

Delek US Holdings, Inc.  
 Form 4  
 July 03, 2017

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2015  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Miller Anthony L.

(Last) (First) (Middle)  
 7102 COMMERCE WAY  
 (Street)

BRENTWOOD, TN 37027

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
 Delek US Holdings, Inc. [DK]

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 07/01/2017

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 Executive Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) Amount (D) Price			
Common Stock	07/01/2017		D	12,879 D	11 0	D	

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

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
Stock Appreciation Right	\$ 34.75	07/01/2017		D	6,500	(2) 06/10/2023	Common Stock	6,500
Stock Appreciation Right	\$ 30.1	07/01/2017		D	6,500	(2) 06/10/2024	Common Stock	6,500
Stock Appreciation Right	\$ 36.53	07/01/2017		D	6,500	(2) 06/10/2025	Common Stock	6,500

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Miller Anthony L. 7102 COMMERCE WAY BRENTWOOD, TN 37027			Executive Vice President	

## Signatures

/s/ Anthony L. Miller  
07/03/2017  
Date  
\*\*Signature of Reporting Person

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 4(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).  
 Pursuant to the Agreement and Plan of Merger, dated as of January 2, 2017, as amended, by and among Delek US Holdings, Inc. ("Old Delek"), Alon USA Energy, Inc., and certain other parties thereto (the "Merger Agreement"), each outstanding share of common stock of Old Delek was exchanged on a one-for-one basis for a share of common stock of Delek Holdco, Inc., which was renamed Delek US Holdings, Inc. ("New Delek") in connection with the mergers provided for in the Merger Agreement.
- (2) Pursuant to the Merger Agreement, each Stock Appreciation Right ("SAR"), whether vested or unvested, was automatically converted into an equivalent New Delek SAR.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. ="text-align: left;">

\*See Item 5.

† Based on 56,314,769 shares of common stock outstanding as of March 8, 2019 as reported by the Issuer in its definitive proxy statement filed with the SEC on March 26, 2019.

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## EXPLANATORY NOTE

This Amendment No. 10 (“Amendment No. 10”) amends and supplements the statement on Schedule 13D originally filed by the Reporting Persons on April 4, 2008, as amended on March 9, 2011, May 9, 2011, May 23, 2011, November 16, 2011, November 23, 2011, December 22, 2011, February 21, 2012, April 9, 2014 and January 30, 2017 relating to the common stock, par value \$0.01 per share, of the Company (the “Schedule 13D”). Each Item below amends and supplements the information disclosed under the corresponding Item of the Schedule 13D. This Amendment No. 10 is being filed solely to update: (i) the Reporting Persons’ ownership based on the number of outstanding shares of Common Stock reported by the Issuer in its definitive proxy statement filed with the Securities and Exchange Commission (the “SEC”) on March 26, 2019 (the “2019 Proxy Statement”), including to correct the calculation of the percent of class represented by the amount row 11 of the cover pages of this Amendment No. 10 to exclude the shares issuable upon conversion of Series D Participating Convertible Preferred Stock (“Series D Stock”) because the Reporting Persons do not own such securities, and (ii) add certain Reporting Persons that were previously excluded from the Schedule 13D. Except as specifically provided herein, this Amendment No. 10 does not modify any of the information previously reported in the Schedule 13D. Unless otherwise indicated, each capitalized term used but not defined in this Amendment No. 10 shall have the meaning assigned to such term in the Schedule 13D.

