

2520092100482

ALTERNATIVE COMPLIANCE STATEMENT

09 JUN -9 10:41

Top Hat Exemption
Pension Plan Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in the Department of Labor Regulations, 29 CFR 2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Rossetti Associates Incorporated, a Michigan corporation
Two Towne Square
Suite 200
Southfield, Michigan 48076

Employer Identification Number 38-1895131

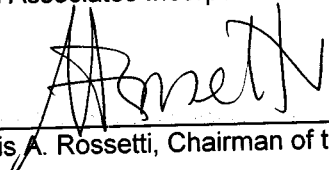
Rossetti Associates Incorporated, a Michigan corporation, maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Executives in Each Plan: 1

Plan covering: Matthew L. Rossetti

Dated as of: December 31, 2008

Rossetti Associates Incorporated

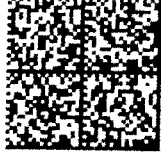
By: 
Louis A. Rossetti, Chairman of the Board

LAW OFFICES
**COUZENS, LANSKY, FEALK, ELLIS,
ROEDER & LAZAR, P.C.**
COUNTRY CLUB OFFICE CENTRE
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FARMINGTON HILLS, MICHIGAN 48331

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