Breen as a director of the company.

1-03. Election of Brian Duperreault as a director of the company.

1-04. Election of Bruce S. Gordon as a director of the company.

1-05. Election of Rajiv L. Gupta as a director of the company.

1-06. Election of John A. Krol as a director of the company.

1-07. Election of H. Carl McCall as a director of the company.

1-08. Election of Brendan R. O'Neill as a director of the company.

1-09. Election of William S. Stavropoulos as a director of the company.

1-10. Election of Sandra S. Wijnberg as a director of the company.

1-11. Election of Jerome B. York as a director of the company.

2. Re-appointment of Deloitte & Touche LLP as Tyco's independent auditors and authorization for the audit committee of the board of directors to set the auditors' remuneration.

Propose  
By

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Issuer: Tyco International Ltd.  
Ticker: TYC  
Meeting Date: 03/08/07

CUSIP: 902124106

Matter Voted On

1A. Approval of reverse stock split of the company's common shares at a split ratio of 1 for 4.

1B. Approval of consequential amendment to the company's amended and restated bye-laws.

Propose  
By

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Issuer: Analog Devices, Inc.  
Ticker: ADI  
Meeting Date: 03/13/07

CUSIP: 032654105

Matter Voted On

1-01. Election of Jerald G. Fishman as a director of the company.

1-02. Election of John C. Hodgson as a director of the company.

1-03. Election of F. Grant Saviers as a director of the company.

1-04. Election of Paul J. Severino as a director of the company.

2. Re-appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending November 3, 2007.

3. Shareholder proposal relating to performance-based stock option grants to senior executives, as described in the company's proxy statement.

4. Shareholder proposal relating to a majority voting in director elections, as described in the company's proxy statement.

Propose  
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Issuer: Verigy Ltd.  
Ticker: VRGY  
Meeting Date: 04/11/07

CUSIP: Y93691106

Matter Voted On

Propose  
By

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1. Re-election of Mr. C. Scott Gibson as a Class I director of the company. Management
2. Re-election of Mr. Eric Meurice as a Class I director of the company. Management
3. Re-election of Dr. Claudine Simson as a Class I director of the company. Management
4. Re-election of Mr. Adrian Dillon as a Class II director of the company. Management
5. Re-election of Mr. Ernest L. Godshalk as a Class II director of the company. Management
6. Re-election of Mr. Keith L. Barnes as a Class III director of the company. Management
7. Re-election of Mr. Paul Chan Kwai Wah as a Class III director of the company. Management
8. The re-appointment of PricewaterhouseCoopers as the Singapore independent auditors for the company for fiscal year 2007, and authorization for the board of directors to fix PricewaterhouseCoopers' remuneration. Management
9. The authorization for the directors of the company to allot and issue ordinary shares. Management
10. Approve, ratify and confirm the director cash compensation and additional cash compensation of the audit, compensation and nominating and governance committees paid during fiscal year 2006. Management
11. Approve, ratify and confirm the director cash compensation and additional cash compensation and nominating and governance committees paid for the approximately 17.5-month period from November 1, 2007 through the 2008 annual meeting of shareholders. Management

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Issuer: Convergys Corporation CUSIP: 212485106  
Ticker: CVG  
Meeting Date: 04/17/07

- | Matter Voted On  | Propose By |
|--|------------|
| 1-01. Election of Zoe Baird as a director of the company.                                | Management |
| 1-02. Election of Philip A. Odeen as a director of the company.                          | Management |
| 2. To ratify the appointment of the independent accountants.                             | Management |
| 3. To approve the annual executive incentive plan.                                       | Management |
| 4. Proposal to change the company's jurisdiction of incorporation from Ohio to Delaware. | Stockhol   |

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Issuer: The Bank of New York Company, Inc. CUSIP: 064057102  
Ticker: BK