## Item 2. Name of Person Filing

Item 2 is hereby amended and restated to read in its entirety as follows:

(a)(b)

This Schedule 13D is being filed jointly on behalf of the following persons (collectively, the “Reporting Persons”): (1) Thomas H. Lee Advisors, LLC, a Delaware limited liability company (“THL Advisors”); (2) THL Holdco, LLC, a Delaware limited liability company (“THL Holdco”); (3) Thomas H. Lee Partners, L.P., a Delaware limited partnership (“THL Partners”); (4) THL Equity Advisors VI, LLC, a Delaware limited liability company (“THL Equity Advisors VI”); (5) THL Managers VI, LLC, a Delaware limited liability company (“THL Managers”); (6) Thomas H. Lee Equity Fund VI, L.P., a Delaware limited partnership (“THL Equity VI”); (7) Thomas H. Lee Parallel Fund VI, L.P., a Delaware limited partnership (“Parallel Fund VI”); (8) Thomas H. Lee Parallel (DT) Fund VI, L.P., a Delaware limited partnership (“DT Fund VI” and together with Equity Fund and Parallel Fund, the “Funds”); (9) THL Equity Fund VI Investors (MoneyGram), LLC, a Delaware limited liability company (which entity was converted from THL Equity Fund VI Investors (MoneyGram), L.P. on April 2, 2008, “Fund VI (MG)”); (10) THL Coinvestment Partners, L.P., a Delaware limited partnership (“THL Coinvestment”); (11) THL Operating Partners, L.P., a Delaware limited partnership (“THL Operating”); (12) Great-West Investors, L.P., a Delaware limited partnership (“Great-West”); (13) Putnam Investments Holdings, LLC (“Putnam Holdings”); and (14) Putnam Investments Employees’ Securities Company III LLC, a Delaware limited liability company (“Putnam III,” and together with Fund VI (MG), THL Coinvestment, THL Operating, Great-West and Putnam Holdings, the “THL Coinvest Entities”).

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THL Holdco is the managing member of THL Advisors, which is the general partner of THL Partners, which in turn is the general partner of THL Coinvestment and THL Operating, the sole member of THL Equity Advisors VI and managing member of THL Managers. THL Advisors is attorney in fact for Great-West and Putnam Holdings, which is the managing member of Putnam III with respect to the shares of Common Stock they hold. THL Equity Advisors VI is the general partner of Parallel Fund VI, DT Fund VI, THL Equity VI and the manager of Fund VI (MG).

The principal business address and principal office of the Reporting Persons other than Putnam, Putnam Holdings, and Great-West is c/o Thomas H. Lee Partners, L.P., 100 Federal Street, 35th Floor, Boston, Massachusetts 02110. The principal business address and principal office of Putnam Holdings and Putnam III is 100 Federal Street, Boston, Massachusetts 02110. The principal business address of Great-West is 8515 East Orchard Road, Greenwood Village, Colorado 80111.

The Reporting Persons may be deemed to be a member of a “group,” within the meaning of Section 13(d)(3) of the Exchange Act, with affiliates of Goldman, Sachs & Co., including GS Capital Partners VI Fund, L.P., GS Capital Partners VI Offshore Fund, L.P., GS Capital Partners VI GmbH & Co. KG, GS Capital Partners VI Parallel, L.P., GSMP V Onshore US, Ltd., GSMP V Offshore US, Ltd., GSMP V Institutional US, Ltd. (collectively, the “GS Investors”), and The Goldman Sachs Group, Inc. (“GS Group”, and together with the GS Investors, “Goldman Sachs”), and may be deemed to beneficially own the Common Stock deemed to be owned or able to be acquired within 60 days by Goldman Sachs. While owned by Goldman Sachs, the Series D Stock was or is, as applicable, a non-voting stock and cannot be converted into Common Stock. The principal business and principal office of Goldman Sachs is located at 200 West Street, New York, New York 10282. It is the understanding of the Reporting Persons that Goldman Sachs will file a separate Schedule 13D (the “Goldman Sachs Schedule 13D”).

(c) Each of the THL Coinvest Entities is principally engaged in the business of investment in securities. Great-West and Putnam are principally engaged in the business of investment management. Advisors VI is principally engaged in the business of serving as a general partner of Equity Fund, Parallel Fund DT Fund and Fund VI (MG), among other limited partnerships. THL Partners is principally engaged in the business of serving as the general partner of Coinvestment Fund, Operating Partners and as the sole member of Advisors VI. THL Advisors is principally engaged in the business of serving as a general partner of funds investing in securities. THL Holdco is principally engaged in the business of serving as the managing member of THL Advisors

(d)(e) During the last five years, none of the Reporting Persons, have been (1) convicted in a criminal proceeding (excluding traffic violations and other similar misdemeanors) or (2) a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

Item 5. Interest in Securities of the Company.

