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MASSACHUSETTS MEDICAL SOCIETY

1440 Main Street, Waltham, Massachusetts 02154-1649 (617) 893-4610 / 1-800-322-2303 Fax (617) 893-8009

5 December 1994

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

Re: Alternative Reporting and Disclosure
Statement for Top Hat Pension Plans

Gentlemen:

This statement is provided pursuant to Department of Labor Regulations section 2520.104-23 as the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA) for unfunded pension plans for a select group of management or highly compensated employees:

Employer Name and Address: Massachusetts Medical Society
 1440 Main Street
 Waltham, MA 02154-1649

Employer Identification Number: 04-2050773

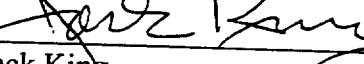
Name of Plan: Massachusetts Medical Society
 1994 Executive Deferred Compensation Plan

Type of Plan: Section 457 (a)

Number of Participants: 7 as of the date of this letter

The foregoing plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Under the plan, benefits will be paid solely from the general assets of the employer either directly by the Employer or from a so-called "Rabbi Trust".

Massachusetts Medical Society

By: 
Jack King
Director of Human Resources



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11 May 1995

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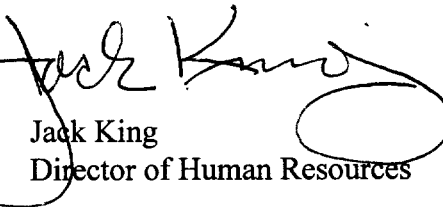
Gentlemen:

Enclosed please find a copy of the Alternative Reporting and Disclosure Statement for Top Hat Pension Plans which was sent out of this office on December 5, 1994, as certified mail. Also enclosed please find a copy of the receipt for certified mail which was received and stamped by the post office on December 6, 1994. However, the certified mail receipt was never returned to this office.

I am, therefore, sending an additional copy of this filing.

If there is anything else you need, please feel free to call me.

Sincerely,



Jack King
Director of Human Resources

JK/yms
Enclosures