

EBSA/PUBLIC DISCLOSURE
2010 MAR 10 PM 12: 52

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

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Ohio Children's Hospital Association

The employer's mailing address is: 155 E Broad Street, 23rd Floor, Columbus, OH 43215

The employer's federal identification number (EIN) is: 31-1196888

The plans of employer and the number of participants covered in each plan is:

Plan Name: Ohio Children's Hospital Association 457(b) Plan

Plan effective date is January 1, 2010

Number of Participants:

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Ohio Children's Hospital Association

By: *Tim Jastell*

Date: 4/2/10