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| 1-05. Election of R.L. Hoffman as a director of the company.   | Manageme |
| 1-06. Election of J.L. Koley as a director of the company.     | Manageme |
| 1-07. Election of R.K. Lochridge as a director of the company. | Manageme |
| 1-08. Election of T.L. Reece as a director of the company.     | Manageme |
| 1-09. Election of B.G. Rethore as a director of the company.   | Manageme |
| 1-10. Election of M.B. Stubbs as a director of the company.    | Manageme |
| 1-11. Election of M.A. Winston as a director of the company.   | Manageme |
| 2. Proposal with respect to a sustainability report.           | Stockhol |

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Issuer: Chevron Corporation  
Ticker: CVX  
Meeting Date: 04/25/07

CUSIP: 1160891

Matter Voted On

|   | Propose<br>By |
|---|---------------|
| 1-01. Election of S.H. Armacost as a director of the company.   | Manageme      |
| 1-02. Election of L.F. Deily as a director of the company.  | Manageme      |
| 1-03. Election of R.E. Eaton as a director of the company.  | Manageme      |
| 1-04. Election of S. Ginn as a director of the company.   | Manageme      |
| 1-05. Election of F.G. Jenifer as a director of the company.  | Manageme      |
| 1-06. Election of S. Nunn as a director of the company.   | Manageme      |
| 1-07. Election of D.J. O'Reilly as a director of the company.   | Manageme      |
| 1-08. Election of D.B. Rice as a director of the company.   | Manageme      |
| 1-09. Election of P.J. Robertson as a director of the company.  | Manageme      |
| 1-10. Election of K.W. Sharer as a director of the company.   | Manageme      |
| 1-11. Election of C.R. Shoemate as a director of the company.   | Manageme      |
| 1-12. Election of R.D. Sugar as a director of the company.  | Manageme      |
| 1-13. Election of C. Ware as a director of the company.   | Manageme      |
| 2. Ratification of Independent Registered Public Accounting Firm.   | Manageme      |
| 3. Proposal to amend Chevron's Restated Certificate of Incorporation to Repeal the Supermajority Vote Provisions. | Manageme      |

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| 4. Proposal to adopt a policy and report on human rights.                                    | Stockhol |
| 5. Proposal to adopt goals and report on greenhouse emissions.                               | Stockhol |
| 6. Proposal to adopt a policy and report on animal welfare.                                  | Stockhol |
| 7. Proposal to recommend an amendment to the by-laws to separate the CEO/Chairman positions. | Stockhol |
| 8. Proposal to amend the by-laws regarding the stockholder rights plan policy.               | Stockhol |
| 9. Proposal to report on host country environmental laws.                                    | Stockhol |
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Issuer: Arch Coal, Inc.  
Ticker: ACI  
Meeting Date: 04/26/07

CUSIP: 039380100

Matter Voted On

- |   |         |
|---|---------|
|   | Propose |
|   | By      |
| 1-01. Election of Brian J. Jennings as a director of the company. | Managem |
| 1-02. Election of Steven F. Leer as a director of the company.    | Managem |
| 1-03. Election of Robert G. Potter as a director of the company.  | Managem |
| 1-04. Election of Theodore D. Sands as a director of the company. | Managem |
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Issuer: Motorola, Inc.  
Ticker: MOT  
Meeting Date: 05/07/07

CUSIP: 620076109

Matter Voted On

- |  |          |
|--|----------|
|  | Propose  |
|  | By       |
| 1-01. Election of Carl C. Icahn as a director of the company.                  | Managem  |
| 2. Approval of amendment to the Motorola Employee Stock Purchase plan Of 1999. | Managem  |
| 3. Proposal regarding shareholder vote on executive pay.                       | Stockhol |
| 4. Proposal to recoup unearned management bonuses.                             | Stockhol |
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| 1-03. Election of John M. Zrno as a director of the company.   | Management |
| 2. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm to audit the financial statements of the company for the year 2007. | Management |
| 3. The approval of the Cincinnati Bell Inc. 2007 long term incentive plan.   | Management |
| 4. The approval of the Cincinnati Bell Inc. 2007 stock option plan for non-employee directors.   | Management |
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Issuer: The Dow Chemical Company  
Ticker: DOW  
Meeting Date: 05/10/07

