



American Society for
Clinical Pathology

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2520090770214

October 13, 2008

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

09/13/08 7 AM 4:40

Re: Top-Hat Plan Exemption Statement

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor Regulations at 29 CFR §2520.104-23, you are hereby notified that the employer named below maintains a plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Set forth below is the information required to be provided with respect to the plan as of the date of this letter:

Employer Name:	American Society of Clinical Pathology
Address:	33 West Monroe Street, Suite 1600 Chicago, IL 60603-5617
Employer EIN:	36-2406080
Name(s) of Plan(s):	457(b) Deferred Compensation Plan of the American Society of Clinical Pathology
Purpose:	To provide deferred compensation for a select group of management or highly compensated employees.
Number of Plans:	1
Number of Employees in Plan:	11

We respectfully request that you acknowledge receipt of this filing by signing and returning to the undersigned the enclosed copy of this statement, which is intended to serve as acknowledgment of receipt of this statement. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely,

Plan Administrator

Acknowledged by: Jean Marie Maiden

Date: 10/13/08

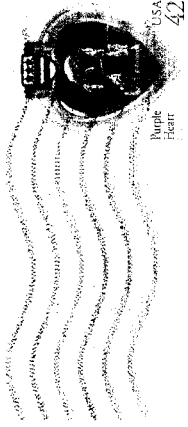
ATLANTA:5049130

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