Item 5 is hereby amended and restated in its entirety with the following:

(a)(b) The responses of the Reporting Persons to Rows (7) through (13) of the cover pages of this Amendment No. 10 as of the date hereof, are incorporated herein by reference. The ownership percentages set forth in this Item 5 are based on 56,314,769 shares of Common Stock outstanding as of March 8, 2019 as reported by the Issuer in the 2019 Proxy Statement (the “Outstanding Shares”). Supplementally, this Item 5 also includes ownership percentages based on 65,225,003 shares of Common Stock outstanding (referred to herein as the “Deemed Outstanding Shares”), which assumes as outstanding the 8,910,234 shares of Common Stock issuable to Goldman Sachs upon a conversion of the Series D Stock owned by it, as reported in the 2019 Proxy Statement (which Series D Stock, subject to certain exceptions, is non-voting).



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As of the date hereof, the Reporting Persons collectively may be deemed to beneficially own 23,737,858 shares, which constitute 42.15% of the Outstanding Shares and 36.39% of the Deemed Outstanding Shares. By virtue of the relationships among the Reporting Persons described herein, the Reporting Persons may be deemed to share beneficial ownership with respect to the shares reported herein. Except to the extent of a pecuniary interest therein, each of the Reporting Persons expressly disclaims the existence of such beneficial ownership, except: (1) Advisors does not disclaim beneficial ownership of shares held by the THL Coinvest Entities, (2) Putnam Holdings does not disclaim beneficial ownership of shares held by Putnam, and (3) Great-West does not disclaim beneficial ownership of shares held by Putnam III and Putnam Holdings.

As of the date hereof, each of the Reporting Persons owns the number of shares as set forth in the table below.

Reporting Persons	Number of Shares Beneficially Owned	Percentage of Outstanding Shares	Percentage of Deemed Outstanding Shares
Thomas H. Lee Advisors, LLC(1)	23,737,858	42.15%	36.39%
THL Holdco, LLC(2)	23,737,858	42.15%	36.39%
Thomas H. Lee Partners, L.P.(3)	23,737,858	42.15%	36.39%
THL Equity Advisors VI, LLC(4)	23,491,355	41.71%	36.02%
THL Managers VI, LLC	30,006	Less than .1%	Less than .1%
Thomas H. Lee Equity Fund VI, L.P.	13,056,740	23.19%	20.02%
Thomas H. Lee Parallel Fund VI, L.P.	8,841,330	15.70%	13.56%
Thomas H. Lee Parallel (DT) Fund VI, L.P.	1,544,404	2.74%	2.37%
THL Equity Fund VI Investors (MoneyGram), LLC	48,881	Less than .1%	Less than .1%
THL Coinvestment Partners, L.P.	37,296	Less than .1%	Less than .1%
THL Operating Partners, L.P.	45,950	Less than .1%	Less than .1%
Great-West Investors L.P.(5)	66,638	0.12%	0.10%
Putnam Investments Holdings, LLC	66,613	0.12%	0.10%
Putnam Investments Employees' Securities Company III LLC	66,613	0.12%	0.10%

- (1) As the general partner of THL Partners, Advisors may be deemed to share voting and dispositive power with respect to the shares of Common Stock collectively owned by all of the Reporting Persons.
- (2) As the managing member of Advisors, THL Holdco may be deemed to share voting and dispositive power with respect to the shares of Common Stock collectively owned by all of the Reporting Persons.  
As the general partner of THL Coinvestment and THL Operating, the sole member of THL Equity Advisors VI and
- (3) managing member of THL Managers, THL Partners may be deemed to share voting and dispositive power with respect to the shares of Common Stock collectively owned by all of the THL Reporting Persons.  
As the general partner of Parallel Fund VI, DT Fund VI, THL Equity VI and the manager of Fund VI (MG), THL
- (4) Equity Advisors VI may be deemed to share voting and dispositive power with respect to the shares of Common Stock owned by such entities.
- (5) Great-West indirectly controls Putnam III, so may also be deemed to have an indirect beneficial ownership of an additional 66,613 shares of Common Stock.

