

ALFRED P. SLOAN FOUNDATION
SUITE 2550
630 FIFTH AVENUE
NEW YORK, N.Y. 10111-0242

U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
02 JUL 10 PM 1:39

(212) 649-1649
FAX (212) 757-5117
CAMPBELL@SLOAN.ORG

STEWART F. CAMPBELL
FINANCIAL VICE PRESIDENT
AND SECRETARY

2520032900191

Alternate Compliance Statement Under Labor Regulation Section 2520.104-23

Plan Name: Alfred P. Sloan Foundation 457(b) Deferred Compensation Plan
(the "Plan")

Employer Name
and Address: Alfred P. Sloan Foundation (the "Foundation")
630 5th Avenue, Suite 2550
New York, NY 10111

Employer Identification
Number: 13-1623877

The Foundation maintains the Plan, which is unfunded, primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees. The number of employees covered under the Plan is four as of the date specified below.

The Foundation maintains no other top hat plans.

Date: 7/1/02

By: 

Stewart F. Campbell

Title: Financial Vice President And Secretary

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630 FIFTH AVENUE
NEW YORK, N.Y. 10111-0242

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

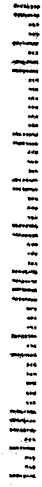
CERTIFIED MAIL



7001 1140 0001 5822 5364

Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-5644
200 Constitution Ave., NW
Washington, DC 20210

20210+0001



**RETURN RECEIPT
REQUESTED**

