

# NSCP

NATIONAL SOCIETY OF COMPLIANCE PROFESSIONALS INC.

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Joan Hinchman

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November 24, 2008

CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

### Re: The National Society of Compliance Professionals, Inc. Executive Deferred Compensation Plan

Dear Sir or Madam:

The following statement is intended to comply with the alternative method for satisfying the reporting and disclosure requirements of Part I, Title I or ERISA, as contained in Department of Labor regulation section 2520.104-23.

Name of Employer  
Professionals, Inc.

National Society of Compliance

Address of Employer

22 Kent Road  
Cornwall Bridge, CT 06754

Employer Identification Number: 06-1205471

Section 457(b) Deferred Compensation Plan:

Effective November 20, 2008, the National Society of Compliance Professionals, Inc.

Adopted a section 457 (b) deferred compensation plan for one employee.

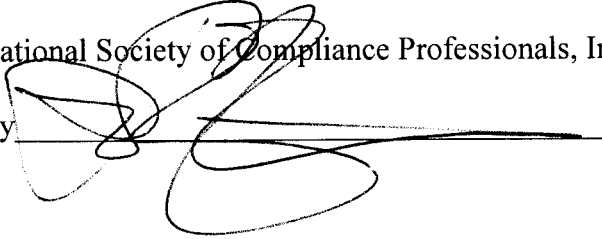
Declaration:

National Society of Compliance Professionals, Inc. maintains the National Society of

Compliance Professionals, Inc. Executive Deferred Compensation Plan  
primarily for the purpose of providing deferred compensation for a select  
group of management or highly compensated employees.

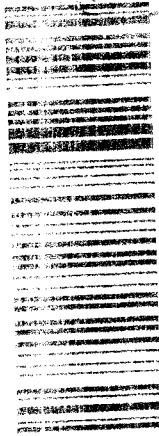
National Society of Compliance Professionals, Inc.

By

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned over a horizontal line.

NATIONAL SOCIETY OF COMPLIANCE PROFESSIONALS  
NSCP  
22 Kent Road  
Cornwall Bridge, CT 06754  
(860) 672-0843

**RETURN REQUEST  
REQUESTED**



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Top Hat Plan Exemption  
Employee Benefits Security Admin.  
System N-1513  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, DC 20036