On account of the Amended and Restated Shareholders Agreement, dated as of March 17, 2008, the Reporting Persons may be deemed to be members of a “group,” within the meaning of Section 13(d)(3) of the Exchange Act, with Goldman Sachs. In the aggregate, the Reporting Persons and Goldman Sachs beneficially own 32,686,244 shares of Common Stock, representing 50.11% of the Deemed Outstanding Shares (based on the number of shares reported as beneficially owned by Goldman Sachs in the 2019 Proxy Statement: 38,152 shares of Common Stock and 8,910,234 shares of Common Stock issuable upon a conversion of the Series D Stock owned by it). The Reporting Persons disclaim beneficial ownership of the securities owned by Goldman Sachs. Neither the filing of this Schedule 13D nor any of its contents shall be deemed to constitute an admission that the Reporting Persons or any of their respective affiliates are the beneficial owners of any of stock beneficially owned by Goldman Sachs for purposes of Section 13(d) of the Exchange Act or for any other purpose.

(c) Except as set forth in this Item 5, none of the Reporting Persons has effected any transaction in the Shares in the 60 days prior to filing this Amendment No. 10.

(d) To the knowledge of the Reporting Persons, no person other than the Reporting Persons has the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of, the securities of the Issuer reported on this Schedule 13D.

(e) Not applicable.

Item 7. Material to be Filed as Exhibits.

Item 7 of the Schedule 13D is hereby amended and supplemented by adding the following additional exhibit:

Joint Filing Agreement as required by Rule 13d-1(k)(i) under the Exchange Act.



SIGNATURE

After reasonable inquiry and to the best of its knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: March 29, 2019

THOMAS H. LEE  
ADVISORS, LLC  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title Managing Director

THL HOLDCO, LLC  
By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THOMAS H. LEE  
PARTNERS, L.P.  
By: Thomas H. Lee  
Advisors, LLC, its general  
partner  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THL EQUITY ADVISORS  
VI, LLC  
By: Thomas H. Lee  
Partners, L.P., its sole  
member  
By: Thomas H. Lee  
Advisors, LLC, its general  
partner  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden

THOMAS H. LEE EQUITY  
FUND VI, L.P.

By: THL Equity Advisors  
VI, LLC, its general partner

By: Thomas H. Lee  
Partners, L.P., its sole  
member

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

THOMAS H. LEE  
PARALLEL FUND VI, L.P.

By: THL Equity Advisors  
VI, LLC, its general partner

By: Thomas H. Lee  
Partners, L.P., its sole  
member

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

THOMAS H. LEE  
PARALLEL (DT) FUND  
VI, L.P.

By: THL Equity Advisors  
VI, LLC, its general partner

By: Thomas H. Lee  
Partners, L.P., its sole  
member

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

Explanation of Responses:

THL COINVESTMENT  
PARTNERS, L.P.

By: Thomas H. Lee  
Partners, L.P., its general  
partner

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THL OPERATING  
PARTNERS, L.P.

By: Thomas H. Lee  
Partners, L.P., its general  
partner  
By: Thomas H. Lee  
Advisors, LLC, its general  
partner  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THL EQUITY FUND VI  
INVESTORS

(MONEYGRAM), LLC  
By: THL Equity Advisors  
VI, LLC, its manager  
By: Thomas H. Lee  
Partners, L.P., its general  
partner  
By: Thomas H. Lee  
Advisors, LLC, its  
attorney-in-fact  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THL MANAGERS VI, LLC

By: Thomas H. Lee  
Partners, L.P., its managing  
member  
By: Thomas H. Lee  
Advisors, LLC, its general  
partner  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

GREAT-WEST  
INVESTORS, L.P.

