

**TOP-HAT PLAN
STATEMENT**

03 JUL 96 10:28:06

Statement with Respect to DOL Regulation § 2520.104-23:

- 1) Name and address of Employer:

Hill-Rom Holdings, Inc.
1069 State Route 46 East
Batesville, Indiana 47006

- 2) Employer EIN: 35-1160484

- 3) The following plans are maintained by the Employer named above for the purpose of providing deferred compensation to a select group of management or highly compensated employees of the Employer:

Name of Plans

Number of Participants

Hill-Rom Holdings, Inc.
Supplemental Executive Retirement Plan
(As Amended and Restated)

(6)

DFVC PROGRAM

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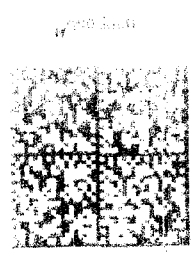
Hill-Rom Holdings, Inc.
Executive Deferred Compensation Program
(As Amended and Restated)

(7)

DFVC PROGRAM

Peggy Sallee
Hill-Rom
1069 State Route 46 East
Batesville, IN 47006-9167

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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

