

**Report of The Robert Wood Johnson Foundation
Supplemental Benefit Plans (the Plans)**

Pursuant to 29CFR §2520.104-23, the undersigned Administrator of the Plans files the following statement with respect thereto:

1. (a) Name and address of employer:
The Robert Wood Johnson Foundation
P.O. Box 2316
Princeton Forrestal Center
Princeton, NJ 08543-2316
- (b) Employer Identification Number: 22-6029397
- (c) The Foundation maintains the Plan primarily for the purpose of providing nonqualified deferred compensation for a select group of management or highly compensated employees.
- (d) The Foundation has four such plans, and the number of employees in each is as follows:

<u>Plan</u>	<u>No. of Employees</u>
I	5
II	3 (also included in Plan I)
III	2
IV	1

2. Upon request, the Foundation will provide Plan documents to the Secretary of Labor as required under section 104(a)(1) of the Employee Retirement Income Security Act of 1974.

Andrew Greene

Andrew R. Greene
Administrator

MAY 4 1992
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THE
ROBERT WOOD
JOHNSON
FOUNDATION

THE FOUNDATION OBSERVES ITS
20TH YEAR AS A NATIONAL PHILANTHROPY
1972-1992

April 28, 1992

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue
Washington, DC 20210

Dear Sirs:

Pursuant to 29CFR §2520.104-23, The Robert Wood Johnson Foundation files the enclosed statement concerning its Supplemental Benefit Plans maintained for a select group of management or highly compensated employees.

Sincerely,

Andrew Greene

Andrew R. Greene
Vice President and Treasurer

JWW:mcw
Enclosure

MAY 4 1992
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Office of the Vice President and Treasurer