By: Thomas H. Lee  
Advisors, LLC, its

attorney-in-fact

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

PUTNAM INVESTMENTS  
HOLDINGS, LLC

By: Putnam Investments,  
LLC, its managing member

By: Thomas H. Lee  
Advisors, LLC, its  
attorney-in-fact

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

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PUTNAM INVESTMENTS  
EMPLOYEES'  
SECURITIES COMPANY  
III LLC

By: Putnam Investments  
Holdings, LLC, its  
managing member

By: Putnam Investments,  
LLC, its managing member

By: Thomas H. Lee  
Advisors, LLC, its  
attorney-in-fact

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

Exhibit A

AGREEMENT REGARDING THE JOINT FILING OF  
SCHEDULE 13D

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In accordance with Rule 13d-1(k)(1) under the Securities Exchange Act of 1934, as amended, the persons named below agree to the joint filing on behalf of each of them of a statement on Schedule 13D (including amendments thereto) with respect to equity securities of Moneygram International, Inc., a Delaware corporation, and further agree that this Joint Filing Agreement be included as an Exhibit to such joint filings. In evidence thereof, the undersigned, being duly authorized, have executed this Joint Filing Agreement this 29th day of March 2019.

THOMAS H. LEE  
ADVISORS, LLC  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title Managing Director

THL HOLDCO, LLC  
By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THOMAS H. LEE  
PARTNERS, L.P.  
By: Thomas H. Lee  
Advisors, LLC, its general  
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By: THL Holdco, LLC, its  
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By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THL EQUITY ADVISORS  
VI, LLC  
By: Thomas H. Lee  
Partners, L.P., its sole  
member  
By: Thomas H. Lee  
Advisors, LLC, its general  
partner  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Explanation of Responses:

Name: Charles P. Holden

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THOMAS H. LEE EQUITY  
FUND VI, L.P.

By: THL Equity Advisors  
VI, LLC, its general partner

By: Thomas H. Lee  
Partners, L.P., its sole  
member

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

THOMAS H. LEE  
PARALLEL FUND VI, L.P.

By: THL Equity Advisors  
VI, LLC, its general partner

By: Thomas H. Lee  
Partners, L.P., its sole  
member

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

THOMAS H. LEE  
PARALLEL (DT) FUND  
VI, L.P.

By: THL Equity Advisors  
VI, LLC, its general partner

By: Thomas H. Lee  
Partners, L.P., its sole  
member

By: Thomas H. Lee  
Advisors, LLC, its general  
partner

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

Explanation of Responses:

THL COINVESTMENT  
PARTNERS, L.P.

By: Thomas H. Lee  
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By: Thomas H. Lee  
Advisors, LLC, its general  
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By: THL Holdco, LLC, its  
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By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

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By: Thomas H. Lee  
Advisors, LLC, its general  
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By: THL Holdco, LLC, its  
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By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

THL EQUITY FUND VI  
INVESTORS

(MONEYGRAM), LLC  
By: THL Equity Advisors  
VI, LLC, its manager

By: Thomas H. Lee  
Partners, L.P., its general  
partner

By: Thomas H. Lee  
Advisors, LLC, its  
attorney-in-fact

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
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THL MANAGERS VI, LLC

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By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

GREAT-WEST  
INVESTORS, L.P.

By: Thomas H. Lee  
Advisors, LLC, its

attorney-in-fact

By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden

Name: Charles P. Holden

Title: Managing Director

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PUTNAM INVESTMENTS  
HOLDINGS, LLC

By: Putnam Investments,  
LLC, its managing member  
By: Thomas H. Lee  
Advisors, LLC, its  
attorney-in-fact  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director

PUTNAM INVESTMENTS  
EMPLOYEES'  
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LLC, its managing member  
By: Thomas H. Lee  
Advisors, LLC, its  
attorney-in-fact  
By: THL Holdco, LLC, its  
managing member

By: /s/ Charles P. Holden  
Name: Charles P. Holden  
Title: Managing Director