

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plan**

STATE PUBLIC DISCLOSURE
2016 JAN 52 (b) AM 8:07

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N 1513
U.S. Department of Labor
200 Constitution Ave. N.W.
Washington, DC 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 un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Rosecrance Health Network
2. The mailing address of the Employer is: 1021 N. Mulford Road
Rockford, IL 61107
3. The Employer Identification Number is: 36-3874007
4. The above named Employer maintains a Plan primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
1 Plan covering 10 Eligible Employee(s).
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

Rosecrance Health Network
An Illinois Not-For-Profit Organization

By: 
Authorized Person

Dated: 12-31-09

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life's waiting

Rosecrance Health Network
Human Resources Office
1021 North Mulford Road
Rockford, Illinois 61107

DD 2375

T 815.391.1000
F 815.316.4649

rosecrance.org



**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plan 457(f)**

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4. The above named Employer maintains a Plan primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
1 Plan covering 1 Eligible Employee(s).
6. The Employer will provide a copy of the agreement(s) to the office of Benefits Security Administration upon request.

Rosecrance Health Network
An Illinois Not-For-Profit Organization

By: *Steve Schmitt*

Authorized Person

Dated: *12/31/09*

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Rosecrance Health Network
Human Resources Office
1021 North Mulford Road
Rockford, Illinois 61107

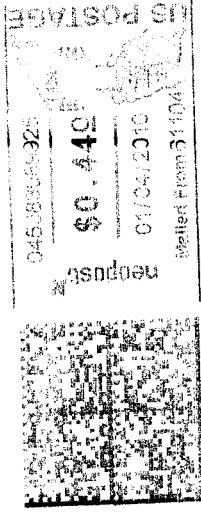
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