

2520070730459

Top Hat Plan Statement

To be Filed with the Department of Labor

Statement Required Under Department Of Labor Regulations Section 2520.104-23

The Employer named below maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Employer: American Management Association

Address of Employer: 1601 Broadway
New York, NY 10019

Employer's Employer Identification Number (EIN): 23-7259445

Number of such plans: 1

Number of employees in each plan: 5

This Statement must be filed within 120 days after the plan becomes subject to Title I, Part 1 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"). The Employer may be required to provide plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Mail the completed Statement to the Secretary of Labor at:

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

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U.S. DEPARTMENT OF LABOR
OFFICE OF THE SECRETARY

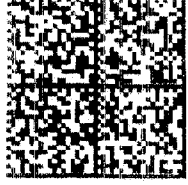


American Management Association®

1601 Broadway
New York, NY 10019-7420



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Washington, DC 20210

