



ERISA LABOR DEPARTMENT NOTIFICATION

TO: Office of Pension and Welfare Benefit Programs  
Labor Management Services Administration  
U. S. Department of Labor  
Washington, D. C. 20216

From: Employer: Amnesty International USA, Inc  
Employer Identification Number: 52-0851555  
Address: 322 8th Ave  
New York, NY 10001  
9/7/90, 1990

This document constitutes the statement required by 29 C.F.R. Sect. 2520.104-23(a) (1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains ONE Nonqualified Salary Continuation Plan(s) for executives who are members of a select group of management employees who are highly compensated.

The number of participants in each plan is as follows:

Plan 1 ONE  
Plan 2 N/A  
Plan 3 N/A

Signed

Plan Administrator: Stephen K

Title: CFO of

Employer: AI USA