

2520040151477

LABOR DEPARTMENT STATEMENT

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

From: Employer: THE BUSINESS ROUNDTABLE
Employer Identification Number: 23-7236607
Address: 1615 L. STREET, N.W.
WASHINGTON, D.C. 20036-5610
_____, 19__

This document constitutes the statement required by 29 C.F.R. §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 1 Plan(s) for executives who are members of a select group of management or who are highly compensated.

The number of participants in each plan is as follows:

Plan 1 3
Plan 2 _____
Plan 3 _____

signed

Plan Administrator: Saul K. [Signature]

Title: Exec Director of

Employer: The Business Roundtable