CUSIP: 260543103

### Matter Voted On

- |  | Proposed<br>By |
|--|----------------|
| 1-01. Election of Arnold A. Allemang as a director of the company.   | Management     |
| 1-02. Election of Jacqueline K. Barton as a director of the company. | Management     |
| 1-03. Election of James A. Bell as a director of the company.        | Management     |
| 1-04. Election of Jeff M. Fettig as a director of the company.       | Management     |
| 1-05. Election of Barbara H. Franklin as a director of the company.  | Management     |
| 1-06. Election of John B. Hess as a director of the company.         | Management     |
| 1-07. Election of Andrew N. Liveris as a director of the company.    | Management     |
| 1-08. Election of Geoffery E. Merszei as a director of the company.  | Management     |
| 1-09. Election of J. Pedro Reinhard as a director of the company.    | Management     |
| 1-10. Election of James M. Ringler as a director of the company.     | Management     |
| 1-11. Election of Ruth G. Shaw as a director of the company.         | Management     |
| 1-12. Election of Paul G. Stern as a director of the company.        | Management     |
| 2. Ratification of the appointment of registered accounting firm.    | Management     |
| 3. The amendment of the restated certificate of incorporation.       | Management     |
| 4. Proposal regarding Bhopal.  | Stockholders   |
| 5. Proposal on genetically engineered seed.                          | Stockholders   |
| 6. Proposal on environmental remediation in the Midland area.        | Stockholders   |
| 7. Proposal on chemicals with links to respiratory problems.         | Stockholders   |
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Issuer: Rohm and Haas  
Ticker: ROH  
Meeting Date: 05/7/07

CUSIP: 775371107

Matter Voted On

1-01. Election of W.J. Avery as a director of the company.

1-02. Election of R.L. Gupta as a director of the company.

1-03. Election of D.W. Haas as a director of the company.

1-04. Election of T.W. Haas as a director of the company.

1-05. Election of R.L. Keyser as a director of the company.

1-06. Election of R.J. Mills as a director of the company.

1-07. Election of S.O. Moose as a director of the company.

1-08. Election of G.S. Omenn as a director of the company.

1-09. Election of G.L. Rogers as a director of the company.

1-10. Election of R.H. Schmitz as a director of the company.

1-11. Election of G.M. Whitesides as a director of the company.

1-12. Election of M.C. Whittington as a director of the company.

2. Ratification of PricewaterhouseCoopers LLP as Rohm and Hass Company's independent registered public accounting firm.

Propose  
By

Managem

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Issuer: McMoRan Exploration Co.  
Ticker: MMR  
Meeting Date: 04/26/07

CUSIP: 582411104

Matter Voted On

1-01. Election of Richard C. Adkerson as a director of the company.

1-02. Election of Robert A. Day as a director of the company.

1-03. Election of Gerald J. Ford as a director of the company.

1-04. Election of H. Devon Graham, Jr. as a director of the company.

Propose  
By

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|  |         |
|--|---------|
| 1-05. Election of Suzanne T. Mestayer as a director of the company.          | Managem |
| 1-06. Election of James R. Moffett as a director of the company.             | Managem |
| 1-07. Election of B. M. Rankin, Jr. as a director of the company.            | Managem |
| 1-08. Election of J. Taylor Wharton as a director of the company.            | Managem |
| 2. Ratification of appointment of Ernst & Young LLP as independent auditors. | Managem |

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Issuer: Nexen Inc.  
Ticker: NXY  
Meeting Date: 04/26/07

