

2520082042228

08 MAR 17 PM 1:46

TOP-HAT PLAN EXEMPTION STATEMENT

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

Employer Name: Apotex Corporation

Address: 150 Signet Drive, Weston, Ontario M9L 1T9

Employer EIN: 13-3661214

The Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees.

Number of Plans: 1

Number of Employees in Plan: 5



Innovative Compensation and Benefits Concepts
CEO, Robert B. Jones, *JD, CPA, CEBS*
Compensation and Benefits Consulting

204 Cornell Drive
Bryn Mawr, Pa. 19010

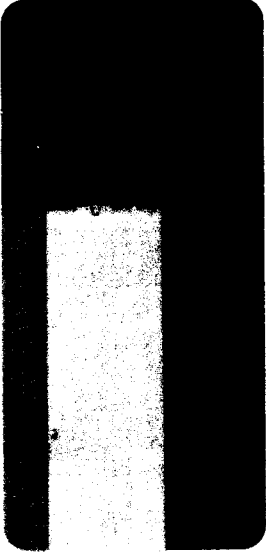
office- 610-519-9768
cell-----610-316-4668
fax-----610-519-1335

Robert B. Jones, JD, CPA, CEBS
Innovative Compensation and Benefits Concepts
204 Cornell Drive
Bryn Mawr, Pa. 19010

CERTIFIED MAIL™



7007 2680 0000 6371 3134



US Dept. of Labor
Employee Benefits Security Admin.
Top-Hat Plan Exemption
200 Constitution Ave. NW, N-1513
Washington, DC 20210



**RETURN RECEIPT
REQUESTED**