



Children's Hospital Boston

A teaching affiliate of Harvard Medical School

John A. Baci, M.B.A.

Director of Pathology Administration
 Children's Hospital Boston
 Department of Pathology - Bader One
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January 1, 2009

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue, N.W.
 Washington, DC 20210

09 JAN - 3 PM 1:41

Re: Notice of Unfunded Top Hat Plan

Dear Sir/Madam:

Pursuant to ERISA Regulation Section 2520.104-23, please be advised of the following:

Name of Employer: Children's Hospital Pathology Foundation, Inc.
 Address: 300 Longwood Avenue
 Boston, MA 02115
 EIN: 04-3085427

The Employer presently maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There is presently one employee covered under this plan.

The Employer will provide the U.S. Department of Labor with the plan document for this plan upon request.

Very truly yours,

Children's Hospital Pathology Foundation, Inc.
 Plan Administrator

By: 
 John A. Baci, Clerk

The Hospital for Children

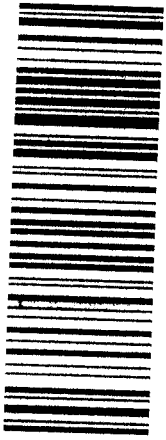


Children's Hospital Boston

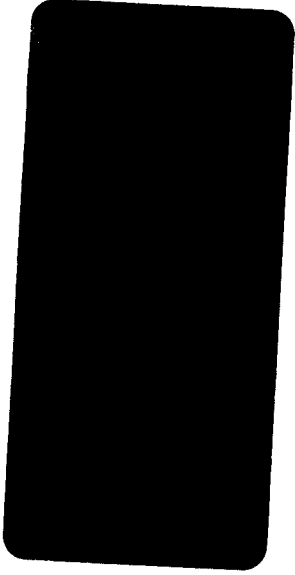
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