CUSIP: 65334H102

| Matter Voted On   | Propose<br>By |
|---|---------------|
| 1-01. Election of Charles W. Fischer as a director of the company.  | Managem       |
| 1-02. Election of Dennis G. Flannagan as a director of the company.   | Managem       |
| 1-03. Election of David A. Hentschel as a director of the company.  | Managem       |
| 1-04. Election of S. Barry Jackson as a director of the company.  | Managem       |
| 1-05. Election of Kevin J. Jenkins as a director of the company.  | Managem       |
| 1-06. Election of A. Anne McLellan, P.C. as a director of the company.  | Managem       |
| 1-07. Election of Eric P. Newell, O.C. as a director of the company.  | Managem       |
| 1-08. Election of Thomas C. O'Neill as a director of the company.   | Managem       |
| 1-09. Election of Francis M. Saville, Q.C. as a director of the company.  | Managem       |
| 1-10. Election of Richard M. Thomson, O.C. as a director of the company.  | Managem       |
| 1-11. Election of John M. Wilson as a director of the company.  | Managem       |
| 1-12. Election of Victor J. Zaleschuk as a director of the company.   | Managem       |
| 2. Ratification of appointment of Deloitte & Touche LLP as independent auditors for 2007.                           | Managem       |
| 3. To confirm, without amendment, the enactment of by-law no. 3 and the repeal of by-law no. 2.                     | Managem       |
| 4. To approve a special resolution to amend Nexen's articles to effect a two-for-one division of the common shares. | Managem       |

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Issuer: PolyOne Corporation  
Ticker: POL  
Meeting Date: 05/10/07

CUSIP: 73179P106

Matter Voted On

- 1-01. Election of J. Douglas Campbell as a director of the company.
- 1-02. Election of Carol A. Cartwright as a director of the company.
- 1-03. Election of Gale Duff-Bloom as a director of the company.
- 1-04. Election of Richard H. Fearon as a director of the company.
- 1-05. Election of Robert A. Garda as a director of the company.
- 1-06. Election of Gordon D. Harnett as a director of the company.
- 1-07. Election of Edward J. Mooney as a director of the company.
- 1-08. Election of Stephen D. Newlin as a director of the company.
- 1-09. Election of Farah M. Walters as a director of the company.

2. Proposal to ratify the appointment of Ernst & Young LLP as PolyOne's independent registered public accounting firm for the year ending December 31, 2007.

Propose  
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Issuer: SLM Corporation  
Ticker: SLM  
Meeting Date: 05/17/07

CUSIP: 78442P106

Matter Voted On

- 1-01. Election of Ann Torre Bates as a director of the company.
- 1-02. Election of Charles L. Daley as a director of the company.
- 1-03. Election of W.M. Diefenderfer III as a director of the company.
- 1-04. Election of Thomas J. Fitzpatrick as a director of the company.
- 1-05. Election of Diane Suitt Gilleland as a director of the company.
- 1-06. Election of Earl A. Godde as a director of the company.
- 1-07. Election of Ronald F. Hunt as a director of the company.

Propose  
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- 1-08. Election of Benjamin J. Lambert III as a director of the company. Management
  - 1-09. Election of Albert L. Lord as a director of the company. Management
  - 1-10. Election of Barry A. Munitz as a director of the company. Management
  - 1-11. Election of Alexander Porter, Jr. as a director of the company. Management
  - 1-12. Election of Wolfgang Schoellkopf as a director of the company. Management
  - 1-13. Election of Steven L. Shapiro as a director of the company. Management
  - 1-14. Election of Barry L. Williams as a director of the company. Management
  - 2. Ratify the appointment of PricewaterhouseCoopers LLP as the corporation's independent registered public accounting firm. Management
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Issuer: Murphy Oil Corporation  
Ticker: MUR  
Meeting Date: 05/9/07

CUSIP: 626717102

- | Matter Voted On | Propose<br>By |
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Issuer: Cypress Semiconductor Corporation  
Ticker: CY  
Meeting Date: 05/3/07

CUSIP: 232806109

Matter Voted On

- 1-01. Election of T.J. Rodgers as a director of the company.  
1-02. Election of W. Steve Albrecht as a director of the company.  
1-03. Election of Eric A. Benhamou as a director of the company.  
1-04. Election of Lloyd Carney as a director of the company.  
1-05. Election of James R. Long as a director of the company.  
1-06. Election of J. Daniel McCrainie as a director of the company.  
1-07. Election of Evert Van de Ven as a director of the company.  
2. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered accounting firm of the company for fiscal year 2007.  
3. Proposal to amend the 1994 stock plan.

