



Making project management indispensable for business results. **OSMAN - 5 2010: 26**

### Global Operations Center

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24 February, 2008

Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW.  
Washington, DC 20210

Re: The Project Management Institute, Inc. 457(f) Plan for Mark Langley

Gentlemen/Ladies:

In compliance with the requirements of Department of Labor Regulation Section 2520.104-23, we file herewith the statement contained herein regarding the employer's unfunded plan which provides supplemental pension benefits to a select group of management or highly compensated employees of this employer, as an alternative method of complying with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974.

Employer's Name: Project Management Institute, Inc.  
Employer's Address: 14 Campus Boulevard, Newtown Square, PA 19073

Employer's Identification Number (EIN): 23-1887442

Declaration: This 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: This employer has 3 supplemental executive retirement plans covering a select group of management or highly compensated employees of this employer.

Number of Employees Covered: The aforementioned plan currently covers 1 employee.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dorothy McKelvy", is written over a horizontal line.

Dorothy McKelvy, SPHR  
Vice President, Organization Resources & Development

CC: Plan File

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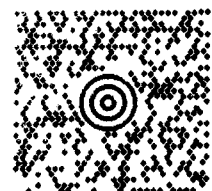
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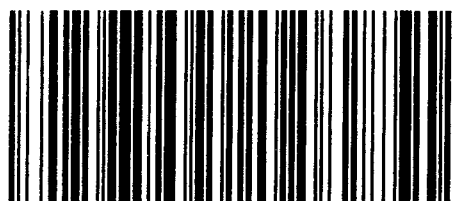
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