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Girl Scouts of the USA
420 Fifth Avenue
New York, NY 10018-2798
T 212 852 8000 F 212 852 6509
www.girlscouts.org

U.S. DEPT. OF LABOR
LIC DISCLOSURE
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**ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR A
NONQUALIFIED DEFERRED COMPENSATION PLAN**

To: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

In accordance with 29 CFR Section 2520.104-23 of the Department of Labor Regulations, which provides an alternative method for complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, you are hereby notified that the Employer identified below maintains the Plan identified below for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that all benefits provided by this Plan are paid as needed solely from the general assets of that Employer.

Employer's Name: Girl Scouts of the USA

Employer's Address: 420 Fifth Avenue

New York, New York 10018

Employer Identification Number: 13-1624016

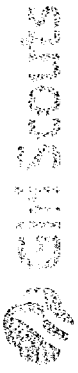
457(b) Eligible Deferred Compensation Plan for Tax-Exempt Employers for Girl Scouts of the USA covering nine Participants.

Total Number of Plans: one

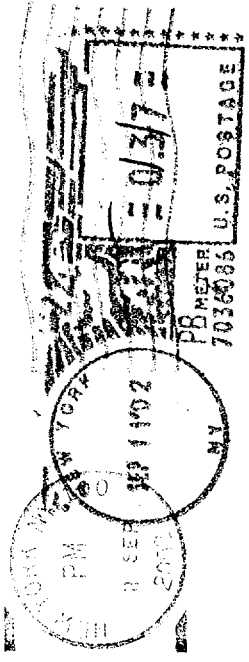
Plan Administrator of the Plan Specified Above – Girl Scouts of the USA.

By: *Flora Corsillo*

Date: *Sept 10*, 2002



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