Propose  
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Issuer: Capital One Financial Corporation  
Ticker: COF  
Meeting Date: 04/26/07

CUSIP: 14040H105

Matter Voted On

- 1-01. Election of W. Ronald Dietz as a director of the company.  
1-02. Election of Lewis Hay, III as a director of the company.  
1-03. Election of Mayo Shattuck, III as a director of the company.  
2. Ratification of Ernst & Young LLP as independent auditors of the corporation for 2007.  
3. Approval and adoption of Capital One's amended and restated certificate of incorporation to permit amendment of the bylaws to adopt majority voting for the election of directors.  
4. Proposal regarding advisory vote on executive compensation.

Propose  
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Issuer: White Mountains Insurance Group, Ltd.  
Ticker: WTM  
Meeting Date: 05/24/07

CUSIP: G9618E107

Matter Voted On

- 1-01. Election of Bruce R. Berkowitz as a director of the company.
- 1-02. Election of Morgan W. Davis as a director of the company.
- 1-03. Election of Edith E. Holiday as a director of the company.
- 1-04. Election of Lowndes A. Smith as a director of the company.
- 1-05. Election of Raymond Barrette as a director of the company.
- 2. Amendment to the company's bye-laws.
- 3. Appointment of independent registered public accounting firm.

Propose  
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Issuer: IMS Health Inc.  
Ticker: RX  
Meeting Date: 05/04/07

CUSIP: 449934108

Matter Voted On

- 1-01. Election of James D. Edwards as a director of the company.
- 1-02. Election of William C. Van Faasen as a director of the company.
- 1-03. Election of Bret W. Wise as a director of the company.
- 2. Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2007.
- 3. Approval of shareholder proposal relating to the election of each director annually.

Propose  
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Issuer: Intel Corporation  
Ticker: INTC  
Meeting Date: 05/16/07

CUSIP: 458140100

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Matter Voted On

- 1-01. Election of Craig R. Barrett as a director of the company.
- 1-02. Election of Charlene Barshefsky as a director of the company.
- 1-03. Election of Susan L. Decker as a director of the company.
- 1-04. Election of D. James Guzy as a director of the company.
- 1-05. Election of Reed E. Hunt as a director of the company.
- 1-06. Election of Paul S. Otellini as a director of the company.
- 1-07. Election of James D. Plummer as a director of the company.
- 1-08. Election of David S. Pottruck as a director of the company.
- 1-09. Election of Jane E. Shaw as a director of the company.
- 1-10. Election of John L. Thornton as a director of the company.
- 1-11. Election of David B. Yoffie as a director of the company.
- 2. Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm.
- 3. Amendment and extension of the 2006 equity incentive plan.
- 4. Approval of the 2007 executive officer incentive plan.
- 5. Proposal requesting limitation on executive compensation.

Issuer: Berry Petroleum Company  
Ticker: BRY  
Meeting Date: 05/16/07

CUSIP: 085789105

Matter Voted On

- 1-01. Election of J. Bryant as a director of the company.
- 1-02. Election of R. Busch III as a director of the company.
- 1-03. Election of W. Bush as a director of the company.
- 1-04. Election of S. Cropper as a director of the company.
- 1-05. Election of J. Gaul as a director of the company.
- 1-06. Election of R. Heinemann as a director of the company.

