

Information submitted via Top Hat Plan Statement Online Filing System to U. S.
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 563

Amended Confirmation Number:

Employer Information

Name: The Choate Rosemary Hall Foundation, Incorporated
Address: 333 Christian Street
City: Wallingford State: CT Zip Code: 06492

Plan Administrator Information

Name: Richard Saltz / Choate Rosemary Hall
Address: 333 Christian Street
City: Wallingford State: CT Zip Code: 06492
Phone: 2036972230
Email: rsaltz@choate.edu

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	Deferred Compensation Plan 07-01-2015	Number of Employees: 1
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Additional Information:

Choate Rosemary Hall is an independent co-ed boarding high school in Wallingford, Connecticut. This new plan for deferred compensation for the Headmaster of Choate Rosemary Hall was established on July 1, 2015. It has a ten year term. Annual amounts have not been pre-determined and will be added to the plan based on approval by the Board of Trustees. An annual rate of return will be determined based on a investment vehicle chosen. The vesting to the headmaster is June 30, 2025 or upon death, disability or early termination of employment without cause by the Board. The goal, but not promised nor written into the agreement, is to have an accumulated value of not less than \$1 million by the final vesting date.



U. S. Department of Labor
Employee Benefits Security Administration
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 563. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.