Propose  
By

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By

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- 1-07. Election of T. Jamieson as a director of the company. Managemen
  - 1-08. Election of J. Keller as a director of the company. Managemen
  - 1-09. Election of R. Robinson as a director of the company. Managemen
  - 1-10. Election of M. Young as a director of the company. Managemen
  - 2. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm. Managemen
- 

Issuer: Vical Incorporated CUSIP: 925602104  
Ticker: VICL  
Meeting Date: 05/23/07

Matter Voted On

- 1-01. Election of Robert H. Campbell as a director of the company. Propose  
By  
Managemen
  - 1-02. Election of Gary A. Lyons as a director of the company. Managemen
  - 2. To approve an amendment to the company's amended and restated stock incentive plan to increase the number of shares of common stock reserved for issuance under the plan. Managemen  
Managemen
  - 3. Ratification of the selection of Ernst & Young LLP as the company's independent auditors for 2007.
- 

Issuer: The Bank of New York Company, Inc. CUSIP: 064057102  
Ticker: BK  
Meeting Date: 05/24/07

Matter Voted On

- 1. To adopt the amended and restated agreement and plan of merger dated as of 12/3/06, amended and restated as of 2/23/07, and further amended and restated as of 3/30/07, by and between Mellon Financial Corporation, The Bank of New York Company, Inc. and The Bank of New York Mellon Corporation, all as more fully described in the proxy statement. Propose  
By  
Managemen
- 2. To approve a provision in the certificate of incorporation of Newco requiring the affirmative vote of the holders of at least 75% of the outstanding voting shares of Newco for direct shareholder amendment of Article V of the by-laws, all as more fully described in the proxy statement. Managemen

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3. To approve the number of authorized shares of Newco capital stock as set forth in Newco's certificate of incorporation.

Managemen

4. To adjourn The Bank of New York special meeting, if necessary or appropriate, including to solicit additional proxies.

Managemen

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Issuer: A.S.V., Inc.  
Ticker: ASVI  
Meeting Date: 06/1/07

CUSIP: 001963107

Matter Voted On

Propose  
By

1-01. Election of Richard A. Benson as a director of the company.

Managemen

1-02. Election of Lynn M. Cortright as a director of the company.

Managemen

1-03. Election of Bruce D. Iserman as a director of the company.

Managemen

1-04. Election of Kekand T. Lynch as a director of the company.

Managemen

1-05. Election of Jerome T. Miner as a director of the company.

Managemen

1-06. Election of William D. Morton as a director of the company.

Managemen

1-07. Election of Karlin S. Symons as a director of the company.

Managemen

1-08. Election of Kenneth J. Zika as a director of the company.

Managemen

2. To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2007.

Managemen

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Issuer: Roper Industries, Inc.  
Ticker: ROP  
Meeting Date: 06/6/07

CUSIP: 776696106

Matter Voted On

Propose  
By

1-01. Election of Brian D. Jellison as a director of the company.

Managemen

1-02. Election of Lawrence Banks as a director of the company.

Managemen

1-03. Election of David Devonshire as a director of the company.

Managemen

1-04. Election of John F. Fort III as a director of the company.

Managemen

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2. Approval of the amendment to the restated certificate of incorporation of the company, as amended, to increase the number of authorized shares of common stock of the company.

Managem

3. Ratification of the appointment of PricewaterhouseCoopers LLP as the independent auditors of the company.

Managem

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Issuer: The TriZetto Group, Inc.  
Ticker: TZIX  
Meeting Date: 05/25/07

CUSIP: 896882107

Matter Voted On

Propose  
By

1-01. Election of Nancy H. Handel as a director of the company.

Managem

1-02. Election of Thomas B. Johnson as a director of the company.

Managem

1-03. Election of L. William Krause as a director of the company.

Managem

2. Ratification of the appointment of Ernst & Young LLP as the independent auditors for 2007.

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SIGNATURES

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

(Registrant) Central Securities Corporation

By (Signature and Title) /s/ Wilmot H. Kidd

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Wilmot H. Kidd  
President

Date: August 